

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

April 28, 2014

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order by President Gill at 4:48 p.m.

ROLL CALL:

Present (voting member):

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

Not Present:

Kelly Davis (excused)

Library Staff:

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

CHANGES TO AGENDA: None

AUDIENCE TO VISITORS: None

MINUTES: March 24, 2014 meeting minutes 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: ComEd was rescheduled due to rain; progress dependent upon the weather. Discussed possibility of purchasing property adjacent to the Library.

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:

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

NEW BUSINESS:

June and July Special Board Meetings: The board agreed to meet on June 5, 2014 for public hearing to purchase adjacent property. The board will also meet on July 7, 2014 to pass the construction maintenance levy ordinance.

Non-resident fee: Vice President Braam motioned and Trustee Sunday seconded the motion to keep the non-resident fee at \$250. Motion passed unanimously.

Resolution Authorizing Property Acquisition: Treasurer English motioned and Secretary Ciuffini seconded the motion to approve the resolution to purchase the property adjacent to the Library. Motion passed (6 yes, 1 absent)

Ordinance Authorizing Property Acquisition and to Propose a Finance Plan: Secretary Ciuffini motioned and Trustee Sunday seconded the motion to approve ordinance. Motion passed with a unanimous roll call vote.

Executive Session: Vice President Braam motioned and Treasurer English seconded the motion to enter Executive Session at 5:28pm. Secretary Ciuffini motioned and Vice President Braam seconded the motion to leave Executive Session at 5:53pm. Vice President Braam motioned and Treasurer English seconded the motion to name Ashley Hopper as Library Director, effective May 1, 2014. Vice President Braam also motioned and Treasurer English seconded the motion to allow Director Pet to change insurance plan, with cost not to exceed current insurance cost. Both motions passed unanimously.

AUDIENCE TO VISITORS:

ADJOURNMENT: 6:04pm

Respectively submitted,

Nicole Silberman
Administrative Assistant