

MEETING MINUTES

September 8, 2020

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

The Regular meeting was called to order by President Hess at 6:35 pm. Other board members present were Dianne Feasley, Beth Kreps, Lynne Norris, ~~Gwen~~ Gwyn Whitacre & Nancy Rinda. Library Director Jenny Losey was also present. The minutes of the August meeting were reviewed and approved as written.

Library Director's Report

Patron traffic has been up since the school year began. The parking lot will be complete once the striping is finished. Interlibrary Loan materials are requiring a lot of staging space since they must be held for 7 days. In order to do safe programming the staff is trying to increase Passive programming events. A large anonymous donation of \$1,500 was received through the Illinois Prairie Foundation. Losey will use some of the donated funds for more hotspots since demand has increased while the Unit 5 District is doing on-line learning. Tech Soup provides hotspots for lower rates than the current contract with T-Mobile. Per Capita Grant requirements haven't been received yet. Packets for the spring election will be ready by 9/22/20. Circulation is up 30% from last year.

Treasurer's Report

Feasley presented the Monthly Expense Report for approval. Motion to approve by Whitacre, second by Norris. Feasley presented the August Financial report.

Feasley presented the Annual Treasurer's Report. Motion to accept by Kreps, second by Whitacre. Passed by outcry vote.

Legal Secretary's Report

Losey presented Ordinance 2020-2021-04, Levy and Assessing Property Tax for fiscal year 2020-21, for review.

President's Report

No report

Old Business

IMRF Fund Balance – Losey was unable to find records to reflect which fund was used to cover IMRF deficit at the time of Director Bauman's retirement. Discussion to not pursue repayment of those funds to the General Corporate fund. A slow reduction in levy amount each year will be used to reduce balance of the IMRF Fund.

New Business

Disaster Plan – A review of the plan showed only changes needed are contact information for vendors and employees.

Next meeting is October 13, 2020 will be at 6:30 pm.

Meeting adjourned at 7:04 pm.

Respectfully submitted,



Nancy Rinda

10/13/20 As corrected