

Hudson Area Public Library District
Board Meeting Minutes
Tuesday, February 11, 2025

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

Kevin made the motion to accept the minutes from January 2025's meeting as presented.

Jenny reviewed the Director's Report.

Erin made the motion to approve the Month Expenses.

We reviewed the Financial Reports.

There was no Secretary's Report

There was no President's Report

Old Business

We reviewed the Indemnification Policy. Kevin made the motion to reapprove the policy with a second by Gwyn. Approved by Open Outcry.

New Business

We reviewed the Hudson History Room Policy. Dianne made the motion to reapprove the Policy. The second by Erin and approved by Open Outcry.

Board members need to complete the Sexual Harassment Prevention Training and turn in your filled out certificate to Jenny.

We completed the walk around of the interior of the building.

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

Next meeting is Tuesday, March 11, 2025 at 6:30p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

Approved 3.11.2025

Gwyn Whitacre