

**NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
September 12, 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, Michelle Carter, Robert Johnston, Drew Knobloch, Sandra Peterson, Sue Rekenhaller and Library Director Cynthia Cole were present

RECOGNITION OF SECRETARY

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

RECOGNITION OF MEMBERS OF THE AUDIENCE – Michelle Jordan was present as a candidate for the trustee vacancy.

ADDITIONS – None

MINUTES

A. Approve August 8, 2017 Regular Meeting Minutes

MOTION was made by Trustee Johnston, seconded by Trustee Knobloch, to approve the August 8, 2017 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS

A. R/SG Chamber: The Fall Wine Walk is scheduled for Saturday, September 23; ticket information is available on the Chamber website. A Chamber Mixer is being held on Wednesday, September 27 at Richardson Adventure Farm and is a family event. The Village of Spring Grove is having a fund raiser for the Fish Hatchery on Saturday, Oct. 7 at Fish Hatchery Park.

TREASURER'S REPORT

A. Approve Warrant #3

Warrant #3 in the amount of \$23,044.61 was reviewed for payment.

MOTION was made by Trustee Carter, seconded by Trustee Adams, to approve Warrant #3.

**Roll Call Vote: Ayes: Adams, Carter, Johnston, Knobloch, Peterson, Rekenhaller
Nays: None**

MOTION CARRIED.

B. Review Monthly Budget Report

Director Cole advised that we are approximately \$14,000 under budget for the month ended August 31, 2017.

LIBRARY DIRECTOR'S REPORT

All of the items in the Director's Report are reflected on the agenda. Director Cole also reminded the trustees that our next meeting is scheduled for Tuesday, October 17, a week later than usual due to a conflict with the ILA Conference which begins on October 10.

COMMITTEE REPORTS

A. Community Communication Consortium Meeting

The consortium met on Monday, September 11, however, neither President Peterson nor Director Cole were able to attend. We will review the meeting minutes next month.

NEW BUSINESS –

A. Interview Candidates for Trustee Vacancy

Michelle Jordan, a former trustee, expressed her interest in returning to the library board. She noted that some of her previous commitments had been reduced allowing her to recommit to the library board.

B. Closed Session – Selection of a Person(s) to Fill Public Office (5ILCS120/2/c(3)).

The board opted not to move to closed session as listed on the agenda.

C. Appointment of Person(s) to Fill Public Office

MOTION was made by Trustee Johnston, seconded by Trustee Adams, to appoint Michelle Jordan to the Trustee vacancy through May of 2019.

Voice Vote: All in Favor

MOTION CARRIED

D. Oath of Office

Trustee Rekenhaller, in her capacity as Board Secretary, administered the Oath of Office to appointed trustee Michelle Jordan, whereupon she took her seat as a trustee.

E. Discuss and Approve Quote for New Water Tanks

Director Cole advised that our well water failed testing by the McHenry County Health Department on two separate occasions and as a result we were required to chlorinate the well. The well was chlorinated by AAA Pump & Well of McHenry who we have used in the past for well issues. Upon inspection of the water tanks, we were advised that the tanks were not working properly and this could also be the reason for the failed tests. The current water tanks are original to the building and were installed in 1990. The average life of a water tank is 10-15 years so our tanks are well past their expected life and should be replaced. We currently have four water tanks, but AAA thought we could get by with three and thereby reduce the replacement cost which they quoted at \$5,192. The new tanks will come with a five-year warranty.

MOTION was made by Trustee Adams, seconded by Trustee Knobloch, to replace the water tanks for \$5,192 as quoted by AAA Pump & Well.

**Roll Call Vote: Ayes: Adams, Carter, Johnston, Jordan, Knobloch, Peterson,
Rekenhaller
Nays: None**

MOTION CARRIED.

UNFINISHED BUSINESS -

A. Approve Ordinance 2017-9-1 Combined Annual Budget and Appropriation Ordinance

The Public Hearing having been held prior to the regular board of trustees meeting,

MOTION was made by Trustee Johnston, seconded by Trustee Rekenhaller, to approve Ordinance 2017-9-1 Combined Annual Budget and Appropriation Ordinance.

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

Nays: None

Abstain: Jordan

MOTION CARRIED.

B. Discuss Status of Siding Failure

Director Cole advised that a meeting had been scheduled for September 14 with Boller Construction, Engberg Anderson and Attorney Bob Smith to negotiate a resolution to the siding failure. Director Cole and President Peterson will represent the library along with Attorney Smith. The board reiterated their position that we expect all of the improperly installed siding to be replaced at no cost to the library.

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:54 PM.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary