

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

Special Meeting

July 7, 2022 4PM

The special meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:07 pm.

ROLL CALL: Present: (voting members): Patti Blatti, Julie Mason, Keri English, Jan Krekel

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

AUDIENCE TO VISITORS: None

ESSENTIAL BUSINESS:

Ordinance 22-7 - Ordinance determining 2% Levy of the value of all taxable property in the District, as equalized or assessed, for the fiscal year 2023-2024. A motion was made by Trustee English and seconded by Trustee Mason. The motion was passed unanimously with a roll call vote.

Ordinance 22-8 - Ordinance confirming plans for property purchase at 111 Mississippi Ave in Elwood and proposing a finance plan. A motion was made by Trustee English and seconded by Trustee Blatti. The motion was passed unanimously with a roll call vote.

ADJOURNMENT:

The meeting adjourned at 4:13 pm.

Respectively submitted,

Marcy Juarez, Administrative Assistant