

Hudson Area Public Library District
Board Meeting Minutes
January 13, 2026

The meeting was called to order at 6:45p.m. by President Nancy Rinda. Board members present: Nancy Rinda, Dianne Feasley, Gwyn Whitacre, Erin Corben, Kevin Segerstrom and Helen Ogar. Director Jenny Losey and Mayor Mark Kotte were also present.

Helen made the motion to approve the minutes of the December 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.

There was discussion of the 2026 IMRF Contribution Rate.

Secretary's Report – The Statement of Economic Interests Filers List will be remitted. Board members will receive an email when it is time to fill out the Statement of Economic Interest form.

No President's Report

Old Business- TIF District Extension Discussion

New Business – We reviewed the Code of Conduct Policy. Helen made the motion to approve the Code of Conduct Policy as presented with a second by Kevin and approved by Open Outcry.

Next Board meeting is Tuesday, February 10, 2026 at 6:30p.m.

Meeting was adjourned ay 7:45p.m.

Respectfully Submitted by

Gwyn Whitacre

Secretary

*Approved as presented
02-10-26
Gwyn Whitacre*