

Hudson Area Public Library District
September 10, 2024 Board Meeting Minutes

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

Dianne made the motion to accept the minutes of the Budget and Appropriations Hearing Minutes as presented.

Dianne also made the motion to accept the August 13, 2024 board meeting minutes as presented.

Jenny reviewed the director's report.

Treasurer's Report – Kevin made the motion to accept the Monthly expenses as presented.

We reviewed the Financial Reports.

Secretary's Report – Helen made the motion to accept the Special Reserve Ordinance 2024-2025-3, with a second by Kevin and adopted with an Open Outcry.

No President's Report

Old Business – We discussed the Circulation and Services Policy – Dianne made the motion to accept the Circulation and Services Policy a presented with a second by Maureen.

New Business – We reviewed the Disaster Plan. Erin made the motion to accept the Disaster Plan with the corrections, with a second by Kevin.

Next meeting will be Tuesday, October 8, 2024 at 6:30p.m.

Meeting adjourned at 7:30p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

Approved as presented 10/8/24
Gwyn Whitacre