

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
March 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 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 – Trustee Jordan would like to discuss Policy #321 Public Comment at Library Board Meetings.

MINUTES

A. Approve February 8, 2022 Regular Meeting Minutes

MOTION was made by Trustee Rekenhaller, seconded by Trustee Bieder, to approve the February 8, 2022 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS - Thank you letter to Rommy Lopat for her donation of the book “Montelona Farm.” It has been added to the collection and is available to be checked out.

TREASURER’S REPORT

A. Review and Approve Warrant #9

Warrant #9 in the amount of \$19,504.13 was reviewed for payment.

MOTION was made by Trustee Adams, seconded by Trustee Bieder, 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 came in approximately \$51,000 under budget for the month ending February 28, 2022.

LIBRARY DIRECTOR’S REPORT

Director Cole discussed communication we received regarding changes to the Statement of Economic Interest form. Also, the county has advised that the SEI portal isn’t available due to changes in the form and they hope to send out the filing notices by the week of March 14. Also, the Secretary of State was supposed to issue guidance on completing the form, but that guidance has not yet been received.

She also advised that IMRF had conducted an audit of the library’s IMRF records and found everything to be in order.

COMMITTEE REPORTS - None

NEW BUSINESS –

A.

UNFINISHED BUSINESS –

A. Review Building Operations and Indoor Mask Mandate

The Illinois Indoor Mask Mandate was lifted February 28 and the library is following that guidance. Staff are allowed to continue masking if they are more comfortable and masking is still recommended under certain conditions. Director Cole recommended that the meeting rooms remain closed at least until May or June. We can reevaluate next month. The summer reading program will once again be virtual, but we are hopeful that we can return to in-person programming by the fall.

ADDITIONS -

Trustee Jordan indicated she would like to review Policy 321 Public Comment at Library Board Meetings. Consensus was reached to review the policy at the April meeting.

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:52 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary