

**December 11, 2018      MEETING MINUTES**

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

Meeting called to order by President Ronda Hess at 6:30 pm. Other board members present were Bonny Ficek, Beth Kreps and Nancy Rinda. Library Director Jenny Losey was also present. Also attending the meeting was community member Gwyneth Whitacre. The minutes of the November meeting were reviewed and approved as written, so moved by Kreps and seconded by Rinda.

**Library Director's Report**

Library Director Jenny Losey reported on library events, statistics, activities, building and maintenance issues.

**Secretary's Report**

Secretary Kreps stated the need for review of closed minutes.

**Treasurer's Report**

Treasurer Rinda presented items:

- November Monthly Expense Detail report, including November monthly bills, presented and reviewed; motion to approve made by Kreps, seconded by Ficek.
- State of Illinois Comptroller FY 2018 Annual Financial Report was successfully submitted online.

**President's Report**

President Hess had no new items to present.

**Old Business**

Per Capita Grant was discussed.

**New Business**

- Review of closed meeting minutes; Hess moved to keep these minutes closed due to personnel issues covered in the 2 closed meetings that were held on June 12, 2018 and October 23, 2018. Seconded by Rinda.
- Hudson History Room Policy re-approved, so moved by Ficek, seconded by Kreps.
- Gifts/Memorials Policy re-approved, so moved by Kreps, seconded by Ficek.

Next regular meeting to be held January 8, 2019 at 6:30 p.m.

Meeting adjourned 7:01 p.m.

Respectfully submitted,

*Approved as read 1-8-19 Bonny Ficek*

Bonny Ficek