

**Hudson Area Public Library District  
May 14, 2024 Board Meeting Minutes**

The meeting was called to order by President Rinda at 6:31 p.m. Board members present: Nancy Rinda, Dianne Feasley, Kevin Segerstrom, Helen Ogar, and Erin Corbin. Director Jenny Losey was also present. We had enough for a quorum.

Helen made the motion to accept the minutes of the April meeting as presented.

Jenny reviewed the Director's report.

Treasurer's Report – we reviewed the monthly expense report. Kevin made a motion to accept it as presented. We also reviewed the financial report. We discussed the working budget for 2024-2025.

Secretary's Report – We adopted Ordinance No. 2023-<sup>2024</sup>~~23~~-05 – An ordinance abating the levy of 2023 property taxes for Brandt Industries in accordance with the 2022 Economic Incentive Agreement. Dianne made a motion to accept as presented, with a second from Helen. Open outcry approval.

President's Report – None

Old Business – None

**New Business**

- We reviewed the Photography and Video Policy. Erin made a motion to accept as presented with a second from Kevin.
- We reviewed the Unattended Children Policy. Dianne made a motion to accept as presented with a second from Helen.
- Reviewed the 2024-2025 Nonresident Card Fee Calculation. Erin made a motion to accept as presented with a second from Dianne.

The next regular meeting will be Tuesday, June 11, 2024 at 6:30 p.m.

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,  
Erin Corbin  
Legal Secretary

*Approved as amended, 6-11-24*  
*[Signature]*