

October 23, 2018

SPECIAL MEETING MINUTES

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

Meeting called to order by President Ronda Hess at 6:31 pm. Other board members present were Dianne Feasley, Brian Davis, Beth Kreps, Nancy Rinda and Bonny Ficek.

Trustee Kenneth Losey recused himself from the meeting.

Discussion by board in closed meeting (120/2.c(1)) of potential library director ended 7:14 pm.

7:15 pm recommendation made by President Hess to offer position of HAPLD Library Director to Jenny Losey at annual salary of \$39,000. All five trustees voted in favor with "aye".

Next regular meeting: November 13, 2018 at 6:30 pm

Respectfully submitted,



Bonny Ficek

Approved as Read