

Meeting Minutes
June 8, 2021

HUDSON AREA PUBLIC LIBRARY DISTRICT
Board of Trustees Meeting
104 W Pearl St.
Hudson, IL

The meeting was called to order at 6:30 p.m. by President Ronda Hess. Trustees present included Gwyn Whitacre, Beth Kreps, Diane Feasley, Ronda Hess, Corey Burgess, Kevin Segerstrom and Nancy Rinda. Library Director Jenny Losey was also present. The minutes of the May meeting were approved as read. Motion to accept by Whitacre, second by Kreps.

Library Director Report

Director Losey reported the shed project is complete. The front tree has been removed and another trimmed back. Past Perfect records have been migrated to Catalogit for the Hudson History Room. This should reduce work for staff and allow for images to be posted on the website. Incoming news items for the Quill has been a positive way to build connections within the Hudson community and expect it will continue to create networking opportunities within the local organizations and with the library. Summer Reading registration is above 300. An increase in in-person programming is being planned as the State of Illinois moves to Phase 5. Brianne Newton has resigned due to family relocation and hiring will begin soon for her position.

Legal Secretary Report

Kreps presented Ordinance 2021-2022-01, Yearly Meeting Schedule. Motion by Feasley to adopt Ordinance 2021-2022-01, second by Whitacre. Motion carried.

Kreps reported there have been no closed sessions in the past 6 months and no audit would be necessary.

Motion by Whitacre to adopt UCB Bank as the bank facility and Phillip Lenzini as legal counsel, second by Feasley. Motion carried.

Hess requested motion to appoint Corey Burgess and Kevin Segerstrom to two-year terms as Trustee. Motion to accept by Feasley. Second by Whitacre. Motion carried.

Kreps swore in Diane Feasley, Nancy Rinda, Corey Burgess and Kevin Segerstrom as HAPLD Trustees.

Meeting suspended at 6:50 pm.

Nancy E. Rinda
July 13, 2021
Approved as written

Meeting Minutes
June 8, 2021

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

The meeting was reconvened at 6:51 by new President Nancy Rinda. Trustees present included Ronda Hess, Dianne Feasley, Nancy Rinda, Gwyn Whitacre, Corey Burgess and Kevin Segerstrom. Library Director Jenny Losey was also present.

Election of Officers

The new slate of officers are as follows: Nancy Rinda, President, Gwyn Whitacre, Secretary, Dianne Feasley, Treasurer and Legal Secretary Ronda Hess. Vice President will be chosen at a later date.

Gwyn Whitacre made a motion to accept the new slate of officers and second by Corey Burgess.

Treasurer's Report

Feasley presented the May's Monthly Expense Report. Motion to be approved by Hess and second by Segerstrom.

Feasley also presented the May Financial Statement.

Losey presented final changes to the FY 21-22 Budget. There was a discussion about the future of audio books. Motion to accept the new budget by Whitacre and second by Segerstrom. And a Verbal outcry.

No Legal Secretary report by Hess.

President's Report

Old Business

Discussion of Landscaping. The landscaping will end after the last hydrangea on the Northeast Side after the bench. Feasley made a motion to accept and Hess second.

Also discussed personalized stepping stones.

Patio discussion. Need a new estimate for 48 inches of concrete.

New Business

Open Meetings Act Training and Designee is Nancy Rinda the site is down.

Reviewed and Re-approved the Internet Use Policy Motion by Feasley and Second by Burgess.

Reviewd and Re-approved the Personnel Records Policy Motion by Hess and Second by Feasley.

The date and time was set for Budget and Appropriation Ordinance Hearing No 2021-2022-02 as August 10, 2021 at 6:15p.m. and to be published in the Quill newspaper with at least 30 days notice.

Next Regular Meeting is July 13, 2021 at 6:30p.m.

Meeting was adjourned at 7:37p.m..

Respectfully submitted

Gwyn Whitacre

Secretary

A handwritten signature in blue ink, appearing to read "Gwyn Whitacre".

7-13-21

A handwritten signature in blue ink, appearing to read "Geronimo Witten".