

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
February 8, 2022**

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 Vice President Drew Knobloch.

PRESENT

Trustees Adrienne Adams, Brett Bieder, Robert Johnston, Michelle Jordan, Drew Knobloch, Sue Rekenhaller and Library Director Cynthia Cole were present. Trustee Sandra Peterson 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 – Trustee Knobloch indicated he would like to address the board regarding changes that were made to Policy #321 Public Comment at Library Board Meetings.

MINUTES

A. Approve January 11, 2022 Regular Meeting Minutes

MOTION was made by Trustee Rekenhaller, seconded by Trustee Bieder, to approve the January 11, 2022 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS - None

TREASURER'S REPORT

A. Review and Approve Warrant #8

Warrant #8 in the amount of \$12,338.78 was reviewed for payment.

MOTION was made by Trustee Bieder, seconded by Trustee Adams, to approve Warrant #8.

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

MOTION CARRIED

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we came in approximately \$38,000 under budget for the month ending January 31, 2022.

LIBRARY DIRECTOR'S REPORT

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

COMMITTEE REPORTS - None

NEW BUSINESS –

A. Review Policy #401 Collection Development

Director Cole advised that we needed to do the biennial review of Policy #401 Collection Development as required by state statute. She further advised that there were no recommended revisions to the policy, but that digital materials are becoming a larger part of our budget with increasing demand from patrons. No action was required.

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.

ADDITIONS -

Trustee Knobloch addressed the board regarding language that was added to Policy #321 Public Comment at Library Board Meetings and approved at the January 11 meeting. Trustee Knobloch expressed his opposition to the revision and recommended that the language and the change to the policy be rescinded.

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, Vice President Knobloch declared the meeting adjourned at 7:28 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary