

**NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
July 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 7:01 P.M. by President Drew Knobloch.

**PRESENT**

Trustees Adrienne Adams, Brett Bieder, Michelle Jordan, Drew Knobloch, Sue Rekenenthaler and Library Director Cynthia Cole were present. Trustee Robert Johnston was absent.

**RECOGNITION OF SECRETARY**

Trustee Rekenenthaler was recognized as Secretary. Director Cole volunteered to act as Recorder.

**RECOGNITION OF MEMBERS OF THE AUDIENCE** – Lori Adelizzi, Sherry Barger and Heather Evenson were present to interview for the vacant trustee seat.

**ADDITIONS** – None

**MINUTES**

**A. Approve June 13, 2023 Regular Meeting Minutes**

**MOTION** was made by Trustee Bieder, seconded by Trustee Adams, to approve the June 13, 2023 Regular Meeting Minutes.

**Voice Vote:** All in Favor

**MOTION CARRIED**

**B. Approve June 22, 2023 Decennial Committee Meeting Minutes**

**MOTION** was made by Trustee Jordan, seconded by Trustee Rekenenthaler, to approve the June 22, 2023 Decennial Committee Meeting Minutes.

**Voice Vote:** All in Favor

**MOTION CARRIED**

**CORRESPONDENCE AND ANNOUNCEMENTS**

**A.** Illinois State Library – Reminder Regarding 90-day Timeframe to Fill Vacant Trustee Seat.

**B.** Illinois Secretary of State – Public Act 102-010 Legislation to Prevent Book Bans effective 1/1/24

**TREASURER'S REPORT**

**A. Review and Approve Warrant #1**

Warrant #1 in the amount of \$53,010.82 was reviewed for payment.

**MOTION** was made by Trustee Bieder, seconded by Trustee Adams, to approve Warrant #1.

**Roll Call Vote:** Ayes: Adams, Bieder, Jordan, Knobloch, Rekenenthaler

Nays: None

**MOTION CARRIED**

## **B. REVIEW MONTHLY BUDGET REPORT**

Director Cole advised that we came in approximately \$13,000.00 under budget for the month ending June 30, 2023.

## **LIBRARY DIRECTOR'S REPORT**

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

## **COMMITTEE REPORTS** – None

## **NEW BUSINESS** –

### **A. Approve Ordinance 2023-7-1 Building & Maintenance Levy**

This levy is passed annually and provides an additional .02% in property tax revenue for building and maintenance purposes.

**MOTION was made by Trustee Jordan, seconded by Trustee Bieder, to approve Ordinance 2023-7-1 Building & Maintenance Levy.**

**Roll Call Vote: Ayes: Adams, Bieder, Jordan, Knobloch, Rekenthaler**

**Nays: None**

**MOTION CARRIED**

### **B. Review Closed Session Minutes**

This is the required bi-annual review of Closed Session Minutes.

**MOTION was made by Trustee Bieder, seconded by Trustee Rekenthaler, to keep the closed session minutes closed and destroy the audiotape of the December 14, 2021 closed session.**

**Voice Vote: All in Favor**

**MOTION CARRIED**

### **C. Review and Discuss Proposed Annexation Agreement with the Village of Richmond.**

Annexation Agreement was reviewed and areas of concern noted, in particular no discussion regarding potential cost-sharing for sewer/water hook-up. Director Cole will review draft agreement with Attorney Bob Smith and discuss possible next steps.

### **D. Interview Candidates for Public Office**

Three community members, Lori Adelizzi, Sherry Barger and Heather Evenson stated their interest in appointment to the vacant trustee seat for a two-year unexpired term. The board of trustees conducted a question and answer session with all applicants.

Trustee Johnston arrived at 7:31 PM

### **E. Closed Session – Selection of Person to Fill Public Office (5 ILCS 120/2c(3))**

**MOTION was made by Trustee Bieder, seconded by Trustee Johnston, to go into Closed Session under 5 ILCS 120/2c(3)).**

**Roll Call Vote: Ayes: Adams, Bieder, Johnston, Jordan, Knobloch, Rekenthaler**

**Nays: None**

**MOTION CARRIED**

**Board of Trustees entered Closed Session at 7:38 PM**

**Board of Trustees returned to Open Session at 7:49 PM upon a roll call vote**

**F. Action After Closed Session**

**MOTION was made by Trustee Bieder, seconded by Trustee Jordan, to appoint Heather Evenson to the two-year unexpired vacant trustee seat.**

**Roll Call Vote: Ayes: Adams, Bieder, Johnston, Jordan, Knobloch, Rekenthaler  
Nays: None**

**MOTION CARRIED**

President Knobloch thanked everyone for their interest and encouraged them to consider running in the 2025 election.

**G. Administer Oath of Office**

Secretary Sue Rekenthaler administered the Oath of Office to newly appointed trustee Heather Evenson.

**H. Designate Trustees to Conduct FY23 Secretary's Audit**

Brett Bieder and Heather Evenson were designated to conduct the audit and will coordinate a time for review with Director Cole.

**UNFINISHED BUSINESS**

**ADDITIONS - None**

**AUDIENCE COMMENTS – None**

**ADJOURN**

There being no further business, President Knobloch declared the meeting adjourned at 7:59 P.M.

Respectfully submitted by Cynthia Cole,

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Theresa Sue Rekenthaler, Secretary