

July 9, 2013

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

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

### **Library's Report**

Hermes replaced the air conditioning unit in the community room and cleaned the other units for \$2,795. The total number of Summer Reading Program participants signed up by the end of June decreased slightly from last year. Ford used the new I-pad to lead a brown-bag lunch program. Ford installed Anti-virus on all library computers. An additional book scanner was purchased for cataloging. The library held an art show the last week of June. During the last staff meeting, the staff reviewed the Unattended Children Policy and went over current projects such as weeding and Back to Books grant.

### **Secretary's Report**

The time and location of the monthly meetings, the official banking facility, and the legal representation was set. The meetings will be the second Tuesday of the month at 6:30 p.m. at the Hudson Area Public Library. The official banking facility will be the Illini Bank of Hudson, Illinois. The legal representation will be Phillip Lenzini of Kavanaugh, Scully, Sudow, White & Frederick of Peoria, Illinois. (Ordinance No. 2013-2014-02) Rinda motioned to accept and Hess seconded the motion. Haas motioned to pass the Building and Maintenance Tax Ordinance (No. 2013-2014-03) and Monson seconded the motion.

### **Treasurer's Report**

No report

### **President's Report**

A date was set for July appropriations work. The committee consisting of Hinrichsen, Haas, Rinda, and Ford will meet Monday, July 22 at 5:30 p.m.

### **Old Business**

Hess and Monson will audit FY2012-2013 library minutes.

**New Business**

Rinda shared documentation that she received from IMRF. We will continue to fund IMRF at a rate of 5.5%. The members of the board as well as Ford did the annual walk-around/inspection of the library building. The next meeting is August 13, 2013. Rinda motioned to adjourn the meeting at 7:30 p.m. Motion was seconded by Plattner.

Respectfully submitted,

Carol Bland

A handwritten signature in cursive script that reads "Ronda Hess". The signature is written in black ink and is positioned to the left of the center of the page.