

**MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES**

March 28, 2016

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:33 p.m.

**ROLL CALL:**

Present (voting member):

Robert Braam, Kim Ciuffini  
Keri English, Chris Sunday

Not Present:

Ashley Hopper, Director  
Sharon Gill, Kelly Davis  
Chris Boeringa

Library Staff:

Nicole Silberman, Admin. Assistan

**CHANGES TO AGENDA:** None

**PUBLIC COMMENT:** Michael McHugh presented a copy of his recently published book “A Moveable Fest” to the board. His book about the history of Manhattan Irish Fest will make a nice addition to the library’s local history collection.

**AUDIENCE TO VISITORS:** None

**MINUTES:** Approved as written

**CORRESPONDENCE:** None

**FINANCIAL REPORTS:** Filed for audit

**DIRECTOR’S REPORT:** The rezoning and tax exempt status for the recent property purchase has been approved. The working cash fund was moved to a three year CD held by Heartland Bank in Elwood.

**PAYMENT OF SPECIAL BILLS:** None

**COMMITTEE REPORTS:**

**Serving our Public:** Tabled until April when Trustee Davis will review Chapters 9 and 10.

**NEW BUSINESS:**

Vice President Braam motioned and Secretary Ciuffini seconded the motion to move into Executive session to discuss Director Hopper’s evaluation. Entered executive session at 4:45pm and exited at 4:59pm. Vice President Braam agreed to share the director evaluation sheets with Director Hopper.

**AUDIENCE TO VISITORS:** None

**ADJOURNMENT:** 4:59pm

Respectively submitted,

Nicole Silberman, Administrative Assistant