

Hudson Area Public Library District
Board Meeting Minutes
February 10, 2026

The meeting was called to order at 6:28p.m. by President Rinda. Board members present are: Erin Corbin, Kevin Segerstrom, Nancy Rinda, Gwyn Whitacre, Dianne Feasley and Helen Ogar. Director Jenny Losey was also present. We had enough for a quorum.

Erin made the motion to approve the January meeting minutes 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 and asked that Director Losey turn in her expenses when she goes to meetings representing the library from now on as budgeted.

There was no Secretary's Report.

There was no President's Report.

Old Business – We discussed the TIF District Renewal. We need to get bids on the parking lot and new windows for the library so that we can present it to the TIF District. We also need to check with the library's lawyer to see about drawing up a separate agreement for the library board's support for the TIF extension.

New Business – We reviewed the Code of Conduct Policy, the Personnel Policy, the Sexual Harassment Prohibition Policy and the Unattended Children Policy. Kevin made the motion to approve these policies as presented with a second by Helen and approved by Open Outcry unless the insurance company needs any changes.

The next meeting is March 10, 2026 a 6:30p.m.

Meeting was adjourned at 7:15p.m.

Respectfully Submitted.

Gwyn Whitacre

Secretary

approved as presented
Gwyn Whitacre
Secretary