

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

February 24, 2014

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order by President Gill at 4:35 p.m.

ROLL CALL:

Present (voting member):

Sharon Gill Kelly Davis
Robert Braam Keri English
Kim Ciuffini Chris Sunday

Library Staff:

Judy Pet, Director
Ashley Hopper, Incoming Director
Nicole Silberman, Admin. Assistant

CHANGES TO AGENDA: Director Pet introduced Chris Boeringa, potential Library board candidate.

AUDIENCE TO VISITORS: None

MINUTES: February 3, 2014 minutes were approved as written

CORRESPONDENCE: None

FINANCIAL REPORTS: General fund and project fund reports have been filed for audit.

PAYMENT OF SPECIAL BILLS: None

DIRECTOR'S REPORT: Filed for the record.

COMMITTEE REPORTS:

Building Program: Director Pet discussed the change orders and fees associated with the changes, which include carpeting and asbestos removal. Discussion also took place in regards to seeking volunteers and donations to aid in renovation project.

Serving our Public: Trustee Sunday reviewed and discussed Chapter 7 (Collection Management & Resource Sharing) and Chapter 8 (Public Services: Reference & Reader's Advisory Svcs.) Secretary Ciuffini will review Chapters 9, 10, & 11 for March.

Village of Manhattan: Ashley attended the State of the Village Address on Feb. 19, 2014 and gave a brief presentation about the Library renovation project. The Library will participate in the Senior Luncheon being sponsored by the Village on April 16, 2014.

UNFINISHED BUSINESS:

Board Vacancy: Manhattan resident Chris Boeringa was interviewed by the Board. Vice President Bob Braam motioned and Trustee Davis seconded the motion to appoint Chris to the board. All were in favor.

Open Meetings Act Training All trustees are required to complete online training as soon as possible.

NEW BUSINESS:

Per Capita Grant: Letter was received stating that the Library would receive over \$16,000 this year.

Small Public Library Mgmt Institute: Incoming Director Ashley Hopper has applied to attend training.

AUDIENCE TO VISITORS:

ADJOURNMENT: 6:04pm

Respectively submitted,

Nicole Silberman
Administrative Assistant