

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

The meeting was called to order by President Nancy Rinda at 6:30p.m. Board members present: Kevin Segerstrom, Dianne Feasley, Maureen Willett, Nancy Rinda and Gwyn Whitacre. Director Jenny Losey was also present. We had enough for a quorum.

Dianne made the motion to accept the minutes of the June meeting as corrected. Jenny reviewed the Director's Report.

Treasurer's Report – We reviewed the monthly expense report. Maureen made the motion to accept the monthly expense report as presented. We reviewed the Financial Reports.

Secretary's Report – We reviewed the draft of the Budget & Appropriations Ordinance 2024-2025-02.

No President's Report

No Old Business

New Business – We Reviewed the Fund-Raising Sales Policy. Dianne made the motion to accept the Fund-Raising Sales Policy as presented.

Maureen and Kevin volunteered to audit the FY 2023-2024 Board Meeting Minutes.

The annual walk-around/inspection of the building exterior is tabled until the August meeting because of rain.

The Next meeting: Budget & Appropriations Hearing is August 13, 2024 at 6:15p.m. The regular Board Meeting will be at 6:30p.m.

The meeting was adjourned at 7:35p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

*Approved as presented.*  
*Gwyn Whitacre*  
*8-13-2024*