

**NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
October 12, 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 7:01 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 September 14, 2021 Public Hearing Minutes**

**MOTION** was made by Trustee Johnston, seconded by Trustee Knobloch, to approve the September 14, 2021 Public Hearing Minutes.

**Voice Vote: All in Favor**

**MOTION CARRIED**

**B. Approve September 14, 2021 Regular Meeting Minutes**

**MOTION** was made by Trustee Adams, seconded by Trustee Bieder, to approve the September 14, 2021 Regular Meeting Minutes.

**Voice Vote: All in Favor**

**MOTION CARRIED**

**CORRESPONDENCE AND ANNOUNCEMENTS** - None

**TREASURER'S REPORT**

**A. Review and Approve Warrant #4**

Warrant #4 in the amount of \$15,601.84 was reviewed for payment.

**MOTION** was made by Trustee Bieder, seconded by Trustee Adams, to approve Warrant #4.

**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 came in approximately \$18,000 under budget for the month ending September 30, 2021.

**LIBRARY DIRECTOR’S REPORT**

All items on the agenda are in the Director’s Report.

**COMMITTEE REPORTS -**

A. A summary of Chapters 5-8 in Serving Our Public was reviewed for the 2022 Per Capita Grant.

**NEW BUSINESS –**

**A. Review and Approve Resolution 2021-10-A Estimate of Funds Needed**

Director Cole recommended the estimate be set at \$737,000. We haven’t received the county projections yet, but Director Cole estimates that we should receive approximately \$728-730K for the 2021 extension depending on how much new property there is.

**MOTION was made by Trustee Bieder, seconded by Trustee Rekenthaler, to approve Resolution 2021-10-A Estimate of Funds Needed.**

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

**Nays: None**

**B. Review 2022 Employee Health Insurance Rates**

Director Cole reviewed the 2022 Employee Health Insurance Rates. With the move to AETNA last year the rates for 2021 were flat over 2020. However, we will see a 9% increase in rates for 2022; this increase is primarily due to several large claims. We have budgeted sufficient funds to cover the increase in premiums.

**UNFINISHED BUSINESS –**

**A. Review Building Operations and Indoor Mask Mandate**

The Illinois Indoor Mask Mandate remains in effect and we continue to ask all visitors to comply. Director Cole recommended that we maintain current service levels including hours of operation, keeping the meeting rooms closed and maintaining the moratorium on in-person programming. Consensus was reached to maintain current service levels.

**AUDIENCE COMMENTS – None**

**ADJOURN**

There being no further business, President Peterson declared the meeting adjourned at 7:25P.M.

Respectfully submitted by Cynthia Cole,

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Theresa Sue Rekenthaler, Secretary