

**NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
November 12, 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 President Sandra Peterson.

PRESENT

Trustees Adrienne Adams, Brett Bieder, Robert Johnston, Drew Knobloch, Sandra Peterson, Sue Rekenhaller and Library Director Cynthia Cole were present. Trustee Michelle Jordan 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 October 8, 2019 Regular Meeting Minutes

MOTION was made by Trustee Knobloch, seconded by Trustee Bieder, to approve the October 8, 2019 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS

- A. Small Business Saturday is Saturday, November 30 and the Chamber would like to remind everyone to support local business owners.**
- B. Village of Richmond Christmas of Yesteryear is scheduled for the weekend of Dec. 5-7. The calendar of events is on their website and we have a poster in the elevator.**
- C. Village of Spring Grove Annual Tree Lighting Festival is scheduled for Saturday, December 7 from 3:30 to 5:30 PM at Horse Fair Park.**

TREASURER'S REPORT

A. Approve Warrant #5

Warrant #5 in the amount of \$24,037.72 was reviewed for payment.

MOTION was made by Trustee Knobloch, seconded by Trustee Adams, to approve Warrant #5.

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

MOTION CARRIED.

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we are approximately \$16,000 under budget for the month ending October 31, 2019.

LIBRARY DIRECTOR'S REPORT

Director Cole reported that she and President Peterson had met with Sydney Fitch of Verde Energy Efficiency Experts to discuss their proposal to relamp the second floor with LED light fixtures. The savings through the ComEd rebate program would be substantial, but we are waiting to see what the rebate structure for 2020 will be as it does change from year to year. We hope to have this information for the December meeting to review the proposal further. In the meantime, Verde has installed two LED fixtures in the women's room on the 2nd floor so we can get an idea of what the fixtures would look like.

COMMITTEE REPORTS

- A. Review Serving Our Public Chapter 3 – Personnel:** The referenced chapter was reviewed and discussed as a requirement for the 2020 Per Capita Grant application.
- B. Review Trustee Facts File Chapters 11-Appendices:** The review was tabled to the December meeting and Director Cole will remind everyone to bring their copy of Trustee Facts File.
- C. Designate Trustee to View Online Educational Program:** Trustee Johnston volunteered to view one of the recommended programs and will let Director Cole know when he has viewed the program with any thoughts or recommendations he may have.

NEW BUSINESS –

A. Approve Ordinance 2019-11-1 Levy And Assessment of Taxes

The ordinance was reviewed and Director Cole advised that the levy request represents an increase of 2.99% over the 2018 tax extension.

MOTION was made by Trustee Knobloch, seconded by Trustee Bieder, to approve Ordinance 2019-11-1 Levy and Assessment of Taxes.

**Roll Call Vote: Ayes: Adams, Bieder, Johnston, Knobloch, Peterson, Rekenenthaler
Nays: None**

MOTION CARRIED.

UNFINISHED BUSINESS – None

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:34 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenenthaler, Secretary