

Hudson Area Public Library District  
Board Meeting Minutes  
July 8, 2025

The meeting was called to order at 6:35p.m. by Vice President Segerstrom. Members present are: Gwyn Whitacre, Kevin Segerstrom, Helen Ogar and Erin Corbin. Director Jenny Losey was also present. We had enough for a quorum. Nancy Rinda joined the meeting part of the way through the agenda. Erin made the motion to accept the June board meeting minutes as presented. With a second by Helen.

Jenny reviewed the director's report.

Treasurer's Report - Gwyn made the motion to accept the monthly expenses with a second by Helen.

Secretary's Report – Erin swore in Helen for Library Trustee.

We reviewed the draft of Budget & Appropriations Ordinance

No President's Report

Old Business – Erin made the motion to accept the bid from Rab Electric for the pavilion lighting with a second by Kevin.

We discussed the liability insurance coverage.

New Business – We reviewed the Emergency Situations and Contacts Policy.

Kevin made the motion to approve it as presented with a second by Erin.

We reviewed the Per Capita Grant Award letter.

Volunteers to audit the previous year's meeting minutes are Erin and Kevin.

We could not do the annual walk around the outside because it was raining.

It is postponed until next month.

Next meeting is August 12, 2025 with the Budget & Appropriations Hearing at 6:15 and the meeting starting at 6:30.

Meeting adjourned at 7:23.

Respectfully Submitted

Gwyn Whitacre

Secretary

*Approved as presented  
8-12-25  
Gwyn Whitacre*