MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES SPECIAL MEETING

July 9, 2020

A special meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order by President Gill at 4:33 p.m.

ROLL CALL:

<u>Present</u> (voting member): Sharon Gill, Robert Braam Kim Ciuffini, Terry Ralston, Patti Blatti <u>Not Present:</u> Keri English Jan Krekel <u>Library Staff:</u> Ashley Hopper, Director Nicole Silberman, Admin. Assistant

Discussed Tax Levy Ordinance 20-2. Trustee Blatti motioned and Vice President Braam seconded the motion that Ordinance 20-2 be adopted to levy an additional tax of .02% for the 2020-21 fiscal year. Motion passed with 5 yay votes (2 absent). Notice will be published in the Farmers Weekly Newspaper.

ADJOURNMENT: 4:36 pm

Respectively submitted,

Nicole Silberman, Administrative Assistant