

# MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

June 22, 2015

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

## **ROLL CALL:**

Present (voting member):  
Sharon Gill, Robert Braam,  
Kim Ciuffini, Kelly Davis  
Chris Boeringa

Not Present:  
Keri English  
Chris Sunday

Library Staff:  
Ashley Hopper, Director  
Nicole Silberman, Admin. Assistant

**CHANGES TO AGENDA:** None

**AUDIENCE TO VISITORS:** Carrie Pintar, Robinson Engineering, Contractors/Contractor Representatives present for bid openings.

**BID OPENING FOR PARKING LOT PROJECT:** Carrie Pintar opened and read the bids received. Vice President Braam motioned and Trustee Davis seconded the motion to award the bid to lowest bidder, Bisping Construction, pending review and recommendation from Carrie Pintar. Motion passed unanimously.

**MINUTES:** Approved as written.

**CORRESPONDENCE:** None

**FINANCIAL REPORTS:** Filed for audit

**DIRECTOR'S REPORT:** Library will be closed on Friday, July 3 as well as Saturday, July 4.

**PAYMENT OF SPECIAL BILLS:** None

## **COMMITTEE REPORTS:**

**Budget Committee:** Vice President Braam motioned and Secretary Ciuffini seconded the motion to approve the Tentative budget as approved by the Budget Committee. Motion passed unanimously.

**Long Range Planning Committee:** will meet after the board meeting on Monday, July 27 at 5:30pm to make revisions and updates to the long range plan.

## **UNFINISHED BUSINESS:**

**Property Purchase** – Received contract from attorney for the purchase of 245 E. First Street property for \$110,000, contingent on the appraisal.

## **NEW BUSINESS:**

**Labor Day Fun Days** – Director Hopper discussed her recent meeting with other taxing bodies regarding Fun Days festivities. Trustee Davis motioned to donate \$500 if the committee is seeking donations, which was seconded by Trustee Boeringa. Motion passed unanimously with a roll call vote.

**AUDIENCE TO VISITORS:** None

**ADJOURNMENT:** 5:36pm

Respectively submitted,

Nicole Silberman  
Administrative Assistant