

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

February 23, 2015

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order by President Gill at 4:33 p.m.

ROLL CALL:

Present (voting member):

Robert Braam

Kim Ciuffini

Keri English

Kelly Davis

Chris Sunday

Chris Boeringa

Not Present:

Sharon Gill

Library Staff:

Ashley Hopper, Director

Nicole Silberman, Admin. Assistant

CHANGES TO AGENDA: None

AUDIENCE TO VISITORS: None

MINUTES: Approved as written.

DIRECTOR'S REPORT: There has been a change in April election ballot, as there should have only been 3 openings for the 4-year term, Kelly Davis agreed to withdraw and run for the available 2 year term as a write-in candidate. Statement of economic interest forms need to be signed and turned in as soon as possible.

FINANCIAL REPORTS: Filed for audit.

PAYMENT OF SPECIAL BILLS: None

COMMITTEE REPORTS:

Serving our Public: Trustee Davis reviewed and discussed Chapters 9 (Programming) and 10 (Marketing, Promotions, Collaboration). Secretary Ciuffini will review Chapters 11 & 12 for March meeting.

UNFINISHED BUSINESS:

First Street Project Update: House has been torn down. Waiting fence removal and dirt to complete backfilling.

One Book One Manhattan – Skype event with author Marie Lu was a big success and received much positive feedback within the community.

Library Mini Golf- Children's dept. staff have been hard at work creating book themed decorations for the 9 hole course. Mini golf will take place after Irish Fest parade on March 7 from 11:30am-2pm.

NEW BUSINESS:

Parking Lot Project: Ashley presented preliminary information from Robinson Engineering. Vice President Braam motioned and Trustee Davis seconded the motion to hire Robinson Engineering firm to proceed with parking lot plan, with their cost not to exceed \$8500. Motion passed with all in favor.

AUDIENCE TO VISITORS: None

ADJOURNMENT: 5:33pm

Respectively submitted,

Nicole Silberman
Administrative Assistant