

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

March 23, 2015

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order by President Gill at 4:32 p.m.

ROLL CALL:

Present (voting member):

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

Library Staff:

Ashley Hopper, Director
Nicole Silberman, Admin. Assistant

CHANGES TO AGENDA: None

AUDIENCE TO VISITORS: Carrie Pintar from Robinson Engineering

MINUTES: Approved as written.

DIRECTOR'S REPORT: FINANCIAL REPORTS: Filed for audit.

PAYMENT OF SPECIAL BILLS: None

COMMITTEE REPORTS:

Serving our Public: Secretary Ciuffini reviewed and discussed Chapters 11 & 12 (Illinet System, Resource Sharing, Safety).

NEW BUSINESS:

Parking Lot Project: Carrie Pintar from Robinson Engineering presented preliminary plan for parking lot. Carrie will proceed with contacting Village of Manhattan to discuss village codes. Next step is presenting and getting approval from Village Planning Commission, then the village Board. Project cost estimate is \$75,000 and will take approximately 2-3 weeks to complete.

Movies in the Park – The Library will contribute \$250 to sponsor the Movies in the Park events this summer at the Round Barn Farm.

Vice President Braam motioned and Trustee Davis seconded the motion to move into Executive Session, with all in favor. Entered Executive session at 5:27pm. Executive session ended at 5:55pm.

AUDIENCE TO VISITORS: None

ADJOURNMENT: 5:57 pm

Respectively submitted,

Nicole Silberman
Administrative Assistant