

**NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
April 12, 2016**

CALL TO ORDER

The Regular Meeting of the Nippersink Public Library District Board of Trustees at the Nippersink Library, 5418 Hill Road, Richmond, Illinois, was called to order at 7:00 P.M. by President Sandra Peterson.

PRESENT

Trustees Adrienne Adams, Robert Johnston, Michelle Jordan, Sandra Peterson, Susan Sucher and Library Director Cynthia Cole were present. Trustees Jennifer Brunswick and Michelle Carter were absent.

RECOGNITION OF SECRETARY

Trustee Jordan was recognized as Secretary. Director Cole volunteered to act as Recorder.

RECOGNITION OF MEMBERS OF THE AUDIENCE – Mark Eisenberg, President, Village of Spring Grove

ADDITIONS – None.

MINUTES

A. March 8, 2016 Regular Meeting Minutes

MOTION was made by Trustee Johnston, seconded by Trustee Adams, to approve the March 8, 2016 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED.

CORRESPONDENCE AND ANNOUNCEMENTS

A. R/SG Chamber Events: Spring Golf Outing is scheduled for Friday, May 20 at Fox Lake Golf Course. Anyone wishing to attend should advise Director Cole.

B. FY16 Per Capita Grant Award Letter: We have been granted an award in the amount of \$8,624.27. This amount represents a 40% reduction over previous years, due to the state budget crisis. We have also been advised that there may be a significant delay in distribution of the grant funds and it is likely we will not receive the money until FY17.

TREASURER'S REPORT

A. Warrant #10

Warrant #10 in the amount of \$15,754.15 was reviewed for payment.

MOTION was made by Trustee Sucher, seconded by Trustee Johnston, to approve Warrant #10.

**Roll Call Vote: Ayes: Adams, Johnston, Jordan, Peterson, Sucher
Nays: None**

MOTION CARRIED.

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we are approximately \$45,000 under budget for the month ending March 31, even with the façade repair payments that have currently been made. We are on track to meeting our savings goal for FY16, barring any unforeseen expenses.

LIBRARY DIRECTOR'S REPORT

Director Cole reminded the trustees that their Statement of Economic Interest must be filed by May 1. The county has moved to an electronic form this year, and thus far they seem to be experiencing significant difficulties getting it to work, so please get them filed as soon as possible. Director Cole also provided Board and Trustee evaluation packets and requested that they be returned at the May 10 meeting. Anyone unable to attend the May meeting should drop their forms at the Circ. Desk so they can be tabulated.

COMMITTEE REPORTS – None

NEW BUSINESS

A. Review and Approve Village of Spring Grove Economic Incentive Program Intergovernmental Agreement.

Mark Eisenberg, President, Village of Spring Grove attended the meeting to discuss the Economic Incentive Program and answer questions. Mr. Eisenberg reviewed the economic challenges the village has faced since the 2008 Recession, including lack of residential construction, difficulties attracting new businesses, demographic changes, high property taxes and other factors. The Incentive Program is an effort to spur commercial growth by offering tax abatement incentives to new or existing businesses that are making an investment of at least 200K in starting or improving their business. The hope is that the abatement will attract new business and Mr. Eisenberg stated that the Village is going to be very pro-active in seeking new business opportunities. The trustees were appreciative of Mr. Eisenberg's time and thanked him for providing a comprehensive overview of the program. Mr. Eisenberg left the meeting at 7:40 PM.

Upon further discussion, the trustees reached consensus to approve the Village of Spring Grove Economic Intergovernmental Agreement pending a formal resolution to be presented at the May 10 meeting. Director Cole will contact Attorney Smith and ask him to draft the resolution.

UNFINISHED BUSINESS – None.

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:58 PM.

Respectfully submitted by Cynthia Cole,

Michelle Jordan, Secretary