

Meeting Minutes
April 14, 2020

HUDSON AREA PUBLIC LIBRARY DISTRICT
Board of Trustees Meeting
104 W Pearl St.
Hudson, IL

The meeting was called to order at 6:34 p.m. by President Hess. Trustees present included Lynne Norris, Gwyn Whitacre, Beth Kreps, Diane Feasley, Ronda Hess and Nancy Rinda. Library Director Jenny Losey was also present. The minutes of the March meeting were read and approved as amended; moved by Norris, second by Whitacre.

Library Director Report

Director Losey reported it has been a strange month with the doors being closed to foot traffic. Ongoing changes to the Summer Reading Program are underway in an effort to anticipate the impact of COVID-19 restrictions by the State. Programming will be adjusted to minimize gathering of individuals during activities. Norris complemented Losey on her online posts and creative family ideas.

Legal Secretary Report

Kreps verified Trustees have completed the McLean County Statement of Economic Interest.

Treasurer

Feasley presented the Monthly Expense Report. Motion to approve by Kreps, second by Whitacre. Feasley presented the March financial statement. Feasley presented the 2019 McLean County Tax Computation Report. Reduction to the IMRF fund and normal increases to General Corporate and Operations & Maintenance funds are expected. Due to the current economic situation brought about by COVID-19 the '20-'21 proposed budget was reduced to 95% of expected income. There are no concerns if McLean County delays the collection of property taxes by one month and the possible later distribution to HAPLD. Losey will seek additional quotes for painting the main room as the first quote was \$14,000.

President Report

The district received a letter from the Bloomington-Normal Economic Council informing us that Brandt Industries has met the criteria for tax abatement in the coming tax year. An ordinance will be completed at the May meeting.

Old Business

Feasley made a motion to approve the Paid Time Policy as amended. Second by Norris.

Meeting Room Policy – Losey recommended amending the current policy to strike the requirement of users to have children with them at all times. Motion by Whitacre to accept as amended, second by Feasley.

Pandemic Response – Losey recommended the addition of the Pandemic Response Policy & Plan to the current Disaster Plan. Motion by Feasley to accept the new policy and to include it with the Disaster Plan, second by Norris.

Resolution to Amend Sexual Harassment Policy to Address Harassment of Elected Officials – Losey updated the current Sexual Harassment Policy to be compliant with Illinois Public Act 100-0554. Motion to accept the Hudson Area Public Library District Resolution to Adopt a Policy Prohibiting Sexual Harassment by Norris, second by Whitacre.

Next Meeting May 12, 2020.

Meeting adjourned at 6:57 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Nancy Rinda".

Nancy Rinda
Recording Secretary