

**NIPPERSINK PUBLIC LIBRARY DISTRICT
MINUTES TRUSTEE RETREAT
Saturday, May 31, 2025**

CALL TO ORDER

The Trustee Retreat 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 8:32 a.m. by President Knobloch.

PRESENT

President Knobloch, Trustees Brett Bieder, Heather Evenson, Theresa Sue Rekenhaller, Jean Leete-Knutson, Keith Schleiffer, and Library Director were present.

ABSENT

Trustee Jordan is excused.

RECOGNITION OF SECRETARY

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

RECOGNITION OF MEMBERS OF THE AUDIENCE

NONE.

ADDITIONS

None.

iLEAD

Leanne Furby from iLead reviewed the iLead page and discussed best practices for Trustees to follow.

BOARD PACKETS

The Board discussed going paperless moving forward for all board packets in an effort to be more sustainable. We will look into possibly getting the board iPad or chrome books for use as a Trustee.

The Board also discussed getting official Library emails to separate Library work from personal for FOIA purposes. Director Fanslow will work on getting these up and running.

TEAM DYNAMICS

Martina Mathisen lead the board through a series of activities and discussions that allowed the board to consider best practices for communicating with each other.

ADJOURN

There being no further business, President Knobloch declared the meeting adjourned at 2:10 p.m.

Respectfully submitted by Dana Fanslow

Brett Bieder, Vice-President