

Hudson Area Public Library District
Decennial Committees on Local Government-Efficiencies Act Second Committee Meeting
Tuesday, January 10, 2023

The Meeting was called to order by President Rinda. Board Members present: Kevin Segerstrom, Gwyn Whitacre, Dianne Feasley, Nancy Rinda, Ronda Hess, Erin Corbin, and Corey Burgess. Director Jenny Losey was also present and two residents, Bonny Ficek and Micah Birky, who volunteered to be on the Efficiencies Act Committee. We had enough for a quorum. A motion was made by Kevin that we accept the minutes of the previous meeting as presented. During this meeting we reviewed the Library Mission Statement and Strategic Goals, The Personnel Policy, the Disaster Plan, the Emergency Situations and Contacts Policy, the Policy Review Schedule and the Maintenance Schedule.

The Final meeting will be Tuesday, March 14, 2023, at 6:30p.m. At this time, the committee will review the report.

This meeting was adjourned at 6:47 p.m.

Respectfully Submitted

Gwyn Whitacre
Secretary

Approved as presented
3-14-23
Gwyn Whitacre