

Hudson Area Public Library District  
Board Meeting Minutes  
Tuesday, April 8, 2025

The meeting was called to order at 6:34p.m. by President Rinda. Members present: Nancy Rinda, Gwyn Whitacre, Kevin Segerstrom, Erin Corbin and Helen Ogar. Director Jenny Losey and resident Cathy Haab were also present. There were enough board members present for a quorum.

Erin made the motion to approve the minutes of the March meeting as presented.

Jenny reviewed the Director's Report. She also reviewed the criteria used when weeding out the collection of the nonfiction books. She also reviewed the criteria for new purchases in that section.

Kevin made the motion to approve the monthly expenses as presented. We reviewed the Financial Reports and discussed the first draft of the 2025-26 working budget.

Secretary's Report – Erin reminded everyone that they need to fill out the Statement of Economic Interests and turn it in if you haven't done so already.

No President's Report

Old Business – We discussed the parking lot.

New Business – We discussed the Gifts & Memorials Policy. There were no changes. Gwyn made the motion to approve the Gifts & Memorials Policy as presented with a second by Kevin

We discussed the purchase of a new roll laminator. Helen made the motion that Jenny could spend up to \$2,550 on the purchase of one with a second by Gwyn.

The next meeting will be Tuesday, May 13, 2025 at 6:30p.m.

Helen made the move to adjourn the meeting. Meeting was adjourned at 7:25p.m.

Respectfully Submitted.

Gwyn Whitacre  
Secretary

*Accepted and approved  
as presented 5.13.25  
Gwyn Whitacre Secretary*