

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
February 14, 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 7:00 P.M. by President Sandra Peterson.

PRESENT

Trustees Adrienne Adams, Brett Bieder, Drew Knobloch, Sandra Peterson, Sue Rekenhaller and Library Director Cynthia Cole were present. Trustees Robert Johnston and Michelle Jordan 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 January 10, 2023 Regular Meeting Minutes

MOTION was made by Trustee Knobloch, seconded by Trustee Bieder, to approve the January 10, 2023 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS - None

TREASURER'S REPORT

A. Review and Approve Warrant #8

Warrant #8 in the amount of \$24,753.49 was reviewed for payment.

MOTION was made by Trustee Knobloch, seconded by Trustee Adams, to approve Warrant #8.

Roll Call Vote: Ayes: Adams, Bieder, Knobloch, Peterson, Rekenhaller

Nays: None

MOTION CARRIED

B. REVIEW MONTHLY BUDGET REPORT

Director Cole advised that we came in approximately \$14,500 under budget for the month ending January 31, 2023.

LIBRARY DIRECTOR'S REPORT

Director Cole advised that Rick McCarthy of StudioGC is still working on the Facilities Assessment and hopes to have the final report by late March or early April. Once we know

when the report will be available, we may want to schedule a special meeting so we can devote the entire meeting to his presentation and a Q&A. We will have another update at the March meeting.

COMMITTEE REPORTS – None

NEW BUSINESS –

A. Review and Approve Audit Engagement Proposal from Lauterbach & Amen

Director Cole reviewed the Proposal from L&A for Fiscal Years 23, 24 & 25. The cost for the audit over the three-year period should average between \$10-11K per year. So while it won't go down significantly from what we paid Eder, Casella for the FY22 Audit, the price won't go up over the three year period.

MOTION was made by Trustee Bieder, seconded by Trustee Rekenthaler, to approve the Audit Engagement Proposal from Lauterbach & Amen for FY23, 24 & 25.

Roll Call Vote: Ayes: Adams, Bieder, Knobloch, Peterson, Rekenthaler

Nays: None

MOTION CARRIED

UNFINISHED BUSINESS – None

ADDITIONS - None

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:21 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenthaler, Secretary