**MEETING MINUTES**

April 10, 2018

Hudson Area Public Library District

Board of Trustees Meeting

104 W. Pearl St.

Hudson, IL 61748

The meeting was called to order at 6:30 p.m. by President Hess. All board members were present; Beth Kreps, Bonny Ficek, Nancy Rinda, Dianne Feasley, Kenneth Losey, and Brian Davis. HAPLD director, Suzanne Drucker, was also present. The minutes of the March meeting were reviewed and approved, so moved by Feasley, seconded by Kreps.

**Library Director’s Report**

Drucker summarized her report to the board including activities, building and maintenance issues including snow removal and daily closing procedures.

**Secretary’s Report**

Secretary Kreps’ reminded members of May 1st deadline to complete individual Statements of Economic Interests without fee.

**Treasurer’s Report**

The treasurer’s report was reviewed and discussed. It was reported that the budget subcommittee, including Rinda, Feasley and Drucker, met to review budget items and issues.

**President’s Report**

President Hess welcomed two area Boy Scouts (Ethan Ficek and Sean Peters of Hudson Troop 957) in attendance at the meeting this night in order to fulfill an Eagle Scout requirement in Communications for which they attend a public meeting.

**Old Business**

Lighting for the library: After discussion and review, Feasley made motion to move forward with original lighting selection, seconded by Davis.

Accounting/W2 items were discussed and tabled for further review.

Unit 5 Partnership; Drucker updated board on this item.

**New Business**

Service and Circulation Policy Revision reviewed and approved, so moved by Davis and seconded by Kreps.

Interlibrary Loan Policy reviewed and approved, so moved by Kreps and seconded by Rinda.

Meeting adjourned at 7:18 p.m.; so moved by Feasley, seconded by Rinda.

Respectfully submitted,

Bonny Ficek