

Hudson Area Public Library District  
Board Meeting Minutes  
Tuesday, June 13, 2023

This meeting was called to order at 6:28p.m. by President Rinda. Board Members present are: Nancy Rinda, Dianne Feasley, Gwyn Whitacre and Helen Ogar. Director Jenny Losey and Maureen Willett were also present. We had enough for a quorum.

Dianne made the motion to accept the last meeting minutes as corrected.

Jenny reviewed the Director's report. Jenny pointed out that we received the 2023 Public Library Per Capita Grant in the amount of \$5,007.63. It will be used toward the consortium membership fees.

The slate of officers for the year 2023-2024 will be President: Nancy Rinda, Legal Secretary: Erin Corbin, Recording Secretary: Gwyn Whitacre, and Treasurer: Dianne Feasley. Helen made a motion to accept this slate of officers. Second by Dianne. Approved by Open Outcry. We will check with Kevin Segerstrom to see if he will serve as Vice President.

Gwyn made the motion to accept the monthly expenses as presented. Second by Helen.

We reviewed the financial report and the working budget for 2023-2024.

Gwyn made the motion to accept the 2023-2024 working budget as presented. Second by Helen.

Approved by Open Outcry.

Secretary's Report – We need to adopt a bank facility and legal counsel for 2023-2024. Dianne made a motion to accept United Community Bank as the Bank Facility and Phillip B. Lenzini for Legal Counsel. Second by Helen.

We reviewed the yearly library board meeting schedule for 2023-2024. It is Ordinance 2023-2024-01.

Helen made a motion to accept Ordinance 2023-2024-01. Second by Dianne. Accepted by Vocal Outcry.

Also, we are to review minutes of all closed sessions under Open Meetings Act. We did not have any.

No Presidents Report

No Old Business

New Business – We Reviewed the Internet Use Policy. Dianne made a motion to accept the Internet Use Policy as presented. Second by Gwyn. We reviewed the Roku Lending Policy. Helen made a motion to accept the Roku Lending Policy as amended. Second by Dianne.

We reviewed the bids for the Integrated Projection System for the Community Room. Dianne made a motion to choose Lehr Custom Av Systems as long as it would be compatible to Apple Products also and get an idea what it would cost for maintenance and calibration of the laser and leaving the decision in Jenny's hands after our questions were answered. Second by Helen.

We discussed the appointment of Maureen Willett to the library board. She will be sworn in at the July meeting.

The next regular meeting will be Tuesday, July 11, 2023 at 6:30p.m.

The meeting was adjourned at 7:02p.m.

Respectfully Submitted

Gwyn Whitacre  
Secretary

Accepted as presented  
7-11-2023  
Gwyn Whitacre