**MEETING MINUTES**

December 12, 2017

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; Bonny Ficek, Beth Kreps, Nancy Rinda, Dianne Feasley, Kenneth Losey, Brain Davis. HAPLD director, Suzanne Drucker, was also present. The minutes of the November 28th special meeting were reviewed and amended. Motion to approve the minutes as amended was made by Feasley and seconded by Losey.

**Library Director’s Report**

Drucker summarized her report to the board including building and maintenance issues, staff development activities and adult programming.

**Secretary’s Report**

Secretary Kreps had no new items to present.

**Treasurer’s Report**

The treasurer’s report was reviewed and discussed.

**President’s Report**

President Hess notified the board that she had met with Drucker for her annual review. Copy of the review documentation was made available to other members upon request.

**Old Business**

Per Capita grant requirements reviewed.

**New Business**

* Review of closed meeting minutes not needed due to no closed meetings held within last 6 months.
* Lighting in community room and painting of building’s fascia discussed. Motion made by Davis to consolidate refurbishing projects into one larger project for completion in August 2018, seconded by Losey.
* Motion to re-approve Blood Borne Pathogens Policy and Bulletin Board Policy made by Feasley, seconded by Davis.

Meeting adjourned at 7:03 p.m.; so moved by Davis, seconded by Kreps.

Respectfully submitted,

Bonny Ficek