

Hudson Area Public Library District  
January 14, 2025 Board Meeting Minutes

The meeting was called to order at 6:30p.m. by President Rinda: Members present: Dianne Feasley, Gwyn Whitacre, Kevin Segerstrom, Nancy Rinda, Erin Corbin and Corey Burgess. Director Jenny Losey was also present.

Dianne made the motion to accept the minutes of the last meeting.

Jenny reviewed the director's report.

We reviewed the monthly expense report. Erin made the motion to approve the monthly expenses. We reviewed the financial report.

Secretary's Report – Corey Burgess was sworn in to fill the trustee vacancy left by the resignation of Maureen Willett. We reviewed the Statement of Economic Interests Filers List. There is no President's Report.

Old Business – We tabled until the February 2025 meeting the Indemnification Policy Review and Reapproval.

The library received approval of the TIF Application for the cover structure for the cement pad.  
New Business

We discussed the hiring of a Circulation and Programming Coordinator position to be the third full time position with the understanding that the new hire would work flexible hours up to 40 hours per week. Dianne made the motion to approve this decision with the second by Kevin.

We discussed salary increases for the three full time employees. Kevin made the motion to accept the discussed salary increases with a second by Erin. It was approved by open outcry.

We reviewed the Technology Plan. Dianne made the motion to accept the Technology Plan as presented with a second by Kevin.

The next meeting is Tuesday, February 11, 2025 at 6:30p.m.

Meeting was adjourned at 8:05p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

*Approved as presented*

*2-11-25*

*Gwyn Whitacre*