

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
January 10, 2023**

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 December 13, 2022 Regular Meeting Minutes

MOTION was made by Trustee Knobloch, seconded by Trustee Bieder, to approve the December 13, 2022 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS - None

TREASURER'S REPORT

A. Review and Approve Warrant #7

Warrant #7 in the amount of \$40,116.04 was reviewed for payment.

MOTION was made by Trustee Knobloch, seconded by Trustee Johnston, to approve Warrant #7.

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 \$11,000 under budget for the month ending December 31, 2022.

LIBRARY DIRECTOR'S REPORT

Director Cole advised that Rick McCarthy of StudioGC is still working on the Facilities Assessment and we hope to have a presentation at the February meeting.

COMMITTEE REPORTS – None

NEW BUSINESS –

A. Approve Certification of Trustees

The certification determines who needs to complete a Statement of Economic Interest with the county.

MOTION was made by Trustee Bieder, seconded by Trustee Adams, to approve the Certification of Trustees.

Voice Vote: All in Favor

MOTION CARRIED

B. Review Closed Session Minutes

The bi-annual review of Closed Session Minutes was conducted.

MOTION was made by Trustee Knobloch, seconded by Trustee Bieder, to keep the Closed Session Minutes closed.

Voice Vote: All in Favor

MOTION CARRIED

C. Review and Accept FY22 Audit

The FY22 Audit was reviewed. The audit went smoothly, there were no issues or concerns discussed in the Audit report and the library is in a solid financial position with adequate reserves.

MOTION was made by Trustee Knobloch, seconded by Trustee Adams, to accept the FY22 Audit.

Voice Vote: All in Favor

MOTION CARRIED

UNFINISHED BUSINESS – None

ADDITIONS - None

AUDIENCE COMMENTS – None

ADJOURN

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

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaler, Secretary