

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
April 11, 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 March 14, 2023 Regular Meeting Minutes

MOTION was made by Trustee Knobloch, seconded by Trustee Bieder, to approve the March 14, 2023 Regular Meeting Minutes.

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS – Correspondence from Blackhawk Bank announcing their merger with First Mid Bancshares, Inc, later this year. Director Cole will monitor any developments regarding banking and our accounts.

TREASURER'S REPORT

A. Review and Approve Warrant #10

Warrant #10 in the amount of \$31,640.04 was reviewed for payment.

MOTION was made by Trustee Bieder, seconded by Trustee Knobloch, to approve Warrant #10.

**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 \$26,000.00 under budget for the month ending March 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 sometime in 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 May meeting.

COMMITTEE REPORTS – None

NEW BUSINESS –

A. Discuss Calendar and Activities for Remainder of FY23 and FY24

Discussion focused on the following topics: 1) Election of Officers for new terms beginning May 15, 2023. A slate of candidates was agreed upon and will be presented as an action item at the May 9 meeting. 2) Appointment to fill two-year trustee vacancy; consensus was reached to solicit candidates and conduct interviews at the June 13 meeting. 3) Efficiencies Committee; agreement to hold special meeting in late May or June, date TBD, and we will solicit individuals to serve on the committee. 4) Discussion regarding director search; Director Cole will solicit a proposal from Dieters and Todd and possibly have them make a presentation at the May meeting.

UNFINISHED BUSINESS – None

ADDITIONS - None

AUDIENCE COMMENTS – None

ADJOURN

There being no further business, President Peterson declared the meeting adjourned at 7:58 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary