

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

September 24, 2018

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, Jan Krekel, John Burke; Library staff: Ashley Hopper, Director; Nicole Silberman, Admin. Assistant
Not Present: Chris Boeringa

CHANGES TO AGENDA: None

PUBLIC COMMENT: None

AUDIENCE TO VISITORS: None

MINUTES: Minutes from August 27, 2018 meeting were approved as written.

CORRESPONDENCE: None

FINANCIAL REPORTS: Filed for audit.

DIRECTOR'S REPORT: Director Hopper will attend the ILA Conference in Peoria, IL Oct.9-11. Discussed recent staff changes including the resignation of youth services staff member.

PAYMENT OF SPECIAL BILLS: None

COMMITTEES:

Serving our Public: Secretary Ciuffini will review and discuss Chapters 1 & 2 for October meeting.

UNFINISHED BUSINESS:

Strategic Plan 2018-2023: Discussed the newly updated strategic plan which focuses on library facilities, collection, services, and staff.

NEW BUSINESS:

Tax Levy Ordinance 18-5: Secretary Ciuffini motioned and Treasurer English seconded the motion to adopt Tax Levy Ordinance #18-5. Motion passed unanimously with a roll call vote.

Trustee File Facts Review: Reviewed and discussed Chapters 6-8, which included Intellectual freedom, Planning, and Human Resources.

ADJOURNMENT: 5:48 pm

Respectively submitted,

Nicole Silberman, Administrative Assistant