

January 10, 2017

Hudson Area Public Library District

104 W. Pearl St.  
Hudson, IL 61748

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

**Library Director's Report**

Drucker reviewed the Library Director's report to the board. Monthly activities and statistics were presented. She had to update the email address for the Board. A copy of the Illinois Local Library Act section on Trustees was included in the board packet as an informational tool. Drucker has had some challenges with scheduling and staff availability. A new employee will need to be hired. Drucker also recapped the youth services report.

**Secretary's Report**

Bland is compiling a list of board members and their complete contact information that will be used to create the statement of economic interest.

*Submitted to the County Clerk*

*and board should receive soon.*

**Treasurer's Report**

*OVER*

The monthly expenses were reviewed and discussed.

**President's Report**

Plattner explained the need for a board card holder/contact for the HAPLD credit card. The decision will be made after the spring election.

The candidates for HAPLD Trustees and the terms they are running for were identified. Discussion was had concerning the possible empty board position.

**Old Business**

None

**New Business**

Discussion of needed changes to verbiage and clarification of the Personnel Policy was held. Drucker will make suggestions and present them at the Feb. meeting. A decision was tabled until the Feb. meeting.

The next meeting will be February 14, 2017, at 6:30. Feasley moved to adjourn the meeting at 7:27 p.m.  
Motion was seconded by Bland.

Respectfully submitted,

Ronda Hess

Carol G. Bland  
Approved as amended  
2/14/17

The County will use this information to send all board members the Statement of Economic Interest forms that all members will need to file online by April 30<sup>th</sup>.