

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

July 22, 2019

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:31 pm.

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

CHANGES TO AGENDA: None

PUBLIC COMMENT: None

AUDIENCE TO VISITORS:

MINUTES: Minutes from June 19, 2019 meeting were approved as written.

CORRESPONDENCE: None

FINANCIAL REPORTS: Filed for audit

PAYMENT OF SPECIAL BILLS: Vice president Braam motioned and Trustee Ralston seconded the motion to pay off the remaining balance of the first mortgage (approximately \$23,000). Motion passed unanimously with a roll call vote.

DIRECTOR'S REPORT: The library will have a table at the upcoming Community Safety nights in Manhattan and Elwood. Over 200 people attended popular reptile program that was sponsored by Kevin Molloy. Three additional hotspots were recently purchased to circulate as three we currently have are so popular and almost always checked out. Director Hopper shared information and photos from a workshop about Bookmobiles she recently attended for.

COMMITTEES:

Serving Our Public: Trustee Ralston reviewed and discussed Chapter 1 (Core Standards) and Chapter 2 (Governance and Administration). Vice President Braam will review Chapters 3 & 4 for August meeting.

UNFINISHED BUSINESS:

NEW BUSINESS:

Appointment of New Trustee: Treasurer English motioned and Secretary Ciuffini seconded the motion to appoint Patti Blatti to library board, with all in favor. Trustee Blatti accepted the appointment and was sworn in.

Ordinance 19-4 – 2% Levy: Vice President Braam motioned and Trustee Ralston seconded the motion to adopt 2% Tax Levy Ordinance 19-4. Motion passed unanimously with a roll call vote.

Patron Appreciation/Library Card Sign Up: Discussed and brainstormed ideas for upcoming patron appreciation and library card sign up month.

ADJOURNMENT: 5:40 pm

Respectively submitted,

Nicole Silberman
Administrative Assistant