

Hudson Area Public Library District Board Meeting Minutes
Tuesday, March 14, 2023

The Meeting was called to order at 6:34p.m by President Rinda. Board Members present are: Dianne Feasley, Nancy Rinda, Ronda Hess, Kevin Segerstrom, Erin Corin and Gwyn Whitacre. Director Jenny Losey and Efficiencies Committee Member Micah Birky were also present. We had enough for a quorum.

Dianne made a motion to accept the minutes of the last meeting as presented.

We then suspended this meeting and switched to the Efficiencies meeting at 6:36p.m.

That concluded at 6:40p.m. Micah Birky left at this time.

Jenny reviewed the Director's report.

Treasurer's Report – A motion was made by Gwyn to accept the Monthly Expense Report as presented. We reviewed the Year-to-Date Financial Report.

Erin and Dianne will be on the Budget Committee.

There was no Secretary's Report.

President's Report – Nancy reported that she attended the town meeting regarding the town's TIF Funds.

Old Business – We continued discussion of the business insurance. There is an insurance company that caters to libraries LIRA – Libraries of Illinois Risk Agency. The application is being completed. Discussion is tabled until we hear back.

The discussion about using a building consultant is tabled until Fall. Jenny wants to make changes in the furniture arrangement to manage space better and other changes before we get involved with a building consultant.

New Business – We discussed investing some of our Special Reserves money and some of our IMRF funds. Dianne made a motion to put \$100,00 of the Special Reserves in a 12 Month CD and to put \$25,000 of the IMRF Funds in a 12 Month CD. Seconded by Gwyn.

We reviewed the Assistant Salary Schedule and we discussed the recommendations from HR Source.

The next meeting will be April 11, 2023, at 6:30p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

approved as presented
