

May 14, 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 6:34 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 Gwen Whitacre, newly elected to HAPLD Board in April election. The minutes of the April meeting were reviewed as read, 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, as well as staff hiring plans.

Secretary's Report

Secretary Kreps reported on upcoming issues;

- New board members to be sworn in at June regular meeting
- Review of closed meeting minutes needs to be completed by June 30th, 2019.

Treasurer's Report

- Regular monthly Budget vs Actual for April and April Monthly Expense Detail report, including April monthly bills, presented and reviewed; motion to approve made by Davis, seconded by Kreps.
- Draft of 2019-2020 budget reviewed in preparation to adopt budget at June regular meeting. 3-person committee, including Rinda, Feasley and Losey, was formed to review budget for staff wages.

President's Report

President Hess updated board on status of the letter she submitted to Illinois Attorney General regarding parking lot/handicapped space repair plan.

Old Business

- Parking lot repair issue discussed; action on hold until response from Illinois Attorney General received.
- Excavation project discussed; decision to begin project tabled until September 2019, so moved by Davis, seconded by Ficek.

New Business

Non-Resident Fee FY19-20 Report Form approved and adopted as written, so moved by Davis, seconded by Kreps.

Next regular meeting to be held June 11, 2019 at 6:30 p.m.

Meeting adjourned 7:50 p.m.

Respectfully submitted,


Bonny Ficek