

**NIPPERSINK PUBLIC LIBRARY DISTRICT
MINUTES for the STRATEGIC PLANNING COMMITTEE
Tuesday, May 13, 2025**

CALL TO ORDER AND ROLL CALL

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

PRESENT

Adrienne Adams, Dana Fanslow, Ash Lee Simons, Yoni Nielson, Theresa Sue Rekenhaller, Brett Bieder, Drew Knobloch, Michelle Jordan

RECOGNITION OF SECRETARY

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

RECOGNITION OF MEMBERS OF THE AUDIENCE

Keith Schleiffer, Patron from Spring Grove, IL
Jean Leete-Knutson, Patron from Richmond, IL

AUDIENCE COMMENTS

NONE.

ADDITIONS

NONE.

NEW BUSINESS

- a. Graphics for the new Strategic Plan were reviewed
- b. Open House on June 14, 10am – 2pm. This will coincide with the opening of Summer Reading Program party.

COMMITTEE COMMENTS

NONE.

ADJOURN

Meeting finished at 6:45pm.

Respectfully submitted by Dana Fanslow

Brett Bieder, Vice-President