

**NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
April 10, 2018**

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, Robert Johnston, Michelle Jordan, Drew Knobloch, Sandra Peterson, Sue Rekenhaller and Library Director Cynthia Cole were present. Trustee Michelle Carter was absent.

RECOGNITION OF SECRETARY

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

RECOGNITION OF MEMBERS OF THE AUDIENCE – None

ADDITIONS – None

MINUTES

A. Approve March 13, 2018 Regular Meeting Minutes

MOTION was made by Trustee Jordan, seconded by Trustee Rekenhaller, to approve the March 13, 2018 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS

A. Director Cole shared a Thank You letter from Vivian Tomasek complimenting the library on how helpful the staff have been when she's needed assistance.

TREASURER'S REPORT

A. Approve Warrant #10

Warrant #10 in the amount of \$15,887.65 was reviewed for payment.

MOTION was made by Trustee Johnston, seconded by Trustee Knobloch, to approve Warrant #10.

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

MOTION CARRIED.

B. Review Monthly Budget Report

Director Cole advised that we are approximately \$8,000 under budget for the month ended March 31, 2018.

LIBRARY DIRECTOR'S REPORT

Director Cole reminded the trustees that the deadline for filing the Statement of Economic Interest is May 1. Several trustees were having difficulty with the form or had not received it. Director Cole will follow-up with the clerk so everyone meets the deadline.

Director Cole further advised that discussions regarding the dissolution of the NIC Consortium are ongoing. The NIC Directors met with RAILS and PrairieCat staff on March 29 and are discussing a potential timeline with a go-live date in May of 2019. We should have a better idea whether this timeline is viable within the next month or two.

COMMITTEE REPORTS – None

NEW BUSINESS –

A. Review 2017 Tax Extension

Director Cole reviewed the 2017 Tax Extension and advised that the extension has been calculated at \$661,967 which represents an increase of \$16,635 or 2.57% over the 2016 extension. The disbursements should begin in May with the largest disbursements coming in June and September.

UNFINISHED BUSINESS -

A. Review and Approve Policy 309 Unattended Children

Director Cole reviewed a draft of the revised policy and advised that she had eliminated the section on Vulnerable Adults and created a separate policy for that population as discussed at the March meeting.

MOTION was made by Trustee Johnston, seconded by Trustee Adams, to approve revised Policy 309 Unattended Children.

Voice Vote: All in Favor

MOTION CARRIED

B. Review and Approve Policy 322 Vulnerable Adults

Director Cole reviewed a draft of the policy and outlined the pertinent points.

MOTION was made by Trustee Rekenhlaer, seconded by Trustee Jordan, to approve Policy 322 Vulnerable Adults.

Voice Vote: All in Favor

MOTION CARRIED

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:24 PM.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhlaer, Secretary