

Hudson Area Public Library District  
Board Meeting Minutes  
Tuesday, May 13, 2025

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

Helen made the motion to approve the minutes of the April meeting.

Jenny reviewed the Director's Report.

Kevin made the motion to approve the monthly expenses with a second by Helen. We reviewed the 2025-26 working budget.

There was no Secretary's Report

President's Report – There was discussion about the library insurance policy.

There was no Old Business

New Business – We reviewed the corrections of the Collection Development Policy. Dianne made the motion to approve the Collection policy as presented, with a second by Helen. Approved by Open Outcry.

We reviewed the Non-resident Card Fee for 2025-2026. Gwyn made the motion to approve the fee, with a second by Dianne.

The meeting was adjourned at 7:20p.m.

The next board meeting will be Tuesday, June 10, 2025 at 6:30p.m.

Respectfully Submitted

Gwyn Whitacre  
Secretary

Approved and Accepted as presented June 10, 2025  
Gwyn Whitacre  
Secretary