

NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
SPECIAL MEETING MINUTES  
APRIL 19, 2024

**CALL TO ORDER**

The Special 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 3:04 p.m. by President Drew Knobloch.

**PRESENT**

Trustees Adrienne Adams, Brett Bieder, Heather Evenson, Robert Johnston, Michelle Jordan, Drew Knobloch, and Library Director Dana Fanslow were present.

**ABSENT**

Trustee Sue Rekenhaler

**RECOGNITION OF SECRETARY**

Vice President Bieder was recognized as the secretary. Director Fanslow volunteered to act as recorder.

**NEW BUSINESS**

Elevator Project, Work by Other Bids

**Motion was made to accept the bid from Lo Destro Construction for \$110,000 to complete the “Work by Others” for completion of our elevator update by Trustee Bieder, Second by Trustee Adams.**

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

**Nays: None**

**MOTION PASSES**

**AUDIENCE COMMENTS**

None

**ADJOURN**

There being no further business, President Knobloch declared the meeting adjourned at 3:28 p.m.

Respectfully submitted by Dana Fanslow,

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Brett Bieder, Vice-President