

MEETING MINUTES

April 13, 2021
Hudson Area Public Library District
Board of Trustees Meeting
104 W. Pearl St.
Hudson, IL 61748

Pres. Hess

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

Library Director's Report

The new shed has been delivered and set up. Village of Hudson approved the proposed new sign. Statistics look different due to COVID comparison from last year. Losey has spent a lot of time on updating the Circulation Policy and removing procedural items. Staff really appreciated the dinner and card from President Hess to celebrate National Library Week.

Treasurer's Report

Feasley presented the March Monthly Expense Report. Motion to accept by Whitacre, second by Campbell. Feasley presented the March Budget and Fund reports for review. Feasley presented the 2020 Tax Computation Report and complimented Director Losey on her hard work on the projected 2021-22 Budget.

Legal Secretary's Report

Kreps reminded Trustees to complete the SEI by McLean County due date.

President's Report

The Illinois Corporate Not-for-Profit report will be completed on time and amended as needed following the upcoming swearing in of newly elected Trustees. Hess read election results and requested solicitation of additional trustees to fill open spots.

Old Business

None

New Business

Policy Review/Reapproval – Circulation Policy

Motion by Davis to accept the Circulation Policy as presented, 2nd by Feasley.

Outdoor Meeting Space – Director Losey presented a proposal for the potential construction of an outdoor pavilion to use as outdoor meeting space. Discussion about the feasibility and alternative options was discussed. Losey will continue to explore outdoor meeting space options and costs.

Meeting adjourned at 7:20 pm. Next meeting is May 11, 2021 at 6:30 pm.

Respectfully submitted,
Nancy Rinda

Approved as corrected.

Nancy E. Rinda 5/11/21