

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

March 26, 2018

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:34 pm.

ROLL CALL:

Present: (voting members): Sharon Gill, Kim Ciuffini, Keri English, Chris Boeringa, Jan Krekel

Library staff: Ashley Hopper, Director; Nicole Silberman, Administrative Assistant

Not Present: Robert Braam, John Burke

CHANGES TO AGENDA: Serving our public discussion was tabled until April.

PUBLIC COMMENT: None

AUDIENCE TO VISITORS: None

MINUTES: Minutes from January 22, 2018 meeting were approved as written.

CORRESPONDENCE: None

FINANCIAL REPORTS: Filed for audit.

DIRECTOR'S REPORT: Received estimates on siding and door repairs/replacement. Also waiting for additional estimates for roofing maintenance and repairs.

PAYMENT OF SPECIAL BILLS: None

COMMITTEES:

Long Range Plan: Continued discussion on the four categories of the long range plan, which include facility, staff, collection, and programs/services.

Serving our Public: Tabled until April when Trustee Burke will review and discuss Chapters 11 & 12.

UNFINISHED BUSINESS: None

NEW BUSINESS:

EXECUTIVE SESSION: Treasurer English motioned and Secretary Ciuffini seconded the motion to enter Executive session to discuss director's annual performance review, with all in favor. Entered Executive session at 5:01pm. Executive session ended at 6:35pm.

A motion was made by Trustee Krekel and seconded by Trustee Boeringa to accept the recommendation made in executive session. Motion passed unanimously with a roll call vote.

ADJOURNMENT: 6:37pm

Respectively submitted,

Nicole Silberman, Administrative Assistant