NIPPERSINK PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES REGULAR MEETING SPECIAL MEETING MINUTES July 9, 2024; 6:00 PM

CALL TO ORDER

The Regular Meeting of the Board of Library Trustees of Nippersink Public Library District at the Nippersink Library, 5418 Hill Rd. Richmond, Illinois, was called to order at 6:02 p.m. by President Knobloch.

PRESENT

Trustees Brett Bieder, Sue Rekenthaler, Robert Johnston, Drew Knobloch and Library Director were present.

ABSENT

Trustees Adrianne Adams, Michelle Jordan, and Heather Evenson were absent.

RECOGNITION OF SECRETARY

Trustee Rekenthaler was recognized as secretary. Director Fanslow volunteered to act as recorder.

RECOGNITION OF MEMBERS OF THE AUDIENCE

Ash Lee Simons, Youth Services Manager Steve Smithson, SD Construction

FACILITY WALK-THROUGH

We started outside, and then inside the Library building.

ADJOURN

There being no further business, President Knobloch declared the meeting adjourned at 7:06 p.m.

| Respectfully submitted by Dana Fanslow |
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| Theresa Sue Rekenthaler, Secretary |
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