

Hudson Area Public Library District
Board Meeting Minutes
Tuesday, June 10, 2025

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

Dianne made the motion to accept the minutes from May 2025's meeting as presented.

Jenny reviewed the director's report. She informed us that the desk chairs for the employees are falling apart. She would like to purchase new ones. Kevin made the motion that she could replace them. The second by Gwyn.

Secretary's Report – We reviewed the yearly meeting schedule for the regular Library Board of Trustees Meeting Dates, including time and location. Dianne made the motion to adopt Ordinance No. 2025-2026-01 as presented. The second by Kevin and approved by Open Outcry.

We didn't have any Closed Sessions of the Board.

We reviewed the Bank Facility and Legal Counsel. Gwyn made the motion to adopted the current Bank Facility and Legal Counsel as presented with a second by Kevin and approved by Open Outcry.

Kevin, as Vice President, appointed Nancy Rinda and Corey Burgess to the board.

The New Trustees: Nancy Rinda, Corey Burgess and Gwyn Whitacre were sworn in. Helen Ogar will be sworn in at a later date.

The meeting was suspended at 7:09 with the old board. The meeting was called to order at 7:10 with the new board. Members present are: Gwyn Whitacre, Kevin Segerstrom, Erin Corbin, Nancy Rinda, Dianne Feasley, and Corey Burgess. Director Jenny Losey was also present. We had enough for a quorum. Election of officers as follows: President, Nancy Rinda, Vice President, Kevin Segerstrom, Recording Secretary, Gwyn Whitacre, Treasurer, Dianne Feasley and Legal Secretary, Erin Corbin.

Treasurer's Report – We reviewed the Monthly expenses. Erin made the motion to accept the monthly expenses as presented.

We reviewed the Financial Reports.

Kevin made the motion to approve the 2025-26 Working Budget, with a second by Erin. Approved with open Outcry.

No President's Report

No Old Business

New Business – We discussed a one-time vacation rollover. It was decided that it would be rolled over and needs to be used by end of August 2025.

Pavilion lighting quotes were discussed and will be decided on next month

We reviewed the Internet Use Policy. Dianne made the motion to re-approve it as presented.

We reviewed the Roku Lending Policy. Dianne made the motion to re-approve it as presented.

Regular meeting is July 8, 2025 at 6:30p.m.

Meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Gwyn Whitacre

Secretary

Approved as presented
Gwyn Whitacre