

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

June 5, 2014

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order by President Gill at 4:32p.m.

ROLL CALL:

Present (voting member):

Sharon Gill
Robert Braam
Kim Ciuffini
Keri English

Kelly Davis
Chris Sunday
Chris Boeringa

Not Present:

Ashley Hopper, Director

Library Staff:

Judy Pet, Consultant
Nicole Silberman, Admin. Assistant

CHANGES TO AGENDA: Judy informed the board of potential roofing repairs after a leak was discovered. It was agreed to hold the next regular board meeting on July 7, in conjunction with the Special Board meeting for Construction/Maintenance Levy ordinance, rather than meeting on both June 23 and July 7, 2014.

AUDIENCE TO VISITORS: None

MINUTES: April 28, 2014 Meeting minutes approved with correction (add Chris Boeringa under “present”). President Gill and Secretary Ciuffini will review Executive minutes for last year.

CORRESPONDENCE: None

FINANCIAL REPORTS: Treasurer English motioned and Trustee Sunday seconded the motion to approve the May financial reports. With all in favor, financial reports will be filed for audit.

PAYMENT OF SPECIAL BILLS: None

DIRECTOR’S REPORT: Filed for the record.

COMMITTEE REPORTS:

Budget Committee: Treasurer English motioned and Vice President Braam seconded the motion to approve the 2014-15 Working Budget, as recommended by the Budget Committee. Motion passed unanimously with a roll call vote. The committee will meet again on June 16, 2014 to discuss the Tentative Budget.

Building Program: Judy discussed final projects to be completed, including carpeting, siding, gutters, landscaping, and fencing. An Open House will be planned this fall.

Personnel Policy: Committee meeting date will be set at the July board meeting.

UNFINISHED BUSINESS:

Library Logo: Reviewed and discussed new logo proposals.

NEW BUSINESS:

Health Care Participation Agreement: Vice President Braam motioned and Trustee Davis seconded the motion to sign the “dissolution agreement” with the ILEBP (Illinois Library Employee Benefit Plan). Motion passed with a unanimous roll call vote.

Ordinance Approving the Purchase of Property and The Finance Plan for Said Property: Trustee Davis motioned and Vice President Braam seconded the motion to approve ordinance. Motion passed with a unanimous roll call vote.

First Street Closing Date: Closing for First Street property will take place on June 12, 2014.

Prevailing Wage Ordinance: Treasurer English motioned and Trustee Sunday seconded the motion to approve the prevailing wage ordinance. Motion passed unanimously.

AUDIENCE TO VISITORS: None

ADJOURNMENT: 5:54pm

Respectively submitted,

Nicole Silberman
Administrative Assistant