

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
October 10, 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 Drew Knobloch.

PRESENT

Trustees Adrienne Adams, Brett Bieder, Heather Evenson, Robert Johnston, Michelle Jordan, Drew Knobloch, 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 – Glenn and Kay Sedjo

ADDITIONS – None

MINUTES

A. Approve September 12, 2023 Public Hearing Minutes

MOTION was made by Trustee Johnston, seconded by Trustee Rekenhaller, to approve the September 12, 2023 Public Hearing Minutes.

Voice Vote: All in Favor

MOTION CARRIED

B. Approve September 12, 2023 Regular Meeting Minutes

MOTION made by Trustee Adams, seconded by Trustee Bieder, to approve the September 12, 2023 Regular Meeting Minutes

Voice Vote: All in Favor

MOTION CARRIED

CORRESPONDENCE AND ANNOUNCEMENTS

A. Thank you card from Patron Lou Emmons thanking the library for all their services and support over many years.

TREASURER'S REPORT

A. Review and Approve Warrant #4

Warrant #4 in the amount of \$29,771.92 was reviewed for payment.

MOTION was made by Trustee Rekenhaller, seconded by Trustee Bieder, to approve Warrant #4.

Roll Call Vote: Ayes: Adams, Bieder, Evenson, Johnston, Jordan, Knobloch,
Rekenhaller

Nays: None

MOTION CARRIED

B. REVIEW MONTHLY BUDGET REPORT

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

LIBRARY DIRECTOR'S REPORT

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

COMMITTEE REPORTS – Serving our Public Chapters 5-8 were reviewed for the FY24 Per Capita Grant application.

NEW BUSINESS –

A. Approve Resolution 2023-10-A Estimate of Funds Needed

The Estimate of Funds Needed is estimated at \$809,000 and represents a 4.86% increase over the 2022 Tax Extension.

MOTION was made by Trustee Bieder, seconded by Trustee Evenson, to approve Resolution 2023-10-A Estimate of Funds Needed.

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

Nays: None

MOTION CARRIED

B. Approve LIMRiCC Resolution #1 Administrative Changes to IGA

Director Cole explained that LIMRiCC, our health care consortium management group, is making updates to their Intergovernmental Agreement through two resolutions. The last updates to the IGA were made in 2015.

MOTION was made by Trustee Bieder, seconded by Trustee Adams, to approve Resolution #1 Administrative Changes to IGA.

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

Nays: None

MOTION CARRIED

C. Approve LIMRiCC Resolution #2 Substantive Changes to IGA

MOTION was made by Trustee Johnston, seconded by Trustee Adams, to approve Resolution #2 Substantive Changes to IGA.

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

Nays: None

MOTION CARRIED

D. Discuss Paid Leave for All Workers Act effective 1/1/24 (820 ILCS 192)

Director Cole outlined the changes the act will require primarily giving paid leave to all workers, including part-time, seasonal and temporary workers. The law goes into effect at the first of the year, but thus far final rules have not been promulgated, but we have to have something on record by 1/1/24. Director Cole will draft a policy for review at the November meeting although we may not have the final rules by then.

UNFINISHED BUSINESS

A. Discuss Proposed Annexation Agreement with Village of Richmond

Director Cole submitted the proposed amendments to the agreement discussed at the September meeting. The Village is not agreeable to consider the amendments requested, specifically, they are not willing to commit to a timeline for bringing the sewer/water line down to the library nor are they willing to entertain a potential cost-sharing agreement at this time. Discussion ensued, consensus was reached that annexation would not be in our best interest at this time, but could be considered again at a later date.

B. Discussion Related to Director Search

Director Cole reminded everyone that we have Zoom interviews scheduled with potential candidates for Monday, October 30 and Thursday, November 2. From those interviews, two candidates will be selected for in-person interviews, potentially scheduled for Saturday, November 18 depending on candidate availability.

ADDITIONS - None

AUDIENCE COMMENTS – Glenn and Kay Sedjo were in attendance and wanted to express their gratitude for the services the library provides. They further commented that the library is a great resource for the community. They were thanked for their attendance and their support of the library.

ADJOURN

There being no further business, President Knobloch declared the meeting adjourned at 8:00 P.M.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenhaller, Secretary