**MEETING MINUTES**

January 9, 2018

Hudson Area Public Library District

Board of Trustees Meeting

104 W. Pearl St.

Hudson, IL 61748

The meeting was called to order at 6:31 p.m. by President Hess. All board members were present; Bonny Ficek, Beth Kreps, Nancy Rinda, Dianne Feasley, Kenneth Losey, Brian Davis. HAPLD director, Suzanne Drucker, was also present. The minutes of the December meeting were reviewed and amended. Motion to approve the minutes as amended was made by Davis and seconded by Kreps.

**Library Director’s Report**

Drucker summarized her report to the board including future board elections, DVD shelving, adult programming, building and maintenance.

**Secretary’s Report**

Secretary Kreps reported on upcoming May deadline for board members to complete individual Statements of Economic Interests.

**Treasurer’s Report**

The treasurer’s report was reviewed and discussed. Treasurer Rinda reported the transfer of $55,000 from Special Reserve account to the Operations fund for roof expense.

**President’s Report**

President Hess had no new items to present.

**Old Business**

No old business items to discuss.

**New Business**

1. Policy Prohibiting Sexual Harassment approved- so moved by Davis, seconded by Feasley.
2. Ordinance number 2017-2018-06 adopted- so moved by Feasley, seconded by Davis, all voted in favor with verbal “aye”.
3. Architectural Services Proposal from Studio GC accepted pending clarification of start date- so moved by Davis, seconded by Losey.

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

Respectfully submitted,

Bonny Ficek