

October 9, 2018    **MEETING MINUTES**

Hudson Area Public Library District  
Board of Trustees Meeting  
104 W. Pearl St.  
Hudson, IL 61748

Meeting called to order by President Ronda Hess at 6:30 pm. Other board members present were Bonny Ficek, Beth Kreps, Dianne Feasley, Nancy Rinda, and Brian Davis. The minutes of the September meeting were reviewed and approved as written, so moved by Feasley and seconded by Davis.

### **Library Director's Report**

Vice President Davis reported on library events, statistics and activities.

### **Secretary's Report**

Secretary Kreps presented Levy Ordinance 2018-2019-05 for consideration

### **Treasurer's Report**

Treasurer Rinda presented items for review and discussion:

- September Monthly Expense Detail report; motion to approve made by Kreps, seconded b Davis
- Budget vs Actual by Program was discussed
- Annual Treasurer's Report; motion to approve made by Ficek, seconded by Davis

### **President's Report**

President Hess informed board that the search for a new library director was still in progress.

### **Old Business**

- Lighting Project Update discussed, Feasley made motion to approve bill from J. Spencer Construction in amount of \$19,433.70 pending approval by architect Studio GC, seconded by Kreps, all voted in favor.
- Re: Per Capita Grant, board members instructed by President Hess to review chapters 6-10 at [cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf](http://cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf) by next regular meeting
- Hess reviewed need for people to file for open trustee positions

### **New Business**

Annual Levy Ordinance 2018-2019-5 adopted, so moved by Davis, seconded by Ficek, all voted in favor.

Meeting closed at 7:40 pm.

Respectfully submitted,



Bonny Ficek

