

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

October 23, 2017

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:31 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: None

MINUTES: Minutes from September 25, 2017 meeting were approved as written.

CORRESPONDENCE: None

FINANCIAL REPORTS: Filed for audit.

DIRECTOR'S REPORT: Received resignation of one of the pages. An email ad will be sent out for this job opening as well as posted on the website. Waiting for one more proposal on the security cameras before making final decision.

PAYMENT OF SPECIAL BILLS: None

COMMITTEES:

Long Range Plan: Discussed possible survey questions to be sent out to Manhattan and Elwood residents as well as possible incentives to boost survey participation. Will look into using an online service for preparation and completion of surveys online.

Serving our Public: Vice President Braam reviewed and discussed Chapter 3 (Personnel) and Chapter 4 (Facilities). Trustee Boeringa will review Chapters 5 and 6 for November meeting.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Tax Levy Ordinance: Vice President Braam motioned and Treasurer English seconded the motion to pass Tax Levy Ordinance #17-4. Motion passed unanimously with a roll call vote.

ADJOURNMENT: 5:23pm

Respectively submitted,

Nicole Silberman, Administrative Assistant