

April 9, 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. Attending from the public was Lynne Norris, newly elected to HAPLD Board in April election. The minutes of the March meeting were reviewed and approved as amended, so moved by Feasley and seconded by Davis.

Library Director's Report

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

Secretary's Report

Secretary Kreps reminded board members to complete their Statement of Economic Interest online filings by deadline of May 1st. Secretary of State's Annual Report also discussed.

Treasurer's Report

- Tax Computation Report received and reviewed
- Regular monthly Budget vs Actual for March and March Monthly Expense Detail report, including March monthly bills, presented and reviewed; motion to approve made by Davis, seconded by Kreps.

President's Report

President Hess discussed plan for parking lot/handicapped parking space issue to be submitted to Illinois Attorney General by April 22, 2019.

Old Business

Excavation Project discussed; changes made to scope of work, new quote to be sought by Losey.

New Business

- HAPLD Board Officers for upcoming year established as follows; President- Ronda Hess, Vice President- Brian Davis, Treasurer- Dianne Feasley, Legal Secretary- Beth Kreps, Recording Secretary- Nancy Rinda
- Tax abatement ordinance for Brandt Industries discussed, Ordinance 2018-2019-16 passed as so moved by Feasley, seconded by Davis, other board members voted in favor by saying "aye".
- Flower box planting outside the library discussed and will be coordinated soon.
- Landscaping outside the library discussed and will be planned for Spring/Summer 2020.

Next regular meeting to be held May 14, 2019 at 6:30 p.m.

Meeting adjourned 7:45 p.m.

Respectfully submitted,


Bonny Ficek

