

Hudson Area Public Library District
Board Meeting Minutes
Tuesday, September 12, 2023

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

Dianne made a motion to accept the previous board meeting minutes as presented. Second by Erin.

There was discussion about hiring a new full time Youth Services Manager and also part time School Liaison/Outreach person that would work with the Hudson Grade School, home schoolers and private schoolers (as Rhonda will be retiring in February 2024).

Jenny reviewed the Director's report. The copy/fax machine that was purchased is not working out. The library will now use Watts a copy service that we would lease a quality copy/fax machine. Other libraries use them and are very satisfied with them.

Treasurer's Report – Kevin made the motion to accept the Monthly Expense report as presented. We reviewed the budget vs actual report.

Secretary's Report – We reviewed the Special Reserve Ordinance 2023-2024-3. Dianne made a motion to ^{adopt} ~~accept~~ this ordinance with a second by Kevin. Approved by open outcry.

No President's report

No Old Business

New Business – We reviewed the Disaster Plan and discussed changes. Erin made the motion to accept the Disaster Plan with the discussed changes with a second by Kevin.

We discussed checking into a permanent shade structure for the cement pad.

The next meeting will be Tuesday, October 10, 2023 at 6:30p.m.

Respectfully submitted

Gwyn Whitacre

Secretary

Approved as corrected
10-10-23

Gwyn Whitacre