August 14, 2018 **MEETING MINUTES**

Hudson Area Public Library District

Board of Trustees Meeting

104 W. Pearl St.

Hudson, IL 61748

Budget and Appropriations Ordinance Hearing was opened at 6:15 pm by President Hess. No members of the public were present. The public hearing was closed at 6:30 pm, when the regular meeting was called to order.

Board members present at both the public hearing and at the regular meeting were Bonny Ficek, Beth Kreps, Dianne Feasley, Ronda Hess, Nancy Rinda, Kenneth Losey and Brian Davis. HAPLD Director Suzanne Drucker, and Studio GC architect Darren Schretter were also present. The minutes of the July meeting were reviewed. A motion to approve the minutes as read was made by Feasley and seconded by Davis.

**Old Business**

-Community Room/ Lighting project discussed. Schretter informed board of delays and revised completion dates due to water issue in community room needing to be resolved and shipping delay for lighting fixtures. A field tile exploration quote was discussed and approved; so moved by Davis, seconded by Kreps.

A community room temporary flooring change order was approved; so moved by Davis, seconded by Losey. President Hess called on all board members to vote on the latter item, all of whom voted in favor with “aye”.

-Adoption of Intergovernmental Agreement with Unit 5 for Library Services was discussed and adopted; so moved by Kreps, seconded by Losey.

**Library Director’s Report**

Drucker reviewed with the board information on current library activities and statistics.

**Treasurer’s Report**

-Treasurer Rinda presented July monthly expenditures, which were reviewed by board and approved; so moved by Losey, seconded by Feasley.

-July financial statement was discussed.

-Accounting Cleanup project discussed, decision made that final project for accounting firm would be instructed to them.

-Cash basis vs allowing for accrual of tax revenue was discussed, resolution made that budgeting will be on cash basis with only tax revenue accrued; so moved by Feasley, seconded by Losey.

**Secretary’s Report**

-Secretary Kreps reported on Annual Audit of Meeting Minutes, audit completed by Kreps and Davis.

-Kreps moved to accept Annual Budget and Appropriations Ordinance 2018-2019-03, seconded by Feasley, passed unanimously.

**President’s Report**

President Hess had no items to present.

**New Business**

No new business was presented

Meeting closed at 8:05 pm.

Respectfully submitted,

Bonny Ficek