

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
April 13, 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, Michelle Jordan, Drew Knobloch, Sandra Peterson, Sue Rekenhaller and Library Director Cynthia Cole were present. Trustee Robert Johnston 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 March 9, 2021 Regular Meeting Minutes

MOTION was made by Trustee Rekenhaller, seconded by Trustee Knobloch, to approve the March 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 #10

Warrant #10 in the amount of \$16,829.99 was reviewed for payment.

MOTION was made by Trustee Adams, seconded by Trustee Knobloch, to approve Warrant #10.

**Roll Call Vote: Ayes: Adams, Bieder, Jordan, Knobloch, Peterson,
Rekenhaller**

Nays: None

MOTION CARRIED

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we are approximately \$17,000 under budget for the month ending March 31, 2021.

LIBRARY DIRECTOR’S REPORT

Director Cole advised that the election results for write-in candidates isn’t official, but we should have the official canvas by the May meeting.

COMMITTEE REPORTS - None

A.

NEW BUSINESS – None

A.

UNFINISHED BUSINESS -

A. Review Library Phased Reopening Plan

Director Cole recommended that we continue with our current service plan through May and plan to expand hours beginning June 1. Circulation has gone up since the building reopened, but foot traffic is still very light. Most staff should be fully vaccinated by mid to late May and the summer reading program is scheduled to begin on June 5. Consensus was reached to continue with current service plan through May.

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:27 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary