

## MEETING MINUTES

September 11, 2018

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

Meeting was called to order at 6:30 p.m. by President Ronda Hess. All board members were present; Beth Kreps, Bonny Ficek, Nancy Rinda, Brian Davis, Kenneth Losey, Dianne Feasley. HAPLD director, Suzanne Drucker, was present. Also present was Hudson resident Wayne Kreps. The minutes of the regular August meeting were approved as read, so moved by Feasley, seconded by Kreps.

### Library Director's Report

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

### Secretary's Report

Secretary Kreps presented Ordinance No. 2018-2019-04 regarding HAPLD Special Reserve Fund; ordinance was adopted, so moved by Losey, seconded by Feasley, all board members voted in favor.

### Treasurer's Report

Monthly expenses were reviewed by Treasurer Rinda; Ficek moved to approve expense report, Losey seconded.

### President's Report

President Hess established 3-person volunteer search committee including herself, Rinda and Losey to hire a new library director to replace outgoing director Drucker. Other board members will assist as needed.

### New Business

- Interim library duties in absence of a director were discussed; Davis volunteered to discuss assignment of interim duties with the 2 full-time library staff members.
- Notice of Property Tax Assessment Review was discussed.

### Old Business

Community Room project discussed; decision was made to have pressure test done on water line in order to help identify water problem on floor of community room. Lighting project to be completed in 1-2 weeks.

Meeting adjourned 7:31 pm

Respectfully submitted,

*Bonny Ficek*  
Bonny Ficek

*approved as read*