

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

August 28, 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, Kim Ciuffini,
Keri English, Christine Boeringa
Jan Krekel

Not Present:

Robert Braam

Library Staff:

Ashley Hopper, Director
Nicole Silberman, Admin. Assistant

CHANGES TO AGENDA: None

PUBLIC COMMENT: None

AUDIENCE TO VISITORS: Lori Pope with Mack & Associates presented the 2016-17 annual audit.

MINUTES: Minutes from July 24 meeting were approved as written.

CORRESPONDENCE: None

FINANCIAL REPORTS: Filed for audit.

DIRECTOR'S REPORT: Discussed recent resignation of Youth Services manager. Also discussed possible closing or late opening on September 12 due to library catalog system updates. Fall newsletters will be mailed out to Manhattan and Elwood residents in early September.

PAYMENT OF SPECIAL BILLS: None

COMMITTEES:

Budget: Secretary Ciuffini motioned and Treasurer English seconded the motion to approve the Budget & Appropriation Ordinance 17-3. Motion passed unanimously with a roll call vote. Secretary Ciuffini motioned and Treasurer English seconded the motion to approve Resolution 17-1 to participate in the federal social security insurance program and for the levy of equipment and maintenance expenses. Motion passed unanimously with a roll call vote. Secretary Ciuffini motioned and Treasurer English seconded the motion to approve Resolution 17-2 to adopt a budget and appropriation ordinance. Motion passed unanimously with a roll call vote.

Serving our Public: Secretary Ciuffini will read and review Chapters 1 and 2 for September meeting.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Annual Report: Director Hopper discussed details of annual report, including various library statistics.

ADJOURNMENT: 5:29 pm

Respectively submitted,

Nicole Silberman, Administrative Assistant