

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

The meeting was called to order by Vice President Segerstrom. Board members present: Kevin Segerstrom, Gwyn Whitacre, Erin Corbin, Diannne Feasley, and Helen Ogar. Director Jenny Losey and Corey Burgess were also present. We had enough for a quorum.

Dianne made the motion to approve the minutes of the November Board meeting as presented.

Jenny reviewed to Director's Report. She stated that it would be a good idea to update the website, as it hasn't been updated since 2019. Also, the History Room files need to be made more accessible.

Treasurer's Report – Erin made the motion to accept the Monthly Expense Report as presented.

We reviewed the Financial Reports.

There was no Secretary's Report

There was no President's Report

Old Business – FLSA discussion to be tabled until January 2025 meeting.

New Business – We reviewed the Patron Privacy Policy. Dianne made the motion to approve the policy as presented with the second by Gwyn.

We discussed the TIF Application for the Pavilion.

Jenny let the Board know that she will have a staff day on February 17, 2025.

We were given a copy of the Per Capita Grant that will be submitted.

We did not have any closed meetings, so there was no need for a review.

The next board meeting will be January 14, 2025 at 6:30p.m.

The meeting was adjourned at 7:10p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

*Approved as presented  
January 14, 2025*

*Gwyn Whitacre*