

**Meeting Minutes
March 9, 2021**

HUDSON AREA PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting
104 W Pearl St.
Hudson, IL

President Hess called the meeting to order at 6:33 p.m.. Trustees present included Gwyn Whitacre, Dianne Feasley, Ronda Hess, Beth Kreps and Christy Campbell. Library Director Jenny Losey was also present. A brief Internet tour of the BiblioBoard website was presented by Director Losey. The minutes of the February meeting were read and approved as amended; moved by Feasley, second by Whitacre.

Library Director Report

Director Losey reported that the new shed would be delivered and placed next week. She also reported positively on her virtual meetings held last month. The BiblioBoard would benefit both the History room and library patrons. Planning to contact the village to discuss the new sign. Landscaping around the sign by volunteers is planned. The Women's Club reported to Director Losey that they would be collecting donations until the end of March for the new book drop. The Per Capita Grant requirements for libraries have changed and there was discussion concerning various ideas to meet the new requirements for staff and board members. Summer reading program planning has begun. Continue to have good circulation numbers

Legal Secretary Report

Kreps reminded Trustees to make sure to complete the McLean County Statement of Economic Interest by May 1.

Treasurer

Feasley presented the Monthly Expense Report. Motion to approve by Campbell, second by Whitacre. Feasley presented the February financials. Whitacre volunteered to assist with preparation of the '21-'22 working budget.

President Report

Hess presented and shared the information mailed to her from the March 2 TIF District Meeting.

Old Business

None

New Business

Policy Review/Reapproval - Authority to Spend Policy – Motion to approve as presented by Feasley, second by Campbell.

Reviewed Assistant Salary Schedule with no changes made.

Director Losey will research landscaping plans for library building.

Exterior sign discussion and decision for sand blasted sign by Prairie Signs. Director Losey will contact village employee Denny concerning zoning approval. Sign and village zoning approval approved by Feasley, second by Whitacre.

National Library Appreciation week celebration for staff was discussed and decided upon.

Next Meeting April 13, 2021. Meeting adjourned at 7:17 p.m.

Respectively submitted,

 4-13-21

Beth Kreps

approved as written