

**NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
October 8, 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 7:00 P.M. by Vice President Drew Knobloch.

PRESENT

Trustees Adrienne Adams, Brett Bieder, Robert Johnston, Michelle Jordan, Drew Knobloch, Sue Rekenhaller 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 – None

ADDITIONS – None

MINUTES

A. Approve September 10, 2019 Public Hearing Minutes

MOTION was made by Trustee Bieder, seconded by Trustee Adams, to approve the September 10, 2019 Public Hearing Minutes.

Voice Vote: All in Favor

MOTION CARRIED

B. Approve September 10, 2019 Regular Meeting Minutes

MOTION was made by Trustee Johnston, seconded by Trustee Jordan, to approve the September 10, 2019 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS – None

A.

TREASURER'S REPORT

A. Approve Warrant #4

Warrant #4 in the amount of \$18,632.84 was reviewed for payment.

MOTION was made by Trustee Rekenhaller, seconded by Trustee Jordan, to approve Warrant #4.

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

MOTION CARRIED.

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we are approximately \$8,000 under budget for the month ending September 30, 2019.

LIBRARY DIRECTOR’S REPORT

All items in the Director’s Report are listed on the agenda.

COMMITTEE REPORTS

A. None

NEW BUSINESS –

A. Approve Resolution 2019-10-A Estimate of Funds Needed

Director Cole is recommending that the levy request be set at \$700,000 which represents a 2.99% over the 2018 tax extension.

MOTION was made by Trustee Johnston, seconded by Trustee Bieder, to approve Resolution 2019-10-A Estimate of Funds Needed.

**Roll Call Vote: Ayes: Adams, Bieder, Johnston, Jordan, Knobloch, Rekenthaler
Nays: None**

MOTION CARRIED.

B. Review and Approve Lighting Proposal to Replace Exterior Can Lights.

Consensus was reached to replace the eleven lights at the front of the building and cap-off the exterior lights on the south façade.

MOTION was made by Trustee Adams, seconded by Trustee Jordan, to approve Althoff’s proposal to replace the eleven lights on the front façade and cap-off the lights on the south façade at a cost not to exceed \$8,000.

Voice Vote: All in Favor

MOTION CARRIED

C. Review LIMRiCC Health Insurance Rates for 2020

Director Cole reviewed the health insurance rates for 2020. Rates on the plan are increasing by 5% which is the largest increase we have absorbed since LIMRiCC became self-insured in 2016. The increase in premiums will amount to \$691.20 for the library in 2020. The increase has already been factored into the budget.

UNFINISHED BUSINESS – None

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, Vice-President Knobloch declared the meeting adjourned at 7:45 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenthaler, Secretary