

MEETING MINUTES

November 10, 2020

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

The meeting was called to order at 6:30 by President Hess. Other board members present were Gwyn Whitacre, Beth Kreps, & Nancy Rinda. Library Director Jenny Losey and Kristy Campbell were also present. The minutes of the October meeting were reviewed and approved as written.

Library Director's Report

In an effort to create community involvement the Hudson Women's Club will be doing fundraising to help raise funds for a new book drop. Valley Landscaping trimmed the bushes. The first week of December there will be an exhibit of watercolor paintings and cards by former Trustee Margaret Wolf. Staff are revising programming based on increasing number of COVID cases in McLean County. Proper health protocols will be required. Some programs will go back to passive programming. Patron traffic is steady and circulation numbers are strong. Jill Barth resigned as Hudson History Library Assistant. Losey requested to raise the position to 20+ hours if the posting doesn't result in a new hire. She would like to consider the possibility of hiring within at the higher hourly level. Discussion was held on considering internships for college students majoring in library education.

Treasurer's Report

Hess presented the Monthly Expense Report. Motion to approve by Kreps, second by Whitacre. Hess presented the October Financial report and Fund Balance reports for review.

Legal Secretary's Report

No Report

President's Report

Hess appointed Kristy Campbell to fill the trustee vacancy created by the resignation of Lynne Norris. Campbell was sworn in by Legal Secretary Kreps.

Old Business

Review and discussion of options for the replacement of the outside shed. Losey will contact the Boy Scouts about possible site preparation to reduce cost.

Motion by Whitacre to purchase a new shed from Countryside Barns with the siding options. Second by Kreps.

New Business

Resolution 2020-21-0 to cast a ballot for the 2020 Executive Trustee for Illinois Municipal Retirement Fund. Motion to adopt Resolution 2021-21-0 by Kreps, second by Whitacre. Passed by vocal outcry.

Review and approval of Bloodborne Pathogens Policy.

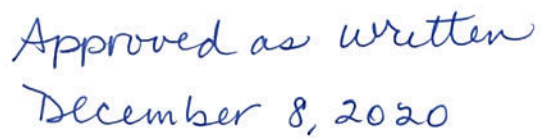
Next meeting December 8, 2020, at 6:30 pm.

Meeting adjourned at 7:14 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Nancy Rinda". The script is cursive and fluid.

Nancy Rinda

Handwritten text in blue ink that reads "Approved as written" on the first line and "December 8, 2020" on the second line.