

**NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
February 11, 2020**

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, 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 January 14, 2020 Regular Meeting Minutes

MOTION was made by Trustee Knobloch, seconded by Trustee Bieder, to approve the January 14, 2020 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS

A. The 2020 Chamber Expo has been scheduled for Saturday, April 18 at RBCHS. Consensus was to participate this year since it is being held in the community. Director Cole will provide further details at the March meeting.

TREASURER'S REPORT

A. Approve Warrant #8

Warrant #8 in the amount of \$28,429.85 was reviewed for payment.

MOTION was made by Trustee Knobloch, seconded by Trustee Rekenhaller, to approve Warrant #8.

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

MOTION CARRIED.

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we are approximately \$14,000 over budget for the month ending January 31, 2020 primarily due to several projects, including the second floor lighting project, which will ultimately be charged against the Special Reserve Fund.

LIBRARY DIRECTOR’S REPORT

Director Cole reminded everyone that they should have received the first e-mail from the county for the submittal of the Statement of Economic Interest. Statements must be submitted by May 1 and Director Cole asked that everyone forward a copy of their e-mail confirmation to her for our records.

COMMITTEE REPORTS

A. None

NEW BUSINESS

A. Review Policy 401 Collection Development

Director Cole advised that we are required to review this policy biannually. She is not recommending any revisions at this time and that the policy as currently written is comprehensive and addresses all aspects of collection development activities.

UNFINISHED BUSINESS - None

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:18 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary