

Hudson Area Public Library District
Board Meeting Minutes
Tuesday, April 11, 2023

The Meeting was called to order at 6:30p.m. by President Rinda. Board Members present are: Nancy Rinda, Dianne Feasley, Ronda Hess, Kevin Segerstrom, Erin Corbin and Gwyn Whitacre. Director, Jenny Losey was also present. We had enough for a quorum.

Dianne made the motion to approve the minutes of the March 2023 Board Meeting as presented.

Ronda made the motion to approve the minutes of the final meeting of the Efficiencies Committee meeting as presented.

Jenny reviewed the Director's Report. Jenny let us know that weeding books in the adult section and rearranging the library furniture is going well. She also told us, that with the new State Law for Mandatory Time Off for part time employees, we will need to review our Employee Handbook, when clearer guidelines become available.

Treasurer's Report – Gwyn made a motion to approve the Monthly expense as presented. We reviewed the Year-to-Date Financial Report. We also discussed the 2023-24 Working Budget.

Secretary's Report – Everyone should have received an email about Statement of Economic Interest. It needs to be completed by May 1st, 2023.

President's Report – Nancy is still reviewing the LIRA Insurance information. We discussed if we need Cyber security and Fobs for employees for business reasons.

Old Business – Dianne was able to deposit \$100,000 of Special Reserves and \$25,000 of IMRF Funds in 15 Month CD's. They will both earn 4.15 per cent interest. The 12 month CD's that were discussed last month were at a lower interest rate. That is why the CD's are 15 month.

New Business – We reviewed the Bloodborne Pathogens Policy and Erin made the motion to accept it as it was presented.

The next regular meeting will be Tuesday, May 9, 2023 at 6:30p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

Approved
As presented
5.9.23

