

**NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
April 11, 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 7:00 P.M. by President Sandra Peterson.

PRESENT

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

RECOGNITION OF SECRETARY

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

RECOGNITION OF MEMBERS OF THE AUDIENCE – Mr. Drew Knobloch, 1106 Paddock Road, Spring Grove, IL.

ADDITIONS – None

MINUTES

A. Approve March 14, 2017 Regular Meeting Minutes

MOTION was made by Trustee Johnston, seconded by Trustee Jordan, to approve the March 14, 2017 Regular Meeting Minutes.

Voice Vote: All in Favor.

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS

A. R/SG Chamber Golf Outing is scheduled for Friday, May 19 at the Fox Lake Country Club. Anyone wishing to attend should inform Director Cole. Trustee Johnston expressed his interest in attending.

TREASURER'S REPORT

A. Approve Warrant #10

Warrant #10 in the amount of \$12,820.38 was reviewed for payment.

MOTION was made by Trustee Jordan, seconded by Trustee Brunswick, to approve Warrant #10.

Roll Call Vote: Ayes: Adams, Brunswick, Johnston, Jordan, Peterson

Nays: None

MOTION CARRIED.

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we are approximately \$37,000 under budget for the month ended March 31, 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 provided an overview at the March meeting; the minutes are attached as a follow-up should anyone have additional questions. There were no additional questions regarding the meeting.

NEW BUSINESS –

A. Review 2016 Property Tax Extension

A copy of the 2016 Property Tax Extension was reviewed including a breakdown of our tax extension history going back to 2002. The 2016 extension reflects an increase in revenue of \$7,534 or 1.18%. Of this amount \$3,097 or 0.48% is from new property. This is the smallest increase we have received to date and reflects a CPI for 2016 of 0.70% plus the revenue from new property.

B. Discuss Process and Schedule for Appointing New Trustees

Director Cole advised that we have not yet received the election canvass from the county clerk, however, based on the ballot, it appears that Trustees Adams and Sucher have been re-elected to four-year terms. Trustees Brunswick, Johnston and Jordan did not run for re-election, so we will have three vacancies to fill for two-year terms. Trustee Johnston indicated his interest in a two-year appointment and advised that Trustee Sucher may be leaving the board due to a potential move out-of-state. If this is the case, we would have four seats to fill.

Director Cole advised that we need official notification from Trustee Sucher regarding her tenure as a trustee, but we should advertise the vacancies and plan to interview candidates at the May 9 meeting. If we do not make appointments at the May meeting we may find ourselves short of a quorum to conduct business. If we do not make all the appointments at the May meeting, we can extend the process into June. Director Cole will get information regarding the vacancies on the website and at the Circulation Desk.

UNFINISHED BUSINESS - None

AUDIENCE COMMENTS – Mr. Knobloch expressed his interest in serving on the library board. He is at a point where he would like to give back to the community and has always been a library user and supporter beginning with his childhood as a patron of the Gail Borden Public Library. The trustees thanked Mr. Knobloch for his interest and advised him to attend the May 9 meeting.

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:33 PM.

Respectfully submitted by Cynthia Cole,

Michelle Jordan, Secretary