December 13, 2016

Hudson Area Public Library District

104 W. Pearl St.

Hudson, IL 61748

The HAPLD staff holiday party was held at 5:30 p.m., before the regular HAPLD board meeting.

The meeting was called to order at 6:30 p.m. by President Plattner. Members present were Carol Bland, Dianne Feasley, Ronda Hess, Beth Kreps, and Nancy Rinda. HAPLD director, Suzanne Drucker was also present. The minutes of the November meeting were approved as read, so moved by Feasely and seconded by Bland.

**Library Director’s Report**

The library director’s report, youth services report and statistics were reviewed. Suzanne Drucker introduced herself and discussed her previous responsibilities.

**Secretary’s Report**

Bland reviewed the Closed Meeting Minutes. A decision was made to keep the minutes closed as they were all personnel related.

**Treasurer’s Report**

The monthly expenses were reviewed and discussed. The Annual Treasurers Report for FY 15-16 was discussed and reviewed. A motion to accept the Annual Treasurers Report for FY 15-16 was made by Kreps and seconded by Bland. A unanimous open outcry vote was made.

A line by line discussion of the FY 2016 Annual Financial Report (Comptroller’s Report) was held. A motion to accept the FY 2016 Annual Financial Report was made by Kreps, seconded by Feasley. A unanimous show of hands vote was taken.

**President’s Report**

Election packets are due December 19, 2015. Plattner shared a letter from a concerned community member. The board recommended how to address the concerns expressed.

**Old Business**

No old business

**New Business**

A decision to let the Authority to Spend Policy stay as written was made.

The next meeting will be January 10, 2017 at 6:30. Feasley motioned to adjourn the meeting at 7:23 p.m. Motion was seconded by Bland.

Respectfully submitted,

Ronda Hess