January 8, 2019 **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 6:31 pm. Other board members present were Brian Davis, Dianne Feasley, Bonny Ficek, Beth Kreps and Nancy Rinda. Library Director Jenny Losey was also present. Also attending the meeting was community member Ken Losey. The minutes of the December meeting were reviewed and approved as written, so moved by Davis and seconded by Kreps.

**Library Director’s Report**

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

**Secretary’s Report**

Secretary Kreps presented for discussion: Statement of Economic Interests List creation.

**Treasurer’s Report**

Treasurer Rinda presented December Monthly Expense Detail report, including December monthly bills, presented and reviewed; motion to approve made by Davis, seconded by Feasley.

**President’s Report**

President Hess had no new items to present.

**Old Business**

Community room floor repair options discussed.

**New Business**

* Landscaping Contract reviewed, modified and approved as so moved by Kreps, seconded by Davis.
* Emergency Situations and Contacts Policy reviewed, modified and approved as so moved by Davis, seconded by Kreps.

Next regular meeting to be held February 12, 2019 at 6:30 p.m.

Meeting adjourned 7:20 p.m.

Respectfully submitted,

Bonny Ficek