

## MEETING MINUTES

May 11, 2021

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

The Regular meeting called to order by President Hess at 6:38 pm. Other board members present were Dianne Feasley, Beth Kreps, and Nancy Rinda. Library Director Jenny Losey was also present. Corey Burgess attended. The minutes of the April meeting were reviewed and approved as amended.

### **Library Director's Report**

Losey reported on technology issues during May and the purchase of a new computer. Cell phone service has been cancelled but the equipment will continue to be used for internet and video. New patio furniture was purchased for the front of the library. Catalogit software will replace Biblioboard for use in the Hudson History room. Class visits at Hudson Elementary have resumed. Plans for summer reading have begun. Many decisions are still flexible because of COVID. Statistics continue to remain skewed due to COVID.

### **Treasurer's Report**

Feasley presented the April Monthly Expense Report. Motion to accept by Kreps, second by Feasley. Feasley presented the April Budget and Fund reports for review. Feasley presented changes to the projected 2021-22 Budget.

### **Legal Secretary's Report**

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

### **President's Report**

Hess expressed appreciation for commitment by Kreps, Davis and Campbell for their time serving as Trustees. A proposed slate of candidates for the June election was presented.

### **Old Business**

None

### **New Business**

Ordinance No. 2020-2021-05 – Abating the Levy of 2020 Property Taxes for Brandt Industries in Accordance with the 2019 Economic Incentive Agreement. Motion by Feasley to adopt Ordinance No. 2020-2021-05. Second by Kreps. Motion carried.

Non-Resident Fee for 2021-2022 -- Motion by Feasley to approve the Non-Resident fee of \$161.28. Second by Kreps. Motion carried.

Interlibrary Loan Policy – Motion by Feasley to approve the updated policy as presented. Second by Kreps. Motion carried.

Discussion was held on a plan for a new landscape design. Losey presented an estimate on a patio and reported on a RAILS report on outdoor spaces. The patio will be tabled until June to see if further bids are received.

Upon discussion it was agreed billing frequency for RSA can be changed to annually to assist them in reducing costs.

Motion to adjourn meeting at 7:43 pm. Next meeting is June 8, 2021, at 6:30 pm.

Respectfully submitted,

Nancy Rinda

*Nancy Rinda*  
*Approved as written*  
*June 6, 2021*