

Hudson Area Public Library District  
Board Meeting Minutes  
Tuesday, August 8, 2023

The Budget and Appropriations Ordinance Hearing for 2023-2024-2, was called to order at 6:16p.m. by President Nancy Rinda. Other board members present: Gwyn Whitacre, Maureen Willett, Erin Corbin, and Dianne Feasley. Library Director Jenny Losey was also present. We had enough for a quorum. No members of the public were in attendance. Meeting was adjourned at 6:30p.m.

The regular board meeting was called to order at 6:30p.m. by President Nancy Rinda. Other board members present: Gwyn Whitacre, Maureen Willett, Erin Corbin, Dianne Feasley and Kevin Segerstrom. Director Jenny Losey was also present. We had enough for a quorum.

Corrections were made to last month's meeting minutes. Dianne made a motion to accept the corrected meeting minutes as presented.

Jenny reviewed the Director's Report. Summer Reading was a great success.

Treasurer's Report: Kevin made the motion to accept the Monthly Expense Report. Second by Erin. We reviewed the financial reports. Jenny pointed out the amount spent on postage was higher than regular because enough postage was purchased to cover needs until the end of the year before the postage price went up. We reviewed the Annual Financial Report. Maureen made the motion to accept the report and accepted with Open Out Cry.

Secretary's Report: We reviewed the Budget & Appropriation Ordinance 2023-2024-2 for the final time. Dianne made the motion to accept it with a second by Gwyn. Approved by Open Out Cry.

Annual Audit of Meeting minutes found that there were two months that needed corrections. There were corrections for the October 2022 meeting and for the March 2023 meeting. Dianne made the motion to accept the corrections as presented.

We reviewed the IPLAR Data and the ILLINET Interlibrary Loan Statistical Survey.

No President's Report

Old Business – Kevin asked about the repair of the electrical box that we discovered at the last meeting at the building walk around. It was repaired.

New Business – We reviewed the Trustees Bylaws. Further discussion will be at the September meeting. We had questions about Section D & G about Quorums.

We also discussed the need for a Building Expansion Feasibility Study. It was decided that at the present time we do not see a need to pursue expansion. We need to make sure that we are making the best use of our existing space.

Our next meeting will be Tuesday, September 12, 2023 AT 6:30P.M.

Meeting adjourned at 7:32p.m.

Respectfully Submitted.

Gwyn Whitacre

9-12-23

As approved  
Gwyn Whitacre