

Hudson Area Public Library District
January 9, 2024

This meeting was called to order at 6:33p.m. by President Nancy Rinda. Board Members present: Dianne Feasley, Nancy Rinda, Gwyn Whitacre, Kevin Sergerstrom, Erin Corbin, and Helen Ogar. Director Jenny Losey was also present. There were enough members for a quorum. Erin made the motion to accept the minutes from the previous meeting as presented.

Jenny reviewed the Director's Report.

Treasurer's Report – We reviewed the monthly expense report. Kevin made the motion to accept the Monthly Expense report as presented.

We also reviewed the year-to-date Financial Report.

Secretary's Report – Erin had us check our contact information for the Statement of Economic Interests Filers.

President's Report – none

Old Business - none

New Business – We reviewed the updated Circulation & Services Policy. Dianne made the motion to accept the policy as updated with a second by Kevin.

We approved the request for a Staff Day for President's Day, February 19, 2024.

Jenny discussed with us possible issues with our accounting software issues.

The next meeting is February 13, 2024 at 6:30p.m.

The meeting was adjourned at 6:58 p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

Approved as presented
2-13-24
Gwyn Whitacre