

**NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
March 14, 2017**

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 7:03 P.M. by President Sandra Peterson.

PRESENT

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

RECOGNITION OF SECRETARY

In the absence of Trustee Jordan, Trustee Carter agreed to act as Acting Secretary. Director Cole volunteered to act as Recorder.

RECOGNITION OF MEMBERS OF THE AUDIENCE – None

ADDITIONS – None

MINUTES

A. Approve February 14, 2017 Regular Meeting Minutes

MOTION was made by Trustee Adams, seconded by Trustee Brunswick, to approve the February 14, 2017 Regular Meeting Minutes.

Voice Vote: All in Favor; Trustee Carter abstained.

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS

A. None.

TREASURER'S REPORT

A. Approve Warrant #9

Warrant #9 in the amount of \$19,749.82 was reviewed for payment.

MOTION was made by Trustee Johnston, seconded by Trustee Carter, to approve Warrant #9.

Roll Call Vote: Ayes: Adams, Brunswick, Carter, Johnston, Peterson, Sucher

Nays: None

MOTION CARRIED.

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we are approximately \$36,000 under budget for the month ended February 28, after the costs for the parking lot project have been pulled out.

LIBRARY DIRECTOR'S REPORT

Director Cole reminded the trustees that the Statement of Economic Interest must be filed by May 1. Everyone should have received an e-mail from the county with instructions for filing online. When filing, please make sure to print two copies, one for your personal records and one for the library.

COMMITTEE REPORTS

A. Community Communication Consortium Meeting – Monday, March 13, 2017

President Peterson attended the meeting and said there wasn't a lot to report. Most entities are holding the line on expenses while revenue is mostly flat. All taxing bodies expressed concern regarding any potential property tax freeze. District 157 Principal Tom Lind was introduced as the new Dist.157/2 Superintendent effective July 1, 2017. He is replacing Dan Oest who is retiring.

B. ILA Trustee Workshop – Saturday, February 18, 2017

Trustee Adams gave an overview of the workshop which was also attended by President Peterson. The morning topic focused on Intellectual Freedom and advice for handling challenges and the appropriate policies in place for dealing with a challenge. The afternoon session focused on a legislative update from the new ILA Lobbyist and a legal update from attorneys at Ancel Glick. The budget stalemate continues to have ramifications for all taxing bodies. Some analysts believe there may not be a budget until after the 2018 election, assuming Rauner is not reelected. A property tax freeze continues to be part any budget negotiations and ILA continues to lobby against this provision.

NEW BUSINESS - None

UNFINISHED BUSINESS - None

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:34 PM.

Respectfully submitted by Cynthia Cole,

Michelle Carter, Acting Secretary