

**Nippersink Public Library District  
Board of Trustees Special Meeting  
July 27, 2023**

**CALL TO ORDER**

The Special Meeting of the Nippersink Public Library District Board of Trustees was called to order at 6:55 PM by President Drew Knobloch. The Special Meeting was called for the purpose of a presentation by Alex Todd of Deiters & Todd and their services for the director search.

**PRESENT**

Trustees Adrienne Adams, Brett Bieder, Drew Knobloch, Sue Rekenthaler, and Library Director Cynthia Cole were present. Trustees Heather Evenson, Robert Johnston and Michelle Jordan were absent. Alex Todd of Deiters & Todd was also present.

**RECOGNITION OF SECRETARY**

Sue Rekenthaler was recognized as Secretary. Director Cole volunteered to act as Recorder.

**RECOGNITION OF MEMBERS OF THE AUDIENCE** – None

**ADDITIONS** - NONE

**NEW BUSINESS**

**A. Director Search Presentation**

Alex Todd introduced himself and discussed the services that his firm can provide to assist in the Director Search. He discussed all aspects of the search process in detail, including staff involvement in the process. He also discussed next steps including building a profile for the next director and discussing a potential salary range. Trustees were able to ask questions throughout the discussion.

The trustees in attendance reached consensus to hire Dieters & Todd for the director search and their contract will be on the August 8, 2023 regular meeting agenda for approval. Alex will also be present for that meeting and conduct a short meeting with the staff prior to the board meeting. The regular meeting start time will be moved to 6:30 to allow time for regular business and then time to meet with Alex to discuss the candidate profile.

**OLD BUSINESS** - None

**AUDIENCE COMMENTS** – None

**ADJOURN**

There being no further discussion, President Knobloch declared the meeting adjourned at 7:55 PM.

Respectfully submitted by Cynthia Cole,

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Theresa Sue Rekenthaler, Secretary