

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

July 5, 2016

A special meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order by President Gill at 4:40 p.m.

ROLL CALL:

Present (voting member):

Sharon Gill, Robert Braam

Kim Ciuffini, Chris Sunday

Not Present:

Kelly Davis, Keri English

Chris Boeringa

Library Staff:

Ashley Hopper, Director

Nicole Silberman, Admin. Assistant

Discussed Tax Levy Ordinance 16-2. Vice President Braam motioned and Secretary Ciuffini seconded the motion to approve Ordinance 16-2 for the 2% tax levy. Motion passed with 4 yay votes (3 absent). Notice will be published in the Herald News.

ADJOURNMENT: 4:44pm

Respectively submitted,

Nicole Silberman, Administrative Assistant