

August 8, 2017 **MEETING MINUTES**

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

The meeting was called to order at 6:35 p.m. by President Ronda Hess. Members present at the meeting were Bonny Ficek, Beth Kreps, Dianne Feasley, Nancy Rinda, Brian Davis and Kenneth Losey. HAPLD director, Suzanne Drucker, was also present. The minutes of the July meeting, as well as special meeting minutes from July 18, 2017 were reviewed. A motion to approve all minutes was made by Davis and seconded by Feasley.

Library Director's Report

Drucker recapped her report to the board. Items reviewed included the Summer reading program wrap up, payroll issues being worked out with bank and building and maintenance status.

Secretary's Report

Secretary Kreps advised the following items would be added to next month's meeting: Audit of meeting minutes and Annual Budget and Appropriations Ordinance 2017-2018-3 public hearing to be held on September 12, 2017 at 6:15 pm, just prior to regular meeting.

Treasurer's Report

Treasurer Rinda reviewed budget report. No questions were presented by the board.

President's Report

President Hess had no items to present.

Old Business

No old business to discuss

New Business

Director Drucker reported that no bids were received for roof project. After discussion by board regarding bid publication details, a second open bid meeting was set for August 31, 2017. President Hess proposed to approve the transfer of \$75,000 from the special reserve to operational fund for the roof/ventilation project. Rinda seconded the move and all members voted "aye", none opposed. Feasley made motion to approve revised library disaster plan, Kreps seconded.

Meeting adjourned at 7:20 pm so moved by Davis, seconded by Losey.

Respectfully submitted,

Bonny Ficek 9-12-17 Approved as Read
Bonny Ficek