

**NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
May 10, 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** – None

**MINUTES**

**A. Approve April 12, 2022 Regular Meeting Minutes**

**MOTION** was made by Trustee Johnson, seconded by Trustee Bieder, to approve the April 12, 2022 Regular Meeting Minutes.

**Voice Vote: All in Favor**

**MOTION CARRIED**

**CORRESPONDENCE AND ANNOUNCEMENTS** -

**TREASURER'S REPORT**

**A. Review and Approve Warrant #11**

Warrant #11 in the amount of \$14,656.18 was reviewed for payment.

**MOTION** was made by Trustee Adams, seconded by Trustee Rekenhaller, to approve Warrant #11.

**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 \$70,000 under budget for the month ending April 30, 2022.

**LIBRARY DIRECTOR’S REPORT**

Director Cole advised that Newby and Phoebe, the resident library cats, had been rehomed to live with staff member Pat Elstner. It was a difficult decision, but it was in Newby’s best interest due to advanced age and other health issues.

**COMMITTEE REPORTS** - None

**NEW BUSINESS** –

**A. Review FY23 Preliminary Working Budget**

Director Cole reviewed the various revenue and expense categories for FY23. Consensus was reached to adjust Payroll Expense to allow for a 2.0% COLA adjustment for staff and increase Utilities Expense by \$2K as a cushion for rising utility rates.

**UNFINISHED BUSINESS** –

**A. Discuss Needs Assessment Presentation**

Discussion focused on the timing and elements on the assessment. Director Cole also provided information on SB3789 Decennial Committees on Local Government Efficiencies Act which is likely to be signed by the governor in June and could impact timing issues. Consensus was reached to ask Rick McCarthy of Studio GC for a formal proposal including how the various elements could be broken out.

**ADDITIONS** - None

**AUDIENCE COMMENTS** – None

**ADJOURN**

There being no further business, Vice President Knobloch declared the meeting adjourned at 8:04 P.M.

Respectfully submitted by Cynthia Cole,

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Theresa Sue Rekenhaler, Secretary