

Hudson Area Public Library District
April 9, 2024 Board Meeting Minutes

The meeting was called to order by President Rinda at 6:34p.m. Board members present: Nancy Rinda, Gwyn Whitacre, Kevin Segerstrom, Helen Ogar, and Maureen Willer. Director Jenny Losey was also present. We had enough for a quorum.

Kevin made the motion to accept the minutes of the March Meeting as presented. Jenny reviewed the director's report.

Treasurer's Report – We reviewed the monthly expense report. Gwyn made the motion to accept it as presented. We also reviewed the financial report.

We discussed the working budget for 2024-25.

Secretary's Report – Statement of Economic Interest needs to be completed by April 30, 2024.

There was no President's report.

There was no Old Business

New Business:

We reviewed the Personnel Records Policy. Kevin made the motion to accept it as presented with the second by Maureen.

We also reviewed the Circulation and Services Policy. Helen made the motion to accept it as presented with the second by Kevin.

The next regular meeting will be Tuesday, May 14, 2024 at 6:30p.m.

The meeting was adjourned at 7:45p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

Approved as presented

5/14/24

Erin Corbin