

Hudson Area Public Library District  
Board Meeting Minutes  
November 11, 2025

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

Dianne made the motion to approve the minutes of the October meeting as presented.

Jenny reviewed the Director's Report.

Treasurer's Report

Gwyn made the motion to approve the monthly expenses.

We reviewed the Financial Reports.

The Comptroller's Report FY 25 AFR was discussed. Helen made the motion to accept the Comptroller's Report FY 25 AFR as presented with a second by Gwyn. Approved with open outcry.

No Secretary's Report

President's Report – Salaries were discussed.

No Old Business

New Business – Jenny requested closing the library at 5:00p.m. on the following Wednesdays: November 19<sup>th</sup>, December 17<sup>th</sup>, January 14<sup>th</sup>, 2026, and March 18<sup>th</sup> 2026 for staff training. Also, she requested to be closed Monday, February 16, 2026 for the annual staff day. Kevin made the motion to approve these dates with a second by Dianne. Approved with open outcry.

The board has decided to go with Cincinnati Insurance.

The board reviewed the Personnel Policy – Kevin made the motion to approve the Personnel Policy as presented with a second by Dianne. It was also approved by open outcry.

The board also reviewed the Dress Code Policy – Dianne made the motion to approve the Dress Code Policy as presented with a second by Kevin. This was also approved by open outcry.

The board discussed the Hudson TIF District.

There was also discussion of Illinois Public Library Standards.

The next board meeting will be December 9, 2025 at 6:30p.m.

The meeting was adjourned at 7:58p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

*Approved as presented*  
*Gwyn Whitacre*  
*12.9.2025*