

MEETING MINUTES

January 12, 2021

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 6:32 pm. Other board members present were Dianne Feasley, Gwyn Whitacre, Nancy Rinda, and Brian Davis via video link. Library Director Jenny Losey was also present. The minutes of the December meeting were reviewed and approved as written.

Library Director's Report

Patron counts have rebounded in December and circulation numbers are still good. Participation in the Gingerbread House program was same a past year's despite being offered in for in-library or home participation. Take & Make kits remain popular. Margaret Wolf's card display was very well received. Linda Bachman began work on December 9. Losey reported on her 2021 goals progress. Biblio Board and other vendors are being researched to use for a digital collection of the Hudson History Room content. Prairie Signs will provide quotes for an outside library sign designed to match the signs displayed by the Village of Hudson. Community input for Hudson Happenings is gaining traction. Work on a Director's Workflow Binder has begun.

Treasurer's Report

Feasley presented the Monthly Expense Report. Motion to accept by Whitacre, second by Rinda. Feasley presented the December Budget report for review. Feasley presented the 2020 Illinois Comptroller's Report. Motion to accept the 2020 State of Illinois Comptroller's Report as presented by Whitacre, second by Rinda. Accepted by unanimous open outcry.

Legal Secretary's Report

Hess requested updates for the Statement of Economic Interest contact list to submit to the county.

President's Report

No report

Old Business

None

New Business

IMRF Annual Rate Report Access – Davis presented a request to allow Bookkeeper, Todd Hess, access to the annual Rate report to ease in updates for payroll retirement contributions. Motion by Feasley to grant Hess access, second by Whitacre. Motion carried.

A sizable donation was received from the estate of E. David Iorger. Funds will be set aside for use in purchasing the new outside sign.

State of Illinois Sexual Harassment Program Prevention Training requirement for Trustees will need to be completed by the February 2021 meeting.

Losey requested the opportunity to attend the *Fast Forward Libraries Leadership Training* program.

Meeting adjourned at 7:06 pm. Next meeting is February 9, 2021 at 6:30 pm.

Respectfully submitted,



Nancy Rinda

Approved as written
February 9, 2021