

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

January 23, 2017

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:30 p.m.

ROLL CALL:

Present (voting member):
Sharon Gill, Robert Braam
Keri English, Kelly Davis,
Christine Boeringa

Not Present:
Kim Ciuffini
Chris Sunday

Library Staff:
Ashley Hopper, Director
Nicole Silberman, Admin. Assistant

CHANGES TO AGENDA: None

PUBLIC COMMENT: None

AUDIENCE TO VISITORS: None

MINUTES: Meeting minutes from November 28, 2016 were approved as written.

CORRESPONDENCE: Thank you letters from staff were passed around.

FINANCIAL REPORTS: Filed for audit.

DIRECTOR'S REPORT: Reminder to trustees to complete online FOIA training. Discussed possibility of property tax freeze in the future and the potential effects on libraries. Discussed upcoming ILA Trustee Workshop in February (Vice President Braam will attend).

PAYMENT OF SPECIAL BILLS: None

COMMITTEES:

Serving our Public: Tabled discussion of chapters 5 & 6 until next meeting. Vice President Braam will review chapters 7 & 8 for February.

UNFINISHED BUSINESS:

Pavilion Update: Andrew Partak will have bid packages available by Feb. 6. Pre-bid meeting and bid opening will take place at February board meeting.

NEW BUSINESS:

Executive Session Minutes Review: tabled until February meeting.

Elwood Hold Location: In an effort to extend library service to Elwood residents, the library is looking to add a hold pick up location at the Elwood Village Hall. Elwood library patrons would be able to pick up their reserved library materials during a designated time on Saturdays.

State of the Village: Director Hopper and President Gill will attend and speak briefly at this event on March 9.

Irish Fest Mini Golf: The library will once again host a 9 hole mini golf event to coordinate with Irish Fest festivities on Saturday, March 4. The theme will be "Around the World"

AUDIENCE TO VISITORS: None

ADJOURNMENT: 4:56pm

Respectively submitted,

Nicole Silberman, Administrative Assistant