

March 12, 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 6:35 pm. Other board members present were Brian Davis, Dianne Feasley, Bonny Ficek, Beth Kreps and Nancy Rinda. Library Director Jenny Losey was also present. The minutes of the February meeting were reviewed and approved as written, so moved by Kreps and seconded by Davis.

### Library Director's Report

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

### Secretary's Report

Secretary Kreps reminded board members to complete their Statement of Economic Interest online filings by deadline of May 1<sup>st</sup>.

### Treasurer's Report

- Treasurer Rinda presented February Monthly Expense Detail report, including February monthly bills, presented and reviewed; motion to approve made by Ficek, seconded by Davis.
- A working budget meeting was arranged for Rinda, Feasley and Losey to attend on April 23<sup>rd</sup>, 2019 at 6:30 pm in order to have report ready for review at May 2019 regular board meeting.

### President's Report

President Hess discussed upcoming HAPLD election on April 2<sup>nd</sup>, 2019.

### Old Business

- Excavation Project discussed; Feasley moved to grant Losey authority to move forward with project, not to exceed \$10,000. Seconded by Rinda.
- Phone/Internet service options discussed. Rinda moved to accept phone contracts with Frontier and internet contract with Heartland Fiber. Seconded by Kreps.

### New Business

Part-time Employee Salary Schedule reviewed. Feasley made motion to reapprove as amended, Rinda seconded.

Next regular meeting to be held April 9, 2019 at 6:30 p.m.

Meeting adjourned 7:35 p.m.

Respectfully submitted,

*Bonny Ficek*

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*Approved as amended*

*\* Changed from 22nd to 23rd*