

# MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

January 26, 2015

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order by President Gill at 4:34 p.m.

## **ROLL CALL:**

### Present (voting member):

Sharon Gill  
Robert Braam  
Kim Ciuffini  
Keri English

Kelly Davis  
Chris Sunday  
Chris Boeringa

### Library Staff:

Ashley Hopper, Director  
Nicole Silberman, Admin. Assistant

**CHANGES TO AGENDA:** Correction to Serving our Public, should read Chapters 7 & 8

**AUDIENCE TO VISITORS:** None

**MINUTES:** Approved with correction of adding motion after leaving Executive Session.

**DIRECTOR'S REPORT:** Winter/Spring newsletter was recently mailed. We have received a very positive response and increased program attendance. Reminder to board that Statement of Economic Interests will be mailed soon.

**FINANCIAL REPORTS:** Filed for audit.

**PAYMENT OF SPECIAL BILLS:** None

## **COMMITTEE REPORTS:**

**Serving our Public:** President Gill reviewed and discussed Chapters 7 (Collection Management & Resource Sharing) and 8 (Public Services & Readers Advisory Services). Trustee Davis will review Chapters 9 & 10 for February meeting.

## **UNFINISHED BUSINESS:**

**First Street Project Update:** Tree/shrub removal will take place 1-27-15. Demolition will take place end of January.

**One Book One Manhattan** – Trustee Davis discussed details of the upcoming Skyping event with author Marie Lu, which will take place on Feb. 12 at 7pm at Wilson Creek. There has been a great response in the community so there is hope for a nice turnout at this event.

## **NEW BUSINESS:**

**State of the Village Address** will take place on Feb. 25, 2015 at 5:30pm. President Gill will attend and give brief presentation for the Library.

**Library Mini Golf:** With support from the Friends of the Library, the Library will host indoor Mini Golf as part of the Irish Fest festivities. Families can stop by the Library on March 7, 2015 from 11:30-2pm and check out our fun themed 9 holes course.

**AUDIENCE TO VISITORS:** None

**ADJOURNMENT:** 5:18pm

Respectively submitted,

Nicole Silberman  
Administrative Assistant