

Hudson Area Public Library
Board Meeting Minutes
August 12, 2025

We held the Budget and Appropriations Hearing at 6:15p.m. for the public. No one from the public attended.

The library board meeting was called to order at 6:30p.m. by President Rinda. Members present: Nancy Rinda, Kevin Segerstrom, Dianne Feasley, Erin Corbin, Gwyn Whitacre, Helen Ogar and Corey Burgess. Director Jenny Losey was also present. We had enough for a quorum. Helen made the motion to accept the minutes of the July, meeting as presented.

Jenny reviewed the Director's Report.

Treasurer's Report - Erin made the motion to approve the monthly expenses.

We reviewed the Financial Reports

We reviewed the Annual Financial Report – Kevin made the motion to approve the Annual Financial Report, with a second by Erin and approved by Open Outcry.

Secretary's Report – Dianne made the motion to adopt the Budget and Appropriations Ordinance 2025-2026-2, with a second by Helen and adopted by Open Outcry.

There were no changes or corrections to the meeting minutes in the review of the Annual Audit of Meeting Minutes.

We reviewed the IPLAR Data. Helen made the motion to accept the IPLAR Data as presented with a second by Dianne and accepted with Open Outcry.

There was no President's Report

Old Business – Both the Liability Insurance Coverage and the Annual Walk-around/Inspection of the Building Exterior are tabled until next month.

New Business – We reviewed the Library Board Bylaws and no changes were made.

Next meeting is Tuesday, September 9, 2025 at 6:30p.m.

Meeting was adjourned at 7:45p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

*Approved as presented
9-9-25*

Gwyn Whitacre