





Absent: Barbara Fields and Tamika Price

Motion Carried.

### **APPROVAL OF BILLS AND REVIEW OF ACCOUNTS**

Treasurer Whitaker made a motion to approve February 8, 2018, bills and review of accounts and was seconded by Trustee Ervin.

Roll Call Vote:

Ayes: Mauzkie Ervin, William Whitaker, JoAnn Nesbitt, and Roberta Patterson

Nays: Jerlene Harris

Abstain:

Absent: Barbara Fields and Tamika Price

Motion Carried.

Treasurer Whitaker made a motion to approve February 15, 2018, bills and review of accounts and was seconded by Trustee Ervin.

Roll Call Vote:

Ayes: Mauzkie Ervin, William Whitaker, JoAnn Nesbitt, and Roberta Patterson

Nays: Jerlene Harris

Abstain:

Absent: Barbara Fields and Tamika Price

Motion Carried.

### **CORRESPONDENCE/ANNOUNCEMENTS**

None

### **REPORT OF TRUSTEES/COMMITTEES**

#### **A. Building & Grounds**

Trustee Harris stated that there were no toilet seat covers in the ladies washroom and in the family washroom the toilet tissue holder has been broken for a while and needs to be repaired.

#### **B. Finance**

Treasurer Whitaker states that he stated in the last board meeting and special meeting that tax collections are extremely low at this time. He states that the district is collecting only 58%, he states that HPLD is looking into ways of cutting cost much as we can.



### **C. Planning & Development**

No report.

#### **TREASURER REPORT**

**General Fund-Estimated Amount \$144.42**  
**Gift Account-Estimated Amount \$5,630.75**  
**Special Reserve Account \$22.46**  
**Vendor Account \$138,636.47**  
**Expense Account \$2,165.00**  
**Youth Services Account \$1.00**

#### **REPORT OF LIBRARY DIRECTOR**

##### **WHAT IS HAPPENING IN THE LIBRARY**

For the month of April HPLD will be holding a voters registration drive April 9 through April 11. The Job fair will continue throughout the year and will be held every second Friday of the month.

##### **ECONOMIC STATEMENT OF INTEREST**

Trustees please file your statement of economic interest by May 1, 2018 or it will be a late fee accessed.

##### **CHILDCARE PROGRAM**

I am in the process of working on a childcare program that Trustee Price has presented to me to send into the state of Illinois. I still have a few documents to complete and finalize and then the paperwork can be sent in. I have my managers working on documents for completion.

##### **YOGA CLASS**

One of our special friends has transitioned to heaven RIP Pamela Kobus she passed away in February. Pamela was our yoga instructor here at HPLD. We are currently holding yoga classes through DVD instruction.

##### **LINE DANCING CLASS**

Dawn the Dancing Deva would like for the board to reconsider charging the non-residents for Line Dancing class. If not, then she states that it is only appropriate to charge for the whole class, residents and non-residents because it will turn into chaos in the group.



Attorney Jarad joined the meeting at 6:55pm.

Treasurer Whitaker asked, what was the childcare program was about?

Director Flowers states that Trustee Price brought some paperwork for her so that she could apply to the State of Illinois to have a childcare program hosted here at the library to bring in revenue.

Trustee Harris asked, was this approved by the board?

Director Flowers stated that it was not approved by the board.

After a brief discussion about the childcare program the board decided that trustees should bring program ideas that they have to the table before presenting them to the director.

### **NEW BUSINESS**

#### **A. APPROVAL OF CHANGE IN FEES FOR LINE DANCING CLASS (ACTION ITEM)**

After a lengthy discussion about the change in fees for line dancing classes the board decided not to vote on this agenda item and keep the fees as they are.

#### **B. APPROVAL OF CHANGE IN LIBRARY HOURS (ACTION ITEM)**

After the board of library trustees exchanged ideas and suggestions about the change in library hours the board decided to table this agenda item. Treasurer Whitaker suggested to the library director that she provide the board with more information regarding the change in library hours.

Treasurer Whitaker made a motion to table the approval of change in library hours until Special Meeting scheduled Tuesday, April 24, 2018, and was seconded by Trustee Ervin.

Roll Call Vote:

Ayes: Mauzkie Ervin, Jerlene Harris, William Whitaker, JoAnn Nesbitt,  
and Roberta Patterson

Nays:

Abstain:

Absent: Barbara Fields and Tamika Price

Motion Carried.

