

MEETING MINUTES

December 10, 2019

Hudson Area Public Library District
Board of Trustees Meeting
104 W. Pearl St.
Hudson, IL 61748

The Regular meeting called to order by President Hess at 6:30 pm. Other board members present were Dianne Feasley, Beth Kreps, Brian Davis, Gwyn Whitacre & Nancy Rinda. Library Director Jenny Losey was also present. The minutes of the November meeting were reviewed and approved as written.

Library Director's Report

There's been a low use of hot spots so far. Discussion of effective marketing methods to date was held. Director Losey will ask at the upcoming Tri County Director's meeting for any districts using Quickbooks. HAPLD website is now secured and mobile friendly.

Legal Secretary's Report

No report

Treasurer's Report

Feasley presented the Monthly Expense Report. Motion to accept by Whitacre, second by Kreps. Feasley presented the November Budget report for review. Feasley presented the annual Illinois Comptroller's Report. Motion to accept as presented by Davis, second by Whitacre. Accepted by unanimous open outcry.

President's Report

Hess reported on the completion of Director Losey's annual review. No response yet from Illinois Attorney General's office on acceptance of ADA parking space proposal.

Old Business

The contract for the cleaning vendor, Carie Dawson, was approved and signed after receiving the insurance certificate. Davis recommended the vendor sign a confidentiality agreement as well.

New Business

There were no closed meeting minutes to review. Director Losey presented the Illinois Public Library Per Capita & Equalization Aid Grant application. On December 13th the Community Room will need to be emptied after 6:00 pm so the new flooring can be installed. Existing carpet is in good shape and will be donated if able.

Meeting adjourned at 6:50 pm. Next meeting is January 14, 2020 at 6:30 pm.

Respectfully submitted,

Nancy Rinda 1/27/20

Nancy Rinda

Approved as read