

Hudson Area Public Library District
Board Meeting Minutes
December 9, 2025

The meeting was called to order by President Nancy Rinda, Board members present are: Nancy Rinda, Kevin Segerstrom, Gwyn Whitacre, Dianne Feasley, Erin Corbin 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 November meeting as presented.

Jenny reviewed the Director's report, which included a discussion of the History Room.

Treasurer's Report – Erin made the motion to approve the monthly expenses as presented.

We reviewed the Financial Reports.

There was no Secretary's Report

President's Report – Nancy and Jenny attended the TIF Meeting. (see New Business).

There was no Old Business.

New Business

The Board reviewed the Meeting Room Policy – Kevin made the motion to approve the Meeting Room Policy as presented with a second by Helen. It was approved by Open Outcry.

We discussed the Programming Policy – Helen made the motion to adopt the program policy as presented with a second by Kevin. It was approved by Open Outcry.

We reviewed the Per Capita Grant application

We discussed the TIF District Renewal. Mayor, Mark Kotte will be at the January 2026 meeting.

Please give Jenny any questions about the TIF District that you might have so that she can get them to Mark.

We had no Closed Meeting Minutes to review.

The next board meeting will be January 13, 2026 at 6:30p.m.

The meeting adjourned at 7p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

approved as presented
Gwyn Whitacre
1-13-2026,