

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

July 28, 2014

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order by President Gill at 4:31p.m.

ROLL CALL:

Present (voting member):

Sharon Gill
Robert Braam
Kim Ciuffini
Keri English

Not Present:

Kelly Davis
Chris Sunday
Chris Boeringa

Library Staff:

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

CHANGES TO AGENDA: Board of trustees received an invitation to attend presentation on Illinois budget/finances on August 28. Trustees will let Ashley know if they're interested in attending. Also discussed dates and plans for the Open House.

AUDIENCE TO VISITORS: None

MINUTES: Vice President Braam motioned and Trustee Davis seconded the motion to approve July 7, 2014 Meeting minutes with correction. Motion passed unanimously.

CORRESPONDENCE: None

FINANCIAL REPORTS: Judy gave a general overview of each section of the financial report. Filed for audit.

PAYMENT OF SPECIAL BILLS: None

DIRECTOR'S REPORT: Ashley reported that 192 library cards were issued in June, which is a substantial increase from previous months. Report filed for the record.

COMMITTEE REPORTS:

Building Program: Gutters have been installed, as well as exterior lights. There are concerns about the railing being ADA compliant. Also, new garden has been planted and was funded by memorial donations.

ByLaws Committee: Treasurer English motioned and Secretary Ciuffini seconded the motion to approve By-Laws as amended with the recommendations of the By Laws committee. Motion was approved unanimously.

Personnel Policy Committee: Tabled until August.

UNFINISHED BUSINESS:

Library Logo: Discussed latest updates to the logo.

Open Meetings Act: Trustees to complete online training.

NEW BUSINESS:

Labor Day Events: Board agreed to donate \$50 to the Park District for sponsorship of Manhattan Fun Days fireworks. Trustees will once again distribute Library bags at the Manhattan and Elwood parades.

AUDIENCE TO VISITORS: None

ADJOURNMENT: 5:40pm

Respectively submitted,

Nicole Silberman
Administrative Assistant