

**Hudson Area Public Library District**

**August 13, 2024 Budget & Appropriations Ordinance Hearing Meeting Minutes**

The meeting was called to order at 6:15p.m. by President Rinda. Board Members present: Erin Corbin, Dianne Feasley, Nancy Rinda, Gwyn Whitacre and Maureen Willett. Director Jenny Losey was also present. We had enough for a quorum. Meeting was adjourned at 6:30p.m with no one from the public attending.

Respectfully Submitted

Gwyn Whitacre

Secretary

Approved as presented  
9-10-24  
Gwyn Whitacre

**Hudson Area Public Library  
Monthly Board Meeting Minutes  
August 13, 2024**

The meeting was called to order at 6:30 by President Rinda. Board Members present: Erin Corbin, Dianne Feasley, Maureen Willett, Helen Ogar, Gwyn Whitacre and Nancy Rinda. Director Jenny Losey was also present. We had enough for a quorum.

Dianne made the motion to accept the July, 2024 board meeting minutes as presented.

Jenny reviewed the Director's Report.

Treasurer's Report – We reviewed the monthly expenses. Erin made the motion to accept the monthly expense report as presented.

We reviewed the financial reports

We reviewed the Annual Financial Report – Helen made the motion to accept the Annual Financial Report as presented with the second by Maureen and approved by open outcry.

Secretary's Report – Gwyn made the motion to adopt the Budget and Appropriations Ordinance 2024-2025-2 as presented with the second by Helen and approved by open outcry.

The annual audit of the library board meeting minutes was presented. October 10, 2023, January 9, 2024 and April 9, 2024 were amended. Erin made the motion to accept the minutes as amended.

We reviewed the IPLAR data and made some corrections.

No President's Report

We deferred the Old Business walk-around the building exterior until after New Business.

New Business – We discussed the Fidelity Bond increase for next year.

We reviewed the Collection Development Policy. Erin made the motion to accept the Collection Development Policy as presented with the second by Maureen.

We discussed the Circulation and Services Policy and discussed the highlighted section.

The next meeting will be Tuesday, September 10, 2024 at 6:30p.m.

The meeting was adjourned at 7:36p.m.

We then did the annual walk-around/inspection of the building exterior.

Respectfully Submitted

Gwyn Whitacre

Secretary

*Approved as presented  
9-10-24  
Dianne Whitacre*