September 12, 2017 **MEETING MINUTES**

Hudson Area Public Library District

Board of Trustees Meeting

104 W. Pearl St.

Hudson, IL 61748

Budget Appropriations Ordinance Hearing opened at 6:15 pm by President Ronda Hess. No members of the public were in attendance.

The regular meeting was called to order at 6:30 pm by President Hess. Board members present at regular meeting and budget hearing were Bonny Ficek, Beth Kreps, Nancy Rinda, Brian Davis and Kenneth Losey. HAPLD director, Suzanne Drucker and Darren Schretter with Studio GC, were also present. The minutes of the August meeting were reviewed and a motion to approve them was made by Davis and seconded by Kreps. The July meeting minutes were amended and approved, so moved by Davis and seconded by Losey.

**Library Director’s Report**

Drucker recapped her report to the board. Items reviewed included internet/phone/fax issues, continuing education requirements for staff and board members, IPLAR safety video viewing deadline of January 15, 2018.

**Secretary’s Report**

Secretary Kreps announced annual audit of meeting minutes was completed. Motion was made by Rinda to accept the Adoption of Annual Budget and Appropriations Ordinance #2017-2018-03, seconded by Davis, all affirmed with “aye”. Motion was made by Ficek to accept the Adoption of Ordinance 2017-2018-04 amount in special reserve, seconded by Davis, all affirmed with “aye”.

**Treasurer’s Report**

Treasurer Rinda had no items to present. Monthly financial reports were reviewed.

**President’s Report**

President Hess had no items to present.

**Old Business**

No old business items were presented.

**New Business**

Roof Contract- Darren Schretter presented bid, alternate options and contract review details to the board. Motion was made by Davis to accept bid as submitted by Western Waterproofing with Alternatives #1 and #3, seconded by Losey. Motion was made by Kreps to approve the contract pending Schretter’s final review, seconded by Losey. Drucker reported on internet/phone/fax upgrade proposal. Motion made by Losey to accept proposal from ITS to upgrade computer networking system for $2451.00, seconded by Ficek. Motion made by Davis to accept proposal from ITS to install new phone system at cost of $1830.00, seconded by Kreps. Motion made by Davis to accept the LuLaRoe fundraiser with the exception that no posting be made of the event on the HAPLD website, seconded by Rinda.

DVD Shelving proposal was discussed, to be discussed further at next regular meeting on October 10, 2017 6:30 pm.

Meeting adjourned at 8:30 pm so moved by Davis, seconded by Rinda.

Respectfully submitted,

Bonny Ficek