

Hudson Are Public Library District
Board Meeting Minutes
Tuesday, September 9, 2025

The meeting was called to order by President Rinda at 6:31p.m. Board members present: Kevin Segerstrom, Helen Ogar, Gwyn Whitacre, Dianne Feasley, Nancy Rinda and Corey Burgess. Director Jenny Losey was also present. We had enough for a quorum.

Dianne made the motion to accept the minutes of the August meeting as presented.

Jenny reviewed the Director's Report.

Treasurer's Report – Kevin made the motion to approve the monthly expenses. We reviewed the Financial Reports.

Secretary's Report – We reviewed the Special Reserve Ordinance 2025-2026-3. Dianne made the motion to adopt the Special Reserve Ordinance 2025-2026-3 with the second by Gwyn. Adopted by Open Outcry.

There was no President's Report

Old Business – We discussed the Liability Insurance Coverage. We are leaning towards Cincinnati Insurance. The decision will be made at a later meeting.

New Business – We reviewed the Levy Drafts

We concluded with the annual Walk-Around and Inspection of the Building Exterior.

The next meeting is October 14, 2025, with the Truth-in-Taxation Hearing at 6:15p.m. and the regular board meeting at 6:30p.m.

The meeting was adjourned at 7:32p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

Approved as presented.
10-14-25

Gwyn Whitacre