

**NIPPERSINK PUBLIC LIBRARY DISTRICT**  
**MINUTES FOR THE STRATEGIC PLANNING COMMITTEE**  
**Tuesday, APRIL 8, 2025; 6:30 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**

Director Fanslow called the meeting to order at 6:30pm.

**PRESENT**

Drew Knobloch, Brett Bieder, Michelle Jordan, Adrienne Adams, Dana Fanslow, Kristine Ozyuk, Ash Lee Simons, Yoni Nielson, Theresa Sue Rekenenthaler.

**RECOGNITION OF SECRETARY**

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

**ABSENT**

None.

**RECOGNITION OF MEMBERS OF THE AUDIENCE**

Jean Leete-Knutson, patron from Richmond, IL

**AUDIENCE COMMENTS**

NONE.

**ADDITIONS**

NONE.

**UNFINISHED BUSINESS**

- a. Mission & Vision – will be presented the next meeting after the Board of Trustees approval
- b. Action Plans & Timeline
  - Will coincide with the Summer Reading Program kick-off
  - The theme will be “Under the Big Tent”
  - Will be indoor and outdoor and will include different kinds of games (adult & kids), foods/catering (depending on the approval of McHenry County Health), and performers
  - For marketing, flyers will be distributed around town
- c. Open House - June 14, 10am-2pm

**COMMITTEE COMMENTS**

NONE.

**ADJOURN**

Meeting finished at 6:43pm.

Respectfully submitted by Dana Fanslow

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Theresa Sue Rekenthaler, Secretary