

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

May 23, 2016

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

ROLL CALL:

Present (voting member):

Sharon Gill, Robert Braam,
Kim Ciuffini Keri English,
Kelly Davis, Chris Sunday, Chris Boeringa

Not Present:

Library Staff:

Ashley Hopper, Director
Nicole Silberman, Admin. Assistant

CHANGES TO AGENDA: None

PUBLIC COMMENT: None

AUDIENCE TO VISITORS: None

MINUTES: Approved as written

CORRESPONDENCE: None

FINANCIAL REPORTS: Filed for audit

DIRECTOR'S REPORT: The library will be hosting Story Times at the Farmer's Market on Saturday mornings starting June 11. Discussed new law that states overtime pay is now required for any staff earning under \$47,476 per year.

PAYMENT OF SPECIAL BILLS: None

COMMITTEE REPORTS:

Budget – The budget committee finalized the 2016-2017 working budget and recommended approval to the board of trustees, which was seconded by Trustee Davis. It was approved unanimously with a roll call vote. The budget committee will meet Tuesday, June 21 at 4:30pm to discuss the 2017-18 Tentative Budget.

Personnel Policy – Committee will meet after tonight's board meeting to discuss the recommended changes after the review of the policy by Management Association. The updated policy will be approved at the June board meeting.

Serving our Public: Secretary Ciuffini reviewed and discussed Chapter 11 (System and ILLINET Membership) and Chapter 12 (Safety). Will begin reviewing Chapters 1 and 2 in July.

NEW BUSINESS:

Prevailing Wage Ordinance: Secretary Ciuffini motioned and Vice President Braam seconded the motion to approve Prevailing Wage Ordinance #16-1. Motion passed unanimously with a roll call vote.

Non-Resident Fee: Secretary Ciuffini motioned and Vice President Braam seconded the motion to keep the non-resident fee at \$250. Motion passed unanimously.

AUDIENCE TO VISITORS: None

ADJOURNMENT: 4:58pm

Respectively submitted,

Nicole Silberman, Administrative Assistant