

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

May 22, 2017

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, Christine Boeringa
Jan Krekel

Not Present:

Library Staff:

Ashley Hopper, Director
Nicole Silberman, Admin. Assistant

CHANGES TO AGENDA: None

PUBLIC COMMENT: None

AUDIENCE TO VISITORS:

MINUTES: Meeting minutes from April 24, 2017 were approved as written.

CORRESPONDENCE: Received invitation to Meet & Greet from Matteson Public Library.

FINANCIAL REPORTS: Filed for audit.

DIRECTOR'S REPORT: Volunteer from the community created a beautiful garden design and has offered to plant and maintain the gardens this summer. The library was awarded a \$250 grant for a program about bees and beekeeping.

PAYMENT OF SPECIAL BILLS: None

COMMITTEES:

Budget: Committee will meet immediately following this board meeting to discuss next year's tentative budget.

UNFINISHED BUSINESS:

Pavilion Update: Concrete pad has been poured. The contractor will add sod to the areas around the pad. Construction of pavilion should begin in mid June.

NEW BUSINESS:

Board appointment: Secretary Ciuffini motioned and Vice President Braam seconded the motion to appoint Jan Krekel to the board, with all in favor.

Swearing in of Trustees: Newly elected trustees Robert Braam and Keri English and appointed trustee Jane Krekel recited the oath of office and were sworn in.

Board Officer Elections: Motion was made by Vice President Braam and seconded by Treasurer English for officers to retain their current positions: Sharon Gill, President, Bob Braam, Vice President, Kim Ciuffini, Secretary, and Keri English, Treasurer. Motion passed unanimously with roll call vote.

Prevailing Wage Ordinance: Treasurer English motioned and Secretary Ciuffini seconded the motion to adopt Prevailing Wage Ordinance 17-1. Motion passed unanimously with roll call vote.

Non-Resident Fee: Vice President Braam motioned and Trustee Boeringa seconded the motion to participate in the state of Illinois non-resident fee program. Motion passed unanimously with roll call vote.

ADJOURNMENT: 4:51 pm

Respectively submitted,

Nicole Silberman, Administrative Assistant