

Hudson Area Public Library Board Minutes
Tuesday, February 14, 2023

The Meeting was called to order at 6:30p.m. by President Rinda. Board Members present are: Dianne Feasley, Gwyn Whitacre, Nancy Rinda, Erin Corbin, Ronda Hess, Kevin Segerstrom and Corey Burgess. Director Jenny Losey was also present. We had enough for a quorum. Dianne made the motion to accept the minutes of the January meeting was presented Jenny reviewed the Directors report.

Treasurer's Report - A motion was made by Gwyn to accept the Monthly Expenses as presented. We reviewed the year-to-date Financial Report.

No Secretary's Report

No President's Report

Old Business – Nancy is going to check to make sure that our building insurance coverage would be enough to replace the building and contents.

We reviewed our bank account balances and discussed the possibility of laddering our funds to grow them.

We discussed using a Building Consultant and Grants. We will continue discussion after we get the Efficiencies Committee report completed.

New Business – We reviewed the Town of Normal Annexation map.

We reviewed the Unattended Children Policy. Ronda made the motion to accept the policy as presented. Second by Dianne.

Everyone needs to complete the Mandatory Sexual Harassment Prevention Training and sign the certificate and give it to Director Jenny.

The Board walked around the interior of the building looking for any repairs that need to be made.

The next regular meeting will be Tuesday, March 14, 2023 at 6:30p.m.

The meeting was adjourned at 7:48p.m.

Respectfully Submitted

Gwyn Whitacre
Secretary

*approved as presented
3.14.23*

Gwyn Whitacre