

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

July 25, 2022

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:30 pm.

ROLL CALL: Present: (voting members): Tom Murray, Sharon Gill, Patti Blatti, Keri English, Jan Krekel, Krislette Smeets

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

CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

AUDIENCE TO VISITORS: None.

MINUTES: Minutes from June 27, 2022 board meeting were approved as amended (added public in attendance).

Minutes from the July 7, 2022 Special Meeting were approved as written.

Minutes from the July Closed Board Meeting were approved as written.

CORRESPONDENCE: Jackson Generation case was dismissed. There will likely be an appeal from JG.

FINANCIAL REPORTS: June Financials will be filed as presented.

PAYMENT OF SPECIAL BILLS: None.

DIRECTOR'S REPORT: Director Hopper gave an update on stats and the end of summer reading. A storage unit was leased to hold additional library materials and furniture to allow more room in the meeting room.

COMMITTEES:

Budget Committee - None.

ESSENTIAL BUSINESS:

NEW BUSINESS: Serving our Public Chapters 3 & 4 reviewed by Trustee Krekel.

ADJOURNMENT:

The meeting adjourned at 5:07 pm.

Respectively submitted,

Marcy Juarez, Administrative Assistant