

**NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
November 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 7:03 P.M. by President Sandra Peterson.

**PRESENT**

Trustees Adrienne Adams, Brett Bieder, Robert Johnston, Michelle Jordan, Sandra Peterson, Sue Rekenhaller and Library Director Cynthia Cole were present. Trustee Drew Knobloch 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 October 12, 2021 Regular Meeting Minutes**

**MOTION was made by Trustee Johnston, seconded by Trustee Adams, to approve the October 12, 2021 Regular Meeting Minutes.**

**Voice Vote: All in Favor**

**MOTION CARRIED**

**CORRESPONDENCE AND ANNOUNCEMENTS** - None

**TREASURER'S REPORT**

**A. Review and Approve Warrant #5**

Warrant #5 in the amount of \$24,015.16 was reviewed for payment.

**MOTION was made by Trustee Adams, seconded by Trustee Bieder, to approve Warrant #5.**

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

**MOTION CARRIED**

**B. REVIEW MONTHLY BUDGET REPORT**

Director Cole advised that we came in approximately \$19,000 under budget for the month ending October 31, 2021.

**LIBRARY DIRECTOR'S REPORT**

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

**COMMITTEE REPORTS -**

**A.** A summary of Chapters 9-13 in Serving Our Public was reviewed for the 2022 Per Capita Grant.

**NEW BUSINESS –**

**A. Review 2021 Property Tax Extension**

The 2021 Property Tax Extension was reviewed and projects a total extension of \$730,597, an increase of \$15,168, or 2.12% over the 2020 extension.

**B. Review and Approve Ordinance 2021-11-1 Levy and Assessment of Taxes**

The ordinance was presented with a total of levy of \$737,000.00 as set last month by the Resolution of Estimate of Funds Needed.

**MOTION was made by Trustee Bieder, seconded by Trustee Rekenthaler, to approve Ordinance 2021-11-1 Levy and Assessment of Taxes.**

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

**MOTION CARRIED**

**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 7:34 P.M.

Respectfully submitted by Cynthia Cole,

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Theresa Sue Rekenthaler, Secretary