**MEETING MINUTES**

June 12, 2018

Hudson Area Public Library District

Board of Trustees Meeting

104 W. Pearl St.

Hudson, IL 61748

The meeting was called to order at 6:30 p.m. by President Hess. Board members were present; Beth Kreps, Bonny Ficek, Nancy Rinda, and Brian Davis. Kenneth Losey and Dianne Feasley were absent. HAPLD director, Suzanne Drucker, was present. The minutes of the regular May meeting were reviewed and approved, minutes of the special meeting held May 29, 2018 were approved as amended so moved by Davis, seconded by Kreps.

**Library Director’s Report**

Drucker summarized her report to the board including activities, programs and statistics. Parking issues discussed.

**Secretary’s Report**

The following items were reviewed, approved, adopted as indicated:

Ordinance No. 2018-2019-01 HAPLD Board of Trustees Meeting Dates 1st) Ficek 2nd) Rinda

Ordinance No. 2018-2019-02 Prevailing Wage 1st) Rinda 2nd) Kreps

Bank Facility and Legal Counsel 1st) Rinda 2nd) Kreps

Review of minutes of closed sessions not needed due to no closed sessions held

**Treasurer’s Report**

Revised budget for FY 2018-2019 approved, so moved by Kreps, seconded by Ficek. Board was informed regarding disbursement of payroll adjustment checks.

**President’s Report**

President Hess had no new items to present.

**Old Business**

Fund Raising Sales Policy reviewed and approved, so moved by Davis, seconded by Rinda.

**New Business**

Ronda Hess will complete Open Meetings Act Training.

Internet Use policy reviewed and re-approved, so moved by Davis, seconded by Ficek.

Date and time set and to be published for Budget and Appropriations Ordinance 2018-2019-03 Hearing as Tuesday August 14, 2018 at 6:15 pm, so moved by Davis, seconded by Kreps.

Regular meeting closed at 7:13 pm as so moved by Davis, seconded by Rinda, in order to enter closed session to discuss employee compensation item. Closed session ended 7:50 pm. Returning to regular meeting, Davis moved to approve item discussed in closed session, seconded by Kreps, all voted in favor.

Meeting adjourned 7:52 pm, so moved by Davis, seconded by Kreps.

Respectfully submitted,

Bonny Ficek