

Hudson Area Public Library District

Board Meeting Minutes

August 11, 2026

The meeting was called to order at 6:35p.m. by President Nancy Rinda. Board members present are: Erin Corbin, Kevin Segerstrom, Nancy Rinda, Gwyn Whitacre, and Dianne Feasley. Director Jenny Losey was also present. There were enough for a quorum.

Erin made the motion to approve the July 2026 meeting minutes 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.

We reviewed the Annual Financial Report

Secretary's Report – Dianne and Erin reviewed and conducted the annual Audit of the meeting minutes. There were no corrections.

We reviewed the IPLAR data and it was sent in.

No President's Report

No Old Business

New Business – We reviewed and approved as presented the Collection Development Policy. Kevin made the motion to approve the policy as presented with a second by Dianne and approved by Open Outcry.

We reviewed and approved as presented the Circulation Policy. Gwyn made the motion to approve the policy as presented with a second by Kevin and approved by Open Outcry.

We discussed the Library Director's job description. Dianne made the motion to approve the description after discussed changes were made with the second by Gwyn and approved by Open Outcry.

The Budget and Appropriations Hearing is Tuesday, September 8, 2026 at 6:15p.m. with the regular board meeting following at 6:30p.m.

The meeting was adjourned at 7:50p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

*approved as presented
9-8-26
Gwyn Whitacre*