

**NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
September 11, 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 7:03 P.M. by President Sandra Peterson.

PRESENT

Trustees Adrienne Adams, Michelle Carter, Robert Johnston, Michelle Jordan, 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 – None

ADDITIONS – None

MINUTES

A. Approve August 14, 2018 Regular Meeting Minutes

MOTION was made by Trustee Knobloch, seconded by Trustee Adams, to approve the August 14, 2018 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS

- A. Richmond/Spring Grove Chamber; Fall Wine Walk, Saturday, September 22; tickets and other information is available on their website.**
- B. RAILS grant in the amount of \$11,480; we received the grant to offset the cost of new computers in anticipation of the migration to PrairieCat next spring. The grant will cover approximately 2/3 of the cost.**

TREASURER'S REPORT

A. Approve Warrant #3

Warrant #3 in the amount of \$13,621.92 was reviewed for payment.

MOTION was made by Trustee Knobloch, seconded by Trustee Rekenhaller, to approve Warrant #3.

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

MOTION CARRIED.

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we are approximately \$12,000 over budget for the month ending August 31, 2018. However, we completed two significant projects we had budgeted for FY19 including repairing the flashings on the roof and replacing the server and August was a three payroll month.

LIBRARY DIRECTOR'S REPORT

Director Cole reminded the trustees that nominating petitions will be available beginning September 18. She will have packets available at the Circulation Desk and the documentation is also available on the State Board of Elections website. She also reminded trustees that petitions may not be circulated before the September 18 date as that would constitute a cause for an objection to their petition.

Trustee Carter asked if it would be possible to provide a multi-year comparison of circulation statistics. Director Cole advised that she can put together a multi-year comparison, probably a five-year comparison, in addition to the year-over-year comparison in early 2019.

COMMITTEE REPORTS

A. Community Communication Consortium Meeting

The consortium met on Monday, September 10 at the library with both President Peterson and Library Director Cole in attendance. There was discussion about the possibility of Richmond and Burton Township merging voluntarily. District 2 Board President Bert Irslinger discussed the state's education funding formula and how it might impact the school district. Village of Richmond President Craig Kunz asked the group to consider support for an economic incentive program that was instituted in 2011 although not all the taxing bodies were willing to participate at that time. There was general agreement to support a program similar to the one Spring Grove instituted several years ago. There continues to be minimal new residential housing starts, but existing homes are selling. There is also some commercial development occurring.

NEW BUSINESS –

A. Review GASB 75 Requirements for FY18 Audit

Director Cole reviewed communication for Cheryden Jurgensen, Partner with Eder, Casella, advising that GASB 75 was a new requirement we needed to meet for the FY18 Audit. In order to meet the requirement, we needed to engage the services of an actuarial firm to provide a valuation of post-retirement benefits other than pension, primarily healthcare. Director Cole has been working with Lauterbach & Amen to conduct the valuation. The cost of the valuation is \$2,450 for this year and it is unclear if we will need to do this in subsequent years or not. The valuation will be completed in time for the audit which is scheduled for the week of October 22.

UNFINISHED BUSINESS

A. Approve Ordinance 2018-9-1 Combined Annual Budget and Appropriation Ordinance

Director Cole again reiterated that we had met all legal requirements in regard to the Notice of Public Hearing and public review of the draft document prior to approval.

MOTION was made by Trustee Knobloch, seconded by Trustee Rekenhaller, to approve Ordinance 2018-9-1 Combined Annual Budget and Appropriation Ordinance.

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

MOTION CARRIED

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:49 PM.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary