

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

June 25, 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, Robert Braam, Kim Ciuffini, Chris Boeringa, Jan Krekel, John Burke
Library staff: Ashley Hopper, Director; Nicole Silberman, Administrative Assistant

Not Present: Keri English

CHANGES TO AGENDA: None

PUBLIC COMMENT: None

AUDIENCE TO VISITORS: None

MINUTES: Minutes from May21, 2018 meeting were approved as written.

CORRESPONDENCE: None

FINANCIAL REPORTS: Filed for audit.

DIRECTOR'S REPORT: A special board meeting will be held on July 5, 2018 at 4:30pm to pass the 2% tax levy ordinance. The library has collected over \$500 in donations from the recent sale of donated books, jewelry, and perennials. Upcoming expenses for the new fiscal year will include new shelving in the children's department and the repairs of the building exterior and door frame.

PAYMENT OF SPECIAL BILLS: None

COMMITTEES:

Budget: Discussed 2019-20 Tentative Budget. Trustee Burke motioned and Secretary Ciuffini seconded the motion to approve the 2019-20 Tentative Budget. Motion passed unanimously with a roll call vote.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Prevailing Wage Ordinance 18-2: Secretary Ciuffini motioned and Trustee Burke seconded the motion to adopt Prevailing Wage Ordinance 18-2. Motion passed unanimously with a roll call vote. The ordinance will be posted on our website along with a hyper link to the Illinois Dept. of Labor prevailing wage rates.

ADJOURNMENT: 4:53 pm

Respectively submitted,

Nicole Silberman, Administrative Assistant