

Hudson Area Public Library District  
June 11, 2024 Board Meeting Minutes

The meeting was called to order by President Rinda at 6:50p.m. Board members present: Nancy Rinda, Gwyn Whitacre, Kevin Segerstrom, Helen Ogar, Erin Corbin and Dianne Feasley. Director Jenny Losey was also present. We had enough for a quorum.

Dianne made the motion to accept the May 2024 Minutes as corrected.

Jenny reviewed the Director's report.

Treasurer's Report – We reviewed the monthly expense report. Gwyn made the motion to accept the monthly expense report as presented. We also reviewed the Financial Report. We reviewed the FY 2024-24 Working Budget. Kevin made the motion to accept the working budget as presented with a second by Helen. We discussed the CD's. Helen made the motion to rollover the CD's with a second by <sup>Gwyn</sup> Nancy. *Certificates of Deposit.*

Secretary's Report – We discussed the bank facility and the legal counsel. Gwyn made the motion to adopt the bank facility and the legal counsel that we currently have with a second by Dianne. We reviewed the schedule for Library Board of Trustee Meeting Dates. Helen made the motion to adopt these dates including times and location.

We discussed Ordinance No. 2024-2025-01.

We had no closed sessions to review.

No President's Report

Old Business – We discussed the Brandt Tax Abatement and it is tabled until May 2025 meeting.

New Business – We reviewed the Per Capita Grant Award Letter.

We reviewed the Internet Use Policy. Dianne made the motion to accept the Revised Internet Use Policy with a second by Kevin.

We reviewed the Internet agreement. Helen made the motion to accept the Internet Agreement as presented with a second by Erin. We reviewed the Roku Lending Policy. Gwyn made the motion to accept the Roku Lending Policy as presented with a second by Helen.

Our next regular meeting will be Tuesday, July 9, 2024 at 6:30p.m.

Meeting adjourned at 7:28p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

*Approved as corrected.*  
*Gwyn Whitacre*  
*7-9-24*