

Library Board Minutes  
Tuesday, December 13, 2022

The Monthly Board meeting for the Hudson Library was called to order at 6:30p.m. by President Rinda. Board members present: Kevin Segerstrom, Dianne Feasley, Nancy Rinda, Gwyn Whitacre and Ronda Hess. Director Jenny Losey was also present. We had enough for a quorum.

A motion was made by Dianne to accept the minutes as presented.

Jenny reviewed the Director's report.

Treasurer's Report: Kevin made the motion to accept the Monthly Expense Report as presented.

We reviewed the Year-to-Date Financial Report.

No Secretary's Report

President's Report – Old Business -We reviewed the Personnel Policy and tabled any decisions until the January 2023 meeting.

New Business –

We reviewed the Insurance Policies and have tabled any decisions until next month to give Jenny & Nancy a chance to see what if there are any other options from our Insurance Agent.

We discussed the Per Capita Grant.

We discussed that Board Members should have a separate email account for Library business.

We did not have any Closed Meeting Minutes to review.

Jenny requested to close for a Staff Development Day, on Monday, February 20, 2023. Kevin made the motion to have a closed Staff Development Day as requested by Jenny.

The next regular meeting will be Tuesday, January 10, 2023 at 6:30p.m.

The meeting was adjourned at 7:52p.m.

Respectfully Submitted.

Gwyn Whitacre

Secretary

*approved  
as presented.  
Gwyn Whitacre  
1-10-23*