

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

October 27, 2014

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order by President Gill at 4:30 p.m.

ROLL CALL:

Present (voting member):

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

Not Present:

Kelly Davis

Library Staff:

Ashley Hopper, Director
Nicole Silberman, Admin. Assistant

CHANGES TO AGENDA: None

AUDIENCE TO VISITORS: None

MINUTES: Secretary Ciuffini motioned and Treasurer English seconded the motion to approve minutes as written; Motion passed unanimously.

CORRESPONDENCE: None

FINANCIAL REPORTS: Filed for audit.

PAYMENT OF SPECIAL BILLS: None

COMMITTEE REPORTS:

Building Program: Asbestos abatement is complete on First Street house. Will proceed with getting estimates for tree removal and demolition for this property.

Serving our Public: Chris Sunday reviewed and discussed Chapters 3 (Personnel) and 4 (Facilities). Treasurer English will review Chapters 5 & 6 for November meeting.

UNFINISHED BUSINESS:

Grand Opening Event: was a big success with a nice turnout of public officials and several other guests.

One Book One Manhattan – The book “Legend” by Marie Lu was unveiled on October 10. We will be hosting an event in February where Marie Lu will “skype” live and the students and community members will be able to speak with and ask her questions about the book.

Trustee Election – Packets are still available. Petitions must be filed Dec. 15-22, 2014.

NEW BUSINESS:

E-Read Illinois - We will be participating in a new E-book program that is sponsored by RAILS and the State Library. This program will give our patrons access to significantly more E-books than we could afford on our own.

AUDIENCE TO VISITORS: None

ADJOURNMENT: 5:03pm

Respectively submitted,

Nicole Silberman
Administrative Assistant