

**Nippersink Public Library District
Board of Trustees Special Meeting
October 30, 2023**

CALL TO ORDER

The Special Meeting of the Nippersink Public Library District Board of Trustees was called to order at 7:00 PM by President Drew Knobloch.

PRESENT

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

CLOSED SESSION – ILCS 102/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine validity.

MOTION was made by Trustee Bieder, seconded by Trustee Evenson to go into Closed Session at 7:02 PM under ILCS 102/2(c)(1).

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

MOTION CARRIED

MOTION to return to Open Session was made by Trustee Bieder, seconded by Trustee Jordan, at 9:24 PM .

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

MOTION CARRIED

ADJOURN

There being no further discussion, President Knobloch declared the meeting adjourned at 9:25 PM.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenthaler, Secretary