

# MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

September 22, 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):

Robert Braam

Kelly Davis

Keri English

Chris Boeringa

Chris Sunday

### Not Present:

Sharon Gill

Judy Pet, Consultant

### Library Staff:

Ashley Hopper, Director

Nicole Silberman, Admin. Assistant

**CHANGES TO AGENDA:** The Library received two tickets to the Round Barn Farm Wine Festival tickets for our recent sponsorship.

**AUDIENCE TO VISITORS:** None

**MINUTES:** Approved with correction of moving Keri's name under "present".

**CORRESPONDENCE:** None

**FINANCIAL REPORTS:** Filed for audit.

**PAYMENT OF SPECIAL BILLS:** None

## **COMMITTEE REPORTS:**

**Budget** – Secretary Ciuffini motioned and Treasurer English seconded the motion to approve Ordinance # 14-6 to increase the tax levy. Motion passed unanimously.

**Building Program:** Still waiting on installation of outdoor hand rails.

**Serving our Public:** Vice President Braam reviewed and discussed Chapters 1 and 2. Chris Sunday will review Chapters 3 and 4 for October.

## **UNFINISHED BUSINESS:**

**Open Meetings Act:** Trustees to complete online training.

**Grand Opening Event:** Discussed Grand Re-Opening Celebration to be held October 20<sup>th</sup> with Ribbon Cutting taking place at 4:30pm and Open House from 5-7pm.

**One Book One Manhattan** – Announcement of the book chosen by students will take place on Oct. 10. Other activities, including possible "skyping" event with the author were discussed.

## **NEW BUSINESS:**

Per Capita Grant – Vice President Braam agreed to participate in the webinar on the Edge Assessment.

Trustee Election – Packets are available with collection of signatures to begin on Sept. 23. Petitions must be filed Dec. 15-22, 2014.

**AUDIENCE TO VISITORS:** None

**ADJOURNMENT:** 5:25pm

Respectively submitted,

Nicole Silberman  
Administrative Assistant