

Meeting Minutes
July 13, 2021

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

The meeting was called to order at 6:32p.m. by President Nancy Rinda. Board members present were Gwyn Whitacre, Ronda Hess, Dianne Feasley and Corey Burgess. We had enough for a quorum. A motion was made for both sessions of the minutes of the June meeting to be approved by Dianne Feasley and second by Ronda Hess. Jenny Losey was not able to attend tonight's meeting. The board reviewed her report.

Legal Secretary's Report

Ronda presented that we continue banking at the United Community Bank. Motion was made by Dianne Feasley and Second by Gwyn Whitacre along with an Open Outcry for said motion.

Treasurer's Report

Dianne Feasley presented the June Monthly Expense Report. Motion to accept by Ronda Hess and second by Gwyn Whitacre.

Dianne also presented the June Financial Statement.

A draft of the Budget and Appropriation Ordinance 2021-2022-02 was presented for review before the August public hearing. That hearing will be August 10, 2021 at 6:15p.m.

No President's Report

Old Business

We discussed the Landscaping Project. A motion was made by Dianne Feasley to accept Valley Lawn Care and to see if they could start Mid September. Second by Corey Burgess.

We reviewed the quotes for the Patio Project. A motion was made by Gwyn Whitacre to accept Freedom Stone Makers for the Patio Project. Second by Ronda Hess.

New Business

Dianne Feasley was appointed the IMRF Registered Agent.

We reviewed the Internet Use Policy. A motion was made by Dianne Feasley to accept the Policy. Second by Corey Burgess.

We reviewed the Fund Raising Policy. A motion was made by Ronda Hess to accept the Policy. Second by Dianne Feasley.

Gwyn Whitacre and Dianne Feasley will audit the FY2020-2021 Meeting Minutes.

The board did the annual Walk-Around/Inspection of the Building Exterior.

Next Meeting: August 10, 2021 at 6:15p.m. for the Budget & Appropriations Hearing with the regular board meeting to follow at 6:30p.m.

Meeting adjourned at 7:20p.m.

Respectfully Submitted,

Gwyn Whitacre

Gwyn Whitacre
8-10-21
approved *as written*