

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
March 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, 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 February 14, 2023 Regular Meeting Minutes

MOTION was made by Trustee Johnston, seconded by Trustee Adams, to approve the February 14, 2023 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS - None

TREASURER'S REPORT

A. Review and Approve Warrant #9

Warrant #9 in the amount of \$19,993.87 was reviewed for payment.

MOTION was made by Trustee Bieder, seconded by Trustee Knobloch, to approve Warrant #9.

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 \$29,000.00 under budget for the month ending February 28, 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 April or early May. 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 April meeting.

Director Cole reminded everyone that the deadline for filing the Statement of Economic Interest is May 1. She also provided a publication that was put together by the Illinois Municipal League and provided a Q&A for completing the form.

Director Cole distributed a letter indicating her intent to retire as Library Director effective January 1, 2024. She further stated that she has enjoyed her tenure and will assist with the transition process any way she can. She also suggested we use the April meeting as a planning discussion.

COMMITTEE REPORTS – None

NEW BUSINESS –

A. Discuss Formation and Appointments to Efficiencies Committee (50 ILCS 70/1)

Director Cole provided a memo from the law firm of Ancel Glink discussing the requirements for the committee. There are very few specific requirements other than that the committee has to meet three times, include two members of the community and submit a report to the County within 18 months. The deadline for the first committee meeting is June 10, 2023. In summary, the memo advises that we have a lot of latitude regarding the committee and the final report. We will discuss this further at the April meeting as part of a general planning discussion.

B. Review 2022 Tax Extension

Director Cole provided a copy of the 2022 Tax Extension. Taxes are payable in 2023 and will be used to construct the FY24 budget. We are anticipating an increase in revenue of \$38,695 over the 2021 tax extension. The first distribution usually occurs in late May.

UNFINISHED BUSINESS – None

ADDITIONS - None

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:47 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary