

**NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
August 8, 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 7:02 P.M. by Vice-President Michelle Carter.

PRESENT

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

RECOGNITION OF SECRETARY

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

RECOGNITION OF MEMBERS OF THE AUDIENCE – Shaun Kelly of Engberg Anderson

ADDITIONS – Susan Sucher, Resignation

MINUTES

A. Approve July 11, 2017 Regular Meeting Minutes

MOTION was made by Trustee Adams, seconded by Trustee Knobloch, to approve the July 11, 2017 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS

A. ILA 2017 Conference, Trustee Day is scheduled for Thursday, October 12 at the Tinley Park Convention Center in Tinley Park. Anyone interested in attending should advise Director Cole. Early Bird Registration ends September 12.

TREASURER'S REPORT

A. Approve Warrant #2

Warrant #2 in the amount of \$15,223.17 was reviewed for payment.

MOTION was made by Trustee Knobloch, seconded by Trustee Sucher, to approve Warrant #2.

Roll Call Vote: Ayes: Adams, Carter, Johnston, Knobloch, Rekenhaller, Sucher

Nays: None

MOTION CARRIED.

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we are approximately \$10,000 under budget for the month ended July 31, 2017.

LIBRARY DIRECTOR'S REPORT

All of the items in the Director's Report are reflected on the agenda.

COMMITTEE REPORTS

A. None

NEW BUSINESS –

A. Review Draft of Ordinance 2017-9-1 Combined Annual Budget and Appropriation Ordinance

A draft of the referenced ordinance was reviewed. The Public Hearing for the ordinance is scheduled for Tuesday, September 12 at 7:00 PM immediately preceding the regular board meeting. Notice of the Public Hearing was published in the Northwest Herald on August 3, 2017 and a draft of the ordinance will be posted in the library 30 days prior to the hearing as required by law. Director Cole reminded the trustees that the B&A Ordinance represents our authority to spend money and is always significantly inflated over the working budget.

UNFINISHED BUSINESS -

A. Discuss Status of Siding Failure

Shaun Kelly of Engberg Anderson was at the meeting to discuss the status of the Siding/Trim failure and to review a draft letter that Engberg plans to send to Boller regarding Boller's responsibility to address the issue. Shaun advised that the trim failure was not a warranty issue, but rather related to the fact that Boller used the wrong paint. Shaun admitted that there had been a failure to communicate with Boller regarding the paint trim and they were simply told to use the Hardi paint color. Boller interpreted this as the okay to use the Hardi Paint which resulted in the failure of the trim. The product specifications require that a specific type of paint be used and this point was not clarified by Engberg or Boller.

Discussion ensued regarding next steps. The board agreed that they would like to have all the trim replaced, not just the trim that has failed. It was also agreed that we should contact our Attorney and get his opinion as to next steps.

ADDITIONS:

Susan Sucher advised that this would be her last meeting as a library trustee. As previously announced, she and her family are moving to the St. Louis area after Labor Day. She wished the library and the trustees the best and thanked everyone for a great experience.

AUDIENCE COMMENTS – None

ADJOURN

MOTION was made by Trustee Adams, seconded by Trustee Sucher, to adjourn the meeting at 8:22 PM.

Voice Vote: All in Favor

MOTION CARRIED

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary