

Hudson Area Public Library Board Minutes

Tuesday, January 10, 2023

The Meeting was called to order at 6:30p.m. by President Rinda. Board Members present are: Nancy Rinda, Kevin Segerstrom, Gwyn Whitacre, Dianne Feasley, Ronda Hess, Erin Corbin, and Corey Burgess. Director Jenny Losey was also present, along with two residents Bonny Ficek and Micah Birky, who are volunteers on the Efficiencies Act Committee. We had enough for a quorum.

A motion to accept the minutes of the December, 2022 meeting as presented by Ronda. We then changed to the Decennial Committee Efficiencies meeting until 6:47p.m. when we resumed the regular meeting. Bonny Ficek and Micah Birky did not stay for the regular library board meeting.

Jenny reviewed the Director's report.

Treasurer's Report – A motion was made by Gwyn to accept the Treasurer's Report as presented. We reviewed the financial reports. We are half way through our fiscal year.

Secretary's Report – Board Members should be receiving the Statement of Economic Interests email to be completed.

President's Report – We discussed the Library's business insurance policies. We discussed having one agent instead of two. The discussion of business insurance will continue at the next board meeting.

Old Business – The insurance policies discussion will continue at the next meeting.

We reviewed the Personnel Policy. A motion was made to accept the policy with the correction by Dianne and second by Erin.

We discussed getting a building consultant. We will discuss this further at the next board meeting.

New Business – We reviewed the Code of Conduct Policy. A motion was made by Dianne and second by Kevin to accept the Code of Conduct Policy as presented. It was passed by Open Out Cry.

The next Board meeting will be February 14, 2023 at 6:30p.m.

Meeting was adjourned at 8:00p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

As presented and
approved
Gwyn Whitacre