

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

May 21, 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, John Burke
Library staff: Ashley Hopper, Director; Nicole Silberman, Administrative Assistant

Not Present: Robert Braam

CHANGES TO AGENDA: None

PUBLIC COMMENT: None

AUDIENCE TO VISITORS: None

MINUTES: Minutes from April 23, 2018 meeting were approved as written.

CORRESPONDENCE: None

FINANCIAL REPORTS: Filed for audit.

DIRECTOR'S REPORT: Discussed recent expenses incurred for A/C repairs. Discussed upcoming library programs, including having kids read to a certified therapy dog. Also discussed staff field trips to other libraries and other staff issues. The library will be promoting the upcoming PBS program "The Great American Read" by displaying books in the top 100 list and offering patrons a chance to vote for their favorite. Special board meeting will need to be held to pass the 2% tax levy in early July.

PAYMENT OF SPECIAL BILLS: None

COMMITTEES:

Budget: Discussed 2018-19 working budget as finalized by the budget committee. Trustee Burke motioned and Treasurer English seconded the motion to approve the 2018-19 working budget. Motion passed unanimously with a roll call vote.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Non-Resident Fee: Secretary Ciuffini motioned and Trustee Boeringa seconded the motion to continue to participate in the State of Illinois Non-Resident fee program. Motion passed unanimously.

Summer Reading Program: Discussed the upcoming programs and events for SRP, including painting and photo organizing programs as well as yoga, essential oils, and crafting classes, to name a few.

ADJOURNMENT: 5:04 pm

Respectively submitted,

Nicole Silberman, Administrative Assistant