

## **MEETING MINUTES**

June 11, 2019

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 Dianne Feasley, Beth Kreps, Gwyn Whitacre, Lynne Norris and Nancy Rinda. Library Director Jenny Losey was also present. The minutes of the May meeting were reviewed and approved as written, so moved Feasley and seconded by Kreps.

### **Library Director's Report**

Library Director Jenny Losey reported on statistics, library events and activities. Her report included the hiring of a new Library Assistant I, Gabi Goldsberry, and two summer assistants, Amanda Hunt and Grace McCully. The Summer Reading program-It's Showtime at Your Library has had a successful start and the Kick-Off Party had record attendance.

### **Legal Secretary's Report**

Beth Kreps swore in the new Trustees: Elected – Ronda Hess, Lynne Norris, Gwyn Whitacre and Appointed – Nancy Rinda.

**The meeting was suspended at 6:36 pm.**

The meeting was reconvened at 6:37 pm. In attendance: Ronda Hess, Gwyn Whitacre, Beth Kreps, Lynne Norris, Dianne Feasley and Nancy Rinda

### **President's Report**

Hess appointed Brian Davis and Nancy Rinda to serve unfilled terms until the next election in 2021.

Motion by Gwyn Whitacre to accept the slate of candidates for Board Officers, second by Lynne Norris.

Slate: President	Ronda Hess
Vice President	Brian Davis
Treasurer	Dianne Feasley
Legal Secretary	Beth Kreps
Recording Secretary	Nancy Rinda

Brian Davis will remain as Trustee representative for IMRF.

### **Legal Secretary's Report**

Motion by Feasley to accept the Yearly Schedule Ordinance #2019-2020-01. Second by Norris.  
Motion accepted.

Review of minutes from closed session. Motion to keep minutes closed by Feasley. Second by Norris.

Motion by Whitacre to adopt Phillip B. Lenzini as our Legal Counsel and United Community Bank, Hudson, IL as our Bank Facility. Second by Norris.

#### **Treasurer's Report**

Motion by Kreps to accept the May Paid Expenses report. Motion accepted.

Nancy Rinda presented the year-to-date Budget report. Director Losey presented a plan to purchase updated technology and software licenses.

Director Losey presented the 2019-20 proposed budget and long term salary projections based on the new \$15/hr minimum wage law. Motion by Kreps to accept the 2019-20 Budget. Second by Feasley. Motion accepted.

#### **President's Report – No report**

#### **Old Business**

Hess reported that we will need to table renovations to the parking lot until we receive approval from the Illinois Attorney General's office for our ADA parking space proposal.

#### **New Business**

Hess agreed to be the Open Meetings Act Designee to the Board.

Motion by Whitacre to accept the Internet Use Policies for Adults and for Juveniles. Second by Feasley.

Budget and Ordinance Hearing #2019-2020-02 is set for September 10, 2019 at 6:15 pm.

Next regular meeting to be held July 9, 2019 at 6:30 pm.

Meeting adjourned at 7:26 pm.

Respectfully submitted,



Nancy Rinda

*Approved as read 7/9/19*

