

**NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
October 11, 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 Acting President Drew Knobloch.

**PRESENT**

Trustees Adrienne Adams, Brett Bieder, Robert Johnston, Drew Knobloch, Sue Rekenhaller and Library Director Cynthia Cole were present. Trustees Michelle Jordan and Sandra Peterson were 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 September 13, 2022 Public Hearing Minutes**

**MOTION** was made by Trustee Adams, seconded by Trustee Rekenhaller, to approve the September 13, 2022 Public Hearing Minutes

**Voice Vote: All in Favor**

**MOTION CARRIED**

**B. Approve September 13, 2022 Regular Meeting Minutes**

**MOTION** was made by Trustee Adams, seconded by Trustee Bieder, to approve the September 13, 2022 Regular Meeting Minutes.

**Voice Vote: All in Favor**

**MOTION CARRIED**

**CORRESPONDENCE AND ANNOUNCEMENTS** - None

**TREASURER'S REPORT**

**A. Review and Approve Warrant #4**

Warrant #4 in the amount of \$19,222.67 was reviewed for payment.

**MOTION** was made by Trustee Bieder, seconded by Trustee Rekenhaller, to approve Warrant #4.

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

**MOTION CARRIED**

**B. REVIEW MONTHLY BUDGET REPORT**

Director Cole advised that we came in approximately \$22,000 under budget for the month ending September 30, 2022.

**LIBRARY DIRECTOR’S REPORT**

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

**COMMITTEE REPORTS –**

**A. Review Chapters 5-8 in Serving Our Public.**

Indicated Chapters were reviewed for FY23 Per Capita Grant.

**NEW BUSINESS –**

**A. Approve Resolution 2022-10-A Estimate of Funds Needed.**

The Resolution will determine the levy request for Tax Year 2022. CPI increase for 2022, for purposes of the tax extension, was set by statute at 5%. Capturing new property would require an additional 1% increase in the levy thereby necessitating a black border publication and a TITA hearing. Consensus was reached to cap the levy request at 5% and not request any additional tax revenue. .

**MOTION was made by Trustee Johnston, seconded by Trustee Bieder, to approve Resolution 2022-10-A Estimate of Funds Needed in the amount of \$769,000.00.**

**Roll Call Vote: Ayes: Adams, Bieder, Johnston, Knobloch, Rekenthaler**

**Nays: None**

**MOTION CARRIED**

**UNFINISHED BUSINESS – None**

**ADDITIONS - None**

**AUDIENCE COMMENTS – None**

**ADJOURN**

There being no further business, Acting President Knobloch declared the meeting adjourned at 7:32 P.M.

Respectfully submitted by Cynthia Cole,

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Theresa Sue Rekenthaler, Secretary