

Hudson Area Public Library District
Board Meeting
Tuesday, May 9, 2023

The Meeting was called to order at 6:30p.m. by President Rinda. Board Members present are: Nancy Rinda, Dianne Feasley, Ronda Hess, Erin Corbin, Gwyn Whitacre and Corey Burgess. Director Jenny Losey, Helen Ogar and Kyle Morris were also present. There were enough board members for a quorum.

Dianne made a motion to accept the last meeting minutes.

Jenny reviewed the Director's report.

Treasurer's Report – We reviewed the monthly expenses. Erin made the motion to accept the monthly expenses as presented. We also reviewed the Financial Reports and the FY2023-24 Working Budget.

Secretary's Report – Hopefully, every ^{one} filled out the Statement of Economic Interest. Other than that, nothing to report.

There was no President's Report

There was no Old Business

New Business – We discussed the Brandt Tax Abatement Ordinance No. 20232-2023-05. Ronda made the motion to accept it with the second by Dianne. Accepted by Open Out Cry.

We discussed the Non-Resident Fee of \$260 for the library for 2023-24. Gwyn made the motion to accept this fee with the second by Erin. Approved by Open Outcry.

We accepted Helen Ogar's application for Trustee.

Erin Corbin and Helen Ogar were sworn in.

Kevin Segerstrom will be sworn in next meeting.

This was the last meeting for Ronda Hess and Corey Burgess. We thanked them for their service. Erin Corbin will be Legal Secretary, Nancy Rinda will continue to be President, Dianne Feasley will continue to be Treasurer, and Gwyn Whitacre will continue to be Secretary all for this next year.

The next meeting will be Tuesday, June 13, 2023 at 6:30p.m.

Meeting adjourned at 6:55p.m.

Respectfully Submitted

Respectfully submitted as amended

Gwyn Whitacre

Secretary

Gwyn Whitacre