

**NIPPERSINK PUBLIC LIBRARY DISTRICT
STRATEGIC PLANNING COMMITTEE of the BOARD OF TRUSTEES
Tuesday, JANUARY 14, 2025; 5:30 PM at the Library 5418 Hill Rd, Richmond, IL**

The mission of the Nippersink Public Library District is to provide access to materials and resources in support of reading and lifelong learning for all residents in a comfortable and welcoming environment.

CALL TO ORDER AND ROLL CALL; Recognition of Secretary

Director Fanslow called the meeting to order at 5:40 p.m.

PRESENT

Adrienne Adams, Dana Fanslow, Ash Lee Simons, Yoni Nielson, Theresa Sue Rekenhaler

Drew Knobloch arrived at 6:14pm.

RECOGNITION OF SECRETARY

Trustee Rekenhaler was recognized as secretary. Member Nielson volunteered to act as recorder.

ABSENT

Trustee Michelle Jordan is excused.

RECOGNITION OF MEMBERS OF THE AUDIENCE

Rob Johnston.

AUDIENCE COMMENTS

NONE.

ADDITIONS

NONE.

UNFINISHED BUSINESS

a. Open House Sub-Committee

i. Update

- There were 49 attendees and 7 new library cards issued at the Open House
- There were 252 total responses in the NPLD Strategic Plan Survey
- The three words to describe the future of the library: Gathering Place (24), Accessible (21), Engaging (20).
- The strategic priorities that NPLD should focus on in the next 3-5 years: Adult Programming & Lifelong Learning (24), Technology & Digital Services and Youth, Teen, & Family Service (tied at 21), Sustainability & Environmental Responsibility (17). Volunteer times anybody will be welcome for help if needed.

NEW BUSINESS

- a. Director Fanslow read the survey results.

COMMITTEE COMMENTS

NONE.

ADJOURN

Meeting finished at 6:38pm.

Respectfully submitted by Dana Fanslow

Theresa Sue Rekenhaler, Secretary