

November 12, 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 Heather Plattner, Laura Haas, Nancy Rinda, Wonder Monson, Rhonda Hess, and Carol Bland. HAPLD director, Maria Ford, was also present. The minutes of the October meeting were approved as amended and so moved by Plattner and seconded by Haas.

**Library Director's Report**

Two new units of shelving we ordered and installed for the children's section. Per Capita Grant was completed on October 9. The Mother-Daughter Bookclub's book of the month was Cornelia and the Audacious Escapades of the Somerset Sisters by Lesley M.M. Blume. November's book is Erasing Time by C.J. Hill. Ford taught an eBay class to ten participants on Wednesday, October 23<sup>rd</sup> and 30<sup>th</sup>. For Staff Day, the staff toured three area libraries – El Paso Public Library, Peoria Public Library (downtown branch) and Washington Public Library.

**Secretary's Report**

No report

**Treasurer's Report**

The monthly expenses were reviewed and discussed. Ford mentioned that more money has been spent in the Young Adult books, but not all of the bills have been received.

**President's Report**

No report

**Old Business**

Haas, HR board liaison, and Ford met on November 6<sup>th</sup> to review the HR Policy on termination. They suggested the following addition to the HAPLD HR policy: *The employer-employee relationship between the HAPLD and the employee is an at-will relationship and can be terminated with or without cause at any time by either the HAPLD or the employee.* Rinda motioned to accept the addition. Hess seconded the motion.

**New Business**

The Internet Use Policy was reviewed and revised. Some changes were made to this policy and will be brought to the board for approval at the December meeting. The Library Holiday Party will be December 10 at 5:30 p.m. before the regularly scheduled December meeting. The next meeting will be December 10, 2013. Haas motioned to adjourn the meeting at 6:50 p.m. Motion was seconded by Rinda.

Respectfully submitted,

Carol Bland

*Carol Bland*  
*approved as read*  
*12/10/13*