

April 11, 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 and newly elected HAPLD board member Ken Losey were also present. The minutes of the March meeting were approved as amended, so moved by Feasley and seconded by Kreps.

New Business

Darren Schretter, Studio GC presented an AIA contract synopsis. He explained what Studio GC would provide for the roofing project if the HAPLD contracted with them. He also explained what services and costs could be an additional expense.

Feasley moved we accept the proposal pending the review of it by attorney Lenzini. An open outcry vote was unanimous.

Most items in the upcoming FY 2017-2018 budget will be kept flat.

Library Director's Report

Drucker reviewed the Director's report. The Tax Computation Report was received mid-March. Space is at a premium in the YA section. The possibility of changing out some DVD shelving will be investigated. The community room walls have been painted. The summer reading program planning is almost complete. Drucker received the per capita grant fund letter for FY 2017. The amount we might receive is \$2904.66. Drucker also presented the YSM monthly report.

Secretary's Report

Bland reminded all board members that the Statement of Economic Interest is due April 30, 2017.

Treasurer's Report

The monthly expenses were reviewed and discussed.

President's Report

Plattner appointed Nancy Rinda and Brian Davis to the two unfilled six year terms.

The new board members will be sworn in at the June 2017 meeting. The possible slate of board officers was discussed.

Old Business

A committee, consisting of Rinda and Feasley, will meet with Drucker to prepare the FY 2017-2018 working budget.

The results of the election were announced. Bonny Ficek will serve a two year term and Ken Losey will serve a six year term.

Kreps moved to authorize Drucker to issue a check to US Bank (as agent for RK Dixon) for the amount required to buy out the copier contract. Ficek seconded.

New Business

None

The next meeting will be May 9, 2017 at 6:30 p.m.

Feasley motioned to adjourn the meeting at 8:15 p.m. Motion was seconded by Kreps.

Respectfully submitted,


Ronda Hess

Approved at read
5/9/2017