

MEETING MINUTES

February 9, 2021

Hudson Area Public Library District

Board of Trustees Meeting

104 W. Pearl St.

Hudson, IL 61748

Nancy Ruda
The Regular meeting called to order by Vice President Davis at 6:32 pm. Other board members present were Dianne Feasley, Gwyn Whitacre, and Beth Kreps. Library Director Jenny Losey was also present. The minutes of the January meeting were reviewed and approved as written.

Library Director's Report

As the state loosens COVID-19 restrictions, in-building programming will be reintroduced for patrons. Statistics reflect the lack of January programming but foot traffic remains high. Spring Story Time is a possibility if a plan can be developed to keep staff and patrons safe. Staff Day included good discussion and training amongst staff. Losey's first Fast Forward Libraries Leadership class will be February 19. Circulation numbers remain high.

Treasurer's Report

Feasley presented the January Monthly Expense Report. Motion to accept by Kreps, second by Whitacre. Feasley presented the January Budget and Fund reports for review. The 2020 Illinois Comptroller's Report has been submitted.

Legal Secretary's Report

No report

President's Report

No report

Old Business

None

New Business

Policy Review/Reapproval – Investment of Public Funds Policy – Motion to table approval until the March meeting to allow for a review of By-Laws by Whitacre, second by Kreps.

Exterior Sign Update – Losey presented quotes from Prairie Signs and Meltdown Creative Works. A proposal from Ace Signs will be available for the March meeting. Discussion was held about options and materials available.

State of Illinois Sexual Harassment Program Prevention Training requirement for Trustees – Trustees submitted completed certificates in compliance with Illinois State law.

Trustees conducted a walk around the building interior to help Losey develop a list of potential repairs and improvements.

Meeting adjourned at 7:08 pm. Next meeting is March 9, 2021 at 6:30 pm.

Respectfully submitted,

Nancy Rinda

approved as corrected

Ronda Hess 3/9/21