

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

October 26, 2015

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,
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: No public in attendance

AUDIENCE TO VISITORS: None

MINUTES: Approved as written

CORRESPONDENCE: Received thank you card from a patron who recently won a prize basket.

FINANCIAL REPORTS: Filed for audit

DIRECTOR'S REPORT: Received a refund check for over \$5,930 from previous health insurance plan. Discussed recent incidents where patron was asked to leave library as his behavior was in violation of our Bylaws policies.

PAYMENT OF SPECIAL BILLS: None

COMMITTEE REPORTS:

Personnel Policy: Committee will meet immediately following board meeting.

Serving our Public: Treasurer English reviewed and discussed Chapter 3 (Personnel) and Chapter 4 (Building). Trustee Boeringa will review Chapters 5 & 6 for next month.

UNFINISHED BUSINESS:

Parking Lot Project Update – Payment was made for Engineering services; Still waiting for invoice from Bisping Construction.

Property Purchase – Closed on 245 E. First Street property on October 22, 2015.

NEW BUSINESS:

First Street Property Improvements: After reviewing another bid for demolition, it was agreed to proceed with hiring Bisping Construction for the demolition First street house.

AUDIENCE TO VISITORS: None

ADJOURNMENT: 4:53pm

Respectively submitted,

Nicole Silberman, Administrative Assistant