

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR BOARD MEETING
September 8, 2020**

CALL TO ORDER

The Regular Meeting of the Board of Library Trustees of the Nippersink Public Library District 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, 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 August 18, 2020 Regular Meeting Minutes

MOTION was made by Trustee Jordan, seconded by Trustee Bieder, to approve the August 18, 2020 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS

A. None

TREASURER'S REPORT

A. Approve Warrant # 3

Warrant #3 in the amount of \$26,084.89 was reviewed for payment.

MOTION was made by Trustee Johnston, seconded by Trustee Bieder, to approve Warrant #3.

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 \$2,800 under budget for the month ending August 31, 2020. She also advised that we received a revised tax distribution schedule from the county which means payments may be somewhat delayed with the final disbursement scheduled for February of 2021 instead of November of this year.

LIBRARY DIRECTOR’S REPORT

Director Cole reminded the trustees that nominating packets for the library board will be available beginning September 22.

COMMITTEE REPORTS

A. None

NEW BUSINESS

A. Approve Resolution 2020-9-A 1st Floor Interior Lighting Project.

Director Cole presented the resolution and the quote from Verde to retrofit the 1st floor with LED lights. We will receive a rebate from ComEd of \$15,668, or 40.9% of the total project, bringing the final cost down to \$22,623.72. As with the 2nd floor phase, Attorney Smith advised that we should approve the project with a resolution that outlines the ComEd rebate program savings.

MOTION was made by Trustee Adams, seconded by Knobloch, to approve Resolution 2020-9-A 1st Floor Interior Lighting Project.

Roll Call Vote: Ayes: Adams, Bieder, Johnston, Jordan, Knobloch, Peterson, Rekenthaler

Nays: None

MOTION CARRIED

UNFINISHED BUSINESS -

A. Approve Ordinance 2020-9-1 Combined Annual Budget and Appropriation Ordinance

The Ordinance was reviewed briefly noting again that we had met all notice and hearing requirements prior to approval.

MOTION was made by Trustee Adams, seconded by Trustee Bieder, to approve Ordinance 2020-9-1 Combined Annual Budget and Appropriation Ordinance.

Roll Call Vote: Ayes: Adams, Bieder, Johnston, Jordan, Knobloch, Peterson, Rekenthaler

Nays: None

MOTION CARRIED

B. Review Library Phased Reopening Plan

Several options were discussed to try to reopen the building on a limited basis to the public. Director Cole will work with staff and President Peterson to come up with a manageable schedule with limited hours and continued curbside service. Hopefully, we can expand this schedule as time goes on.

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 8:25 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenthaler, Secretary