

**Nippersink Public Library District
Special Board Meeting
May 15, 2017**

CALL TO ORDER

The Special Meeting of the Nippersink Public Library District Board of Trustees at the Nippersink Library, 5418 Hill Road, Richmond, Illinois, was called to order at 7:017 PM by Acting President Adrienne Adams.

PRESENT

Trustees Adrienne Adams, Michelle Carter, Robert Johnston, Drew Knobloch, Sandra Peterson, Sue Rekenhaller and Library Director Cynthia Cole were present. Trustee Susan Sucher was absent.

RECOGNITION OF SECRETARY

Michelle Carter was appointed as Acting Secretary. Director Cole volunteered to act as Recorder.

RECOGNITION OF MEMBERS OF THE AUDIENCE – None

NEW BUSINESS

A. Administer the Oath of Office

Prior to the Call to Order, Trustee Adams in her capacity as a Notary Public, administered the Oath of Office to Sue Rekenhaller in order to establish a quorum. After commencement of the meeting, Trustee Adams administered the Oath of Office to Rob Johnston and Drew Knobloch.

B. Election of Officers

The Slate of Candidates for the Election of Officers was presented.

MOTION was made by Trustee Johnston, seconded by Trustee Knobloch, to accept the Slate of Candidates as presented.

Voice Vote: All in Favor

MOTION CARRIED.

C. Designation of Ethics Advisor

Trustee Carter agreed to continue in her capacity as Ethics Advisor as part of the duties of Vice-President.

D. Designation of Open Meetings Act Designee

Trustee Carter agreed to act as Open Meetings Act Designee as part of the duties of Vice-President.

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:16 PM.

Respectfully submitted by Cynthia Cole,

Michelle Carter, Acting Secretary