

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
August 9, 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 7:01 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 July 12, 2022 Regular Meeting Minutes

MOTION was made by Trustee Johnston, seconded by Trustee Knobloch, to approve the July 11, 2022 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS -

A. ILA 2022 Conference

The ILA 2022 Conference is scheduled for October 18-20 at the Donald E. Stephens Convention Center in Rosemont. Trustee Day is scheduled for Thursday, October 20. Masking requirements will be enforced during the programs and in the Exhibit Hall. The Early Bird deadline is September 26; anyone wishing to attend should let Director Cole know as soon as possible. .

TREASURER'S REPORT

A. Review and Approve Warrant #2

Warrant #1 in the amount of \$15,812.85 was reviewed for payment.

MOTION was made by Trustee Knobloch, seconded by Trustee Bieder, to approve Warrant #2.

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 \$7,500 over budget for the month ending July 31, 2022, however July was a three paycheck month so this will even out over the next several months.

LIBRARY DIRECTOR’S REPORT

Johnson Controls is working on a proposal for the installation of security cameras which we should have for the next meeting. However, while we were doing the fire inspection for the elevator certificate, the fire inspector informed us that our fire panel is obsolete and they no longer make parts for it. If the panel were to go down or malfunction, we would not be able to get parts and could be looking at a 60-90 day time period without fire protection while we wait for a new system. Director Cole will be requesting a proposal to replace the fire alarm panel so we can start that project while our current system is still functional.

COMMITTEE REPORTS - None

NEW BUSINESS –

A. Review Tentative Ordinance 2022-9-1 Combined Annual Budget and Appropriation Ordinance.

Director Cole reviewed the proposed ordinance. The notice for the public hearing on the ordinance was published in the Northwest Herald on July 30 and the tentative version is available in the library for review prior to the hearing. As a reminder, the B&A Ordinance is our authority to spend money and is always inflated over our actual expenditures. Director Cole further advised that we will plan to transfer \$100k into the Special Reserve Fund.

B. Discuss Return to In-Person Programming for Fall 2022

Upon discussion with the staff, Director Cole recommended that we return to in-person programming this fall. With vaccines being readily available for all age groups, we should be in a position to slowly move forward with programming initiatives. We will plan to start small and see how things go; COVID is still with us and it is possible we could see a spike in the winter, but hopefully not a significant one. Consensus was reached to resume programming in the fall.

UNFINISHED BUSINESS

ADDITIONS - None

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:24 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary