

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
December 13, 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 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 November 15, 2022 Regular Meeting Minutes

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

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS - None

TREASURER'S REPORT

A. Review and Approve Warrant #6

Warrant #6 in the amount of \$21,699.80 was reviewed for payment.

MOTION was made by Trustee Johnston, seconded by Trustee Bieder, to approve Warrant #6.

**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 \$36,000 under budget for the month ending November 30, 2022.

LIBRARY DIRECTOR'S REPORT

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

COMMITTEE REPORTS – None

NEW BUSINESS –

A. Discuss 50th Anniversary Celebration

Director Cole discussed events and planning for the 50th Anniversary Celebration. The primary celebration will be held in late April to coincide with the anniversary of the referendum forming the library district and National Library Week. She will provide further updates regarding the celebration as events are confirmed.

UNFINISHED BUSINESS – None

ADDITIONS - None

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, Vice President Knobloch declared the meeting adjourned at 7:30 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaler, Secretary