

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

October 25, 2021

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:32 pm.

ROLL CALL: Present: (voting members): Sharon Gill, Keri English, Patti Blatti, Jan Krekel, Krislette Smeets, Bob Braam, Julie Mason

Library Staff: Ashley Hopper, Director; Marcy Juarez, Admin. Assistant

NOT PRESENT:

CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

AUDIENCE TO VISITORS: None.

MINUTES: Minutes from September 27, 2021 board meeting were approved as written.

CORRESPONDENCE: None.

FINANCIAL REPORTS: September Financials will be filed as presented.

PAYMENT OF SPECIAL BILLS: None.

DIRECTOR'S REPORT: Director Hopper reported on the staff inservice day that will be held in December.

ESSENTIAL BUSINESS:

Serving Our Public: Vice President Bob Braam reviewed and discussed Chapters 9-10 and Trustee Jan Krekel reviewed Chapters 11-13. The Serving Our Public will be reviewed again next year.

Operations & Hours Update: Discussed keeping current hours through November. Recently hired a new circulation clerk for the front desk. The temporary policy on masks will remain in effect for all staff, even in the event a mask mandate is lifted.

Financial and Investment Discussion: It was discussed to research options for holding a portion of funds in an interest bearing account. Will reach out to a financial advisor, PMA, that specializes in governmental entities. Will also reach out to BMO Harris to see if they have any options available as well.

ADJOURNMENT: 5:38 pm

Respectively submitted,

Marcy Juarez, Administrative Assistant