

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

May 18, 2015

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:37 p.m.

ROLL CALL:

Present (voting member):

Robert Braam, Kim Ciuffini
Kelly Davis, Keri English
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: Trustee Davis motioned and Trustee Sunday seconded the motion to approve minutes as written, with all in favor.

CORRESPONDENCE – Thank you note from Trustee Boeringa for floral arrangement was received.

FINANCIAL REPORTS: Secretary Ciuffini motioned and Treasurer English seconded the motion to approve the financial report, with all in favor.

DIRECTOR'S REPORT: Letters are being sent to patrons with fines over \$10 that state they may be sent to collections. Summer reading newsletter was handed out highlighting the many programs and activities planned.

PAYMENT OF SPECIAL BILLS: None

COMMITTEE REPORTS:

Budget Committee: Budget committee will meet on June 15 at 4:30pm to discuss the Tentative Budget.

NEW BUSINESS:

Parking Lot Project: Waiting for final plans from Robinson Engineering.

Swearing in of Newly Elected Trustees: Chris Boeringa and Kim Ciuffini were sworn in after being reelected.

Non-Resident Fee – Secretary Ciuffini motioned and Trustee Davis seconded the motion to keep non-resident fee at \$250. Motion passed unanimously.

Property Purchase – Mr. & Mrs. Bradley recently approached Director Hopper to see if the Library would be interested in purchasing their house on First St. Brief discussion took place and will be discussed further next month.

Vice President Braam motioned and Treasurer English seconded the motion to go into Executive Session at 5:35pm. Moved out of Executive Session at 5:45pm. Motion made by Vice President Braam and Treasurer English seconded the motion to approve the salary for Director Hopper for fiscal year 2015-2016 as discussed in Executive Session. Motioned passed unanimously with a roll call vote.

AUDIENCE TO VISITORS: None

ADJOURNMENT: 5:46pm

Respectively submitted,

Nicole Silberman
Administrative Assistant