

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
March 9, 2021**

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 7:00 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 February 9, 2021 Regular Meeting Minutes

MOTION was made by Trustee Johnston, seconded by Trustee Knobloch, to approve the February 9, 2021 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS - None

A.

TREASURER'S REPORT

A. Review and Approve Warrant #9

Warrant #9 in the amount of \$13,989.10 was reviewed for payment.

MOTION was made by Trustee Bieder, seconded by Trustee Adams, to approve Warrant #9.

**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 \$800 under budget for the month ending February 28, 2021.

LIBRARY DIRECTOR'S REPORT

Director Cole reminded everyone that the deadline for completing the Statement of Economic Interest is May 1.

COMMITTEE REPORTS - None

A.

NEW BUSINESS – None

A.

UNFINISHED BUSINESS -

A. Review Library Phased Reopening Plan

The library reopened to the public on Monday, March 1 with limited hours and services. Thus far, everything has been going smoothly and the patrons seem happy to be back in the building. Director Cole recommended that we continue the current schedule of hours and services through April and evaluate when we might be able to expand hours and services next month. Consensus was to continue with current hours and services through April.

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:35 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary