

# MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

April 26, 2021

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District took place virtually on Zoom and was called to order at 4:39 pm.

**ROLL CALL:**        Present: (voting members): Robert Braam, Kim Ciuffini, Keri English, Patti Blatti, Jan Krekel; Not Present: Sharon Gill, Terry Ralston  
Library staff: Ashley Hopper, Director; Nicole Silberman, Admin. Assistant

**CHANGES TO AGENDA:** None

**PUBLIC COMMENT:** None

**AUDIENCE TO VISITORS:**

**MINUTES:** Minutes from March board meeting were approved as written.

**CORRESPONDENCE:** None

**FINANCIAL REPORTS:** Filed for audit

**PAYMENT OF SPECIAL BILLS:** None

**DIRECTOR'S REPORT:** Director Hopper reported that three new pages were hired. The mortgage at First Bank of Manhattan was paid off. The inside set of double doors at the main entrance were replaced. Director Hopper also shared plans to have the May board meeting in person in the outdoor pavilion.

**Committee:** The Budget Committee will meeting immediately following this board meeting.

**Essential Business:** Director Hopper shared the current balances in the different funds and discussed options for redistributing funds with the budget surplus. Treasurer English motioned and Secretary Ciuffini seconded the motion to reallocate funds to the Special Reserve fund and to the Certificate fund. Both transfers will take place with ordinances at the May board meeting. Motion passed unanimously with a roll call vote.

**Resolution 21-1:** Vice President Braam read aloud Resolution 21-1 honoring Kim Ciuffini for her more than 20 years of service as a library trustee. Resolution was adopted with all in favor.

**ADJOURNMENT:** 5:24 pm

Respectively submitted,

Nicole Silberman, Administrative Assistant