

August 13, 2013

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

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The meeting was called to order at 6:30 p.m. by President Dee Hinrichsen. Members present were Dee Hinrichsen, Nancy Rinda, Laura Haas, Ronda Hess, and Wonder Monson. HAPLD director, Maria Ford, was also present. The minutes of the July meeting were approved as read and so moved by Haas, seconded by Plattner.

HINRICHSEN
PLATTNER

Library's Report

Ford recapped her written report:

-Summer Reading numbers were down from '12

-Brown Bag Lunches met with mixed results

-Dirt project has been completed

-Bug Man says to leave the wasps nests intact to absorb pesticide

-Literary Guild read *The Shoemakers Wife*, had a big turnout

-Mother & Daughter book club met

-had staff meeting at the desk for a review of basic training

SPENT

Secretary's Report

Plattner presented ordinance 2013-2014-03, Annual Budget and Appropriations for the fiscal year for review. The "black box" notice was presented and discussed. Haas made a motion to approve the "black box" notice for the 2013 tax increase for building and maintenance and Rinda seconded the motion. The Public Hearing will be September 16, 2013, 6:15 p.m., before our regular meeting.

Treasurer's Report

The operating budget is for the purposes of managing our income and expenses. It is not a "true" P&L.

President's Report

No report

Old Business

None

New Business

Monson and Hess completed the audit on the FY2012-2013 library minutes. Monson had a question on absences and where it should be listed. Hess had a question on approval signature on minutes.

Plattner motioned to increase the Semi-Monthly bank transfer from \$6000.00 to \$7500.00, seconded by Rinda
Plattner motioned to pay the invoices for the driver repair, \$16715.00 and \$4675.00, from Associated Contractors. The monies will be transferred from Special Reserve. Haas seconded.

Next meeting will be September 16, 2013, with the public hearing at 6:15 p.m. and the board meeting at 6:30 p.m. Rinda motioned to adjourn the meeting at 7:30 p.m. Motion was seconded by Monson.

Respectfully submitted,

Ronda Hess

9/16/12

Approved as correct.
Carol G. Brand