

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

September 27, 2021

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:33 pm.

ROLL CALL: Present: (voting members): Sharon Gill, Keri English, Patti Blatti, Jan Krekel, Krislette Smeets, Julie Mason, ; Library Staff: Ashley Hopper, Director; Marcy Juarez, Admin. Assistant

NOT PRESENT: Bob Braam

CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

AUDIENCE TO VISITORS: None.

MINUTES: Minutes from August 23, 2021 board meeting were approved as written.

CORRESPONDENCE: None.

FINANCIAL REPORTS: August Financials will be filed as presented.

PAYMENT OF SPECIAL BILLS: None.

DIRECTOR'S REPORT: Director Hopper reported on the school card project that staff is wrapping up. The Monday patron stats are slowly increasing. Newsletters for teachers and students are being created along with a mailing to be sent out as well.

ESSENTIAL BUSINESS:

Ordinance 21-5 Tax Levy Ordinance

- Motion that Ordinance 21-5 for the Tax Levy ordinance to be approved. It was m/s/c (English, Blatti) and passed with a unanimous roll call vote. (Braam not present)

IMRF Resolutions 21-4 and 21-5

- Motion that IMRF resolution 21-4 for the Internal Revenue Code 125 be included in IMRF earnings to be approved. It was m/s/c/ (English, Smeets) and passed with a unanimous roll call vote. (Braam not present).

- Motion that IMRF resolution 21-5 for the cash earnings paid in lieu of health benefits be included in IMRF earnings to be approved. It was m/s/c/ (English, Smeets) and passed with a unanimous roll call vote. (Braam not present)

Serving Our Public: Vice President Bob Braam will review and discuss Chapters 9-10 at the October meeting. Trustee Jan Krekel will wrap up with Chapters 11-13 at the October meeting as well.

Operations & Hours Update: Discussed keeping current hours through the end of the year.

Fine Free Discussion: The announcement to go fine free will be updated in mailings, newsletters, our website, and social media for the set date of October 1, 2021.

Roof Repairs: Motion to approve Adler roofing quote to add insulation to areas around the roof to help prevent ice dams from forming, in the amount of \$4,500. It was m/s/c (Krekel, Smeets) and passed with a unanimous roll call vote. (Braam not present)

ADJOURNMENT: 5:45 pm
Respectively submitted,

Marcy Juarez, Administrative Assistant