

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

August 25, 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 Kelly Davis
Robert Braam Chris Boeringa
Keri English

Not Present:

Kim Ciuffini (excused)
Chris Sunday (excused)

Library Staff:

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

CHANGES TO AGENDA: None

AUDIENCE TO VISITORS: Lori Pope from Mack & Associates discussed the yearly audit report.

MINUTES: Vice President Braam motioned and Treasurer English seconded the motion to approve July 28, 2014 Meeting minutes as written. Motion passed unanimously.

CORRESPONDENCE: None

FINANCIAL REPORTS: Trustee Davis motioned and Trustee Boeringa seconded the motion to approve financial report. Motion passed unanimously and report will be filed for audit.

PAYMENT OF SPECIAL BILLS: None

COMMITTEE REPORTS:

Budget & Appropriation Ordinance: Vice President Braam motioned and Trustee Davis seconded the motion to approve Budget & Appropriation Ordinance #14-5. Trustee Boeringa motioned and Vice President Braam seconded the motion to approve Resolution #'s 14-2. Trustee Davis motioned and Treasurer English seconded the motion to approve Resolution #14-3. All were approved unanimously with a roll call vote.

ByLaws Committee: Vice President Braam motioned and Trustee Davis seconded the motion to amend ByLaws as discussed. Motion was approved unanimously.

Personnel Policy Committee: Trustee Davis motioned and Treasurer English seconded the motion to approve the Personnel Policy as agreed upon by the Personnel Policy Committee. Motion was unanimously approved.

UNFINISHED BUSINESS:

Library Logo: The newly designed logo was presented and agreed upon by the entire board.

Open Meetings Act: Trustees to complete online training.

Grand Opening Event: Looking for mid to late October to hold the event.

Labor Day Event: Library bags will be passed out at the Manhattan and Elwood parades. The Library will also sponsor a float in the Manhattan parade to promote the "One Book One Manhattan" community event.

NEW BUSINESS:

Building Maintenance: Still waiting for new hand rail to be installed.

AUDIENCE TO VISITORS: None

ADJOURNMENT: 5:30pm

Respectively submitted,

Nicole Silberman
Administrative Assistant