

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

The meeting was called to order at 6:30p.m. by President Rinda. Board members present: Nancy Rinda, Dianne Feasley, Gwyn Whitacre, Erin Corbin and Kevin Segerstrom. Director Jenny Losey and Maureen Willett were also in attendance. We had enough for a quorum. Dianne made a motion to accept the minutes of the previous board meeting as presented. Jenny reviewed the Director's report. The Integrated Projection Equipment will be installed when the parts come in.

Treasurer's Report – Gwyn made a motion to accept the monthly expense report as presented. Second by Erin. Dianne stated that \$10,000 was ~~taken out of Special Reserves~~ <sup>Transferred from Money Market</sup> to cover expenses. The Year-End Financial Report was also reviewed.

Secretary's Report – Erin swore in Kevin Segerstrom and Maureen Willett as Library Trustees. Kevin has a 4 year term and Maureen as a 6 year term. The draft of the Budget & Appropriations Ordinance 2023-2024-02 was reviewed. It is ready for the hearing on August 8, 2023 at 6:15p.m.

No President's report

No Old Business

New Business: Dianne made the nomination of Kevin Segerstrom for Vice President with a second by Maureen. Approved by Open Outcry.

Dianne Feasley accepted the position as the IMRF Registered Agent for Fiscal year 2023-2024.

The Bulletin Board Policy was reviewed and Dianne made the motion to accept it with the second by Erin.

The annual audit of Fiscal Year 2022-2023 Meeting Minutes will be done by Erin and Maureen.

The next library board meeting will be August 8, 2023, with the Budget and Appropriations Hearing at 6:15p.m. and the regular meeting to follow at 6:30p.m.

The meeting was adjourned at 7:03p.m. with the annual Walk-around/Inspection of the library building exterior after.

Respectfully submitted.

Gwyn Whitacre

Secretary

Approved as amended.

Gwyn Whitacre

4.8.23

Projected  
System  
Furniture  
To check  
for