

**Nippersink Public Library District
Board of Trustees Special Meeting
November 2, 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, Robert Johnston, Michelle Jordan, Drew Knobloch, Sue Rekenhalter, Library Director Cynthia Cole and Assistant Library Director Kathy Christenson were present. Alex Todd and Jim Deiters of Deiters & Todd Consulting were also present. Trustee Evenson attended via Zoom and requested to attend remotely due to personal illness.

RECOGNITION OF SECRETARY

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

RECOGNITION OF MEMBERS OF THE AUDIENCE – None

ADDITIONS – NONE

REMOTE ATTENDANCE

MOTION was made by Trustee Bieder, seconded by Trustee Rekenhalter, to allow Trustee Evenson to attend remotely due to personal illness.

Voice Vote: All in Favor

Motion Carried

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 Jordan, to go into Closed Session at 7:03 PM under ILCS 102/2(c)(1).

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

Nays: None

MOTION CARRIED

MOTION to return to Open Session was made by Trustee Bieder, seconded by Trustee Johnston, at 10:20 PM .

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

Nays: None

MOTION CARRIED

ADJOURN

There being no further discussion, President Knobloch declared the meeting adjourned at 10:21 PM.

Respectfully submitted by Cynthia Cole,

Theresa Sue Rekenthaler, Secretary