July 12, 2016

Hudson Area Public Library District

104 W. Pearl St.

Hudson, IL 61748

The meeting was called to order at 6:32 p.m. by Vice President Feasley in absence of President Plattner. Members present were Carol Bland, Ronda Hess, Beth Kreps and Nancy Rinda. HAPLD director, Sam Smith, was also present. President Heather Plattner joined the meeting later. The minutes of the June meeting were approved as read, so moved by Bland and seconded by Kreps.

**Library Director’s Report**

Smith provided an annual Board of Trustees report and the FY 2015-2016 Annual Report. She recapped the director’s report to the board. The summer reading program is underway. Attendance is slightly lower than last year. Family Bingo night was a huge success.

The roof ridge vent will be repaired as soon as possible.

Smith has been updating and reformatting the library job descriptions. Jenny Losey has been hired as the Circulation Manager. Her first task has been to work on updating the procedural manuals.

Smith has been preparing for IPLAR. Frontier internet service continues to be an issue.

Smith has been meeting with Karen Bertsche about the Budget & Appropriation Ordinance and putting a misc. income line on the form to include Fees/Fines and to include an increase in the possible grant income.

**Secretary’s Report**

Bland presented the Budget and Appropriations Ordinance 2016-2017-03 for discussion.

**Treasurer’s Report**

The monthly expenses were reviewed and discussed.

**President’s Report**

No report

**Old Business**

Smith gave an update on the roof. The shingles are cracked and split. The roof has been given a time span of 1-5 years depending on who you ask.

**New Business**

The Circulation Policy was approved with proposed changes by an open outcry. The Audit of the FY 2015-2016 Meeting Minutes will be completed by Bland and Kreps.

The decision to close the library building on July 23, 2016, for the Fun Fest was made by a unanimous open outcry. Smith informed the board of the four openings on the HAPLD Board of Trustees. The annual walk around/inspection of the Library building was postponed. The date and time for the Budget and Appropriations hearing will be Aug, 9, 2016, at 6:15p.m. Smith will place the notice in the newspaper. The next meeting will be Aug. 9, 2016 at 6:30 p.m. with the Budget and Appropriations hearing at 6:15p.m. Feasley motioned to adjourn the meeting at 7:20 p.m., seconded by Bland.

Respectfully submitted,

Ronda Hess