

**Meeting Minutes**  
**May 12, 2020**

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

The meeting was called to order at 6:35 p.m. by Vice President Davis. Trustees present included Lynne Norris, Gwyn Whitacre, Beth Kreps, Diane Feasley, Bryan Davis and Nancy Rinda. Library Director Jenny Losey was also present. The minutes of the April meeting were approved as read. Motion to accept by Feasley, second by Kreps.

**Library Director Report**

Director Losey reported curbside service has had positive response and increased significantly from April into May. Zappa Construction will begin work on the ADA parking spot this week. She would like the interior painting to be completed during this fiscal year. The Summer Reading Program will be altered significantly this year to make sure patrons are kept safe. Program funds will be used to purchase prizes in lieu of asking strapped local businesses for donations. Prizes will be mailed to child patrons. Norris requested information on the two reduced paint estimates. Feasley thanked Director Losey and Youth Services Manager Johnson for their continued commitment to providing services for patrons during this difficult time.

**Legal Secretary Report**

No report

**Treasurer**

Feasley presented the Monthly Expense Report. Motion to approve by Whitacre, second by Norris. Feasley presented the April financial statement. FY 20-21 budget will be reduced to 95% as a precaution against lower tax revenue during this economically challenging time.

**President Report**

No report

**Old Business**

No business

## New Business

Feasley moved to adopt Ordinance No. 2019-2020-05, Abatement Levy of 2019 Property Taxes for Brandt Industries in Accordance with the 2018 Economic Incentive Agreement. Second by Whitacre. Unanimous outcry.

Non-Resident Card fee – Losey presented the calculation formula for the card fee for FY 20-21. Non-Resident Card fee for FY20-21 is \$192.18. Motion by Norris to approve card fee, second by Feasley.

Paint Estimates – Discussion was held on estimates for painting the library interior. Motion by Whitacre to accept the CertaPro Painters contract for \$9,880.00 including the additional ceiling bid of \$785.00, if deemed necessary. Second by Kreps.

Next meeting June 9, 2020.

Meeting adjourned at 7:00 p.m.

*Approved as read.*

*Respectfully submitted June 9, 2020*

*Nancy Guide*