

**NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
April 9, 2019**

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 7:01 P.M. by Vice-President Michelle Carter.

PRESENT

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

RECOGNITION OF SECRETARY

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

RECOGNITION OF MEMBERS OF THE AUDIENCE – Brett Bieder, trustee-elect was present.

ADDITIONS – None

MINUTES

A. Approve March 12, 2019 Regular Meeting Minutes

MOTION was made by Trustee Johnston, seconded by Trustee Rekenhaller, to approve the March 12, 2019 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS –

A. The library received the FY19 Per Capita Award Grant letter from Secretary of State Jesse White. The grant for FY19 is fully funded at \$13,985.00.

TREASURER'S REPORT

A. Approve Warrant #10

Warrant #10 in the amount of \$17,906.07 were reviewed for payment.

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

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

MOTION CARRIED.

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we are approximately \$5,000 under budget for the month ending March 31, 2019.

LIBRARY DIRECTOR'S REPORT

Director Cole reminded the trustees that the Statement of Economic Interest filing deadline is May 1. If anyone did not receive the e-mail from the clerk's office or is having difficulty filing, please advise Director Cole so she can try to assist.

COMMITTEE REPORTS

A. Review ILA Trustee Workshop

Trustee Rekenhaller provided an overview of the workshop she attended with President Peterson. She said this year's workshop was excellent. There was a presentation on succession planning for both staff and trustee vacancies which was very informative and should be a topic of discussion for future meetings. She also provided a handout that was provided in the legal session entitled "10 Things Library Officials Should Know," most of which was good basic reminders on a variety of topics including the Open Meetings Act, FOIA, Ethics, etc.

NEW BUSINESS –

A. Review 2018 Tax Extension

Director Cole reviewed the 2018 Tax Extension which the county has calculated at \$679,645, an increase of \$17,677 or 2.67% over the 2017 extension. We should start receiving tax distributions in late May with the largest distributions occurring in June and September. The final distribution is usually made in November.

B. Discuss Officer Slate for 2019-2021

Consensus was reached that current officers Sandra Peterson, Sue Rekenhaller and Adrienne Adams were willing to continue in their current office as President, Secretary and Treasurer, respectively. Drew Knobloch is willing to serve as Vice-President to replace Michelle Carter who is leaving the board.

UNFINISHED BUSINESS – None

AUDIENCE COMMENTS – Trustee-elect Brett Bieder introduced himself and talked about his involvement with several community initiatives. He is also a life-long resident of Richmond and remembers using the library when it was in Memorial Hall.

ADJOURN

There being no further business, Vice President Carter declared the meeting adjourned at 7:35 PM.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary