

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

November 28, 2022

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:33 pm.

ROLL CALL: Present: (voting members):, Sharon Gill, Keri English, Krislette Smeets, Patti Blatti, Julie Mason, Jan Krekel,

Absent: Tom Murray

Library Staff: Ashley Hopper, Director; Marcy Juarez, Admin. Assistant

CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

AUDIENCE TO VISITORS: None

MINUTES: Minutes from October 24, 2022 board meeting were approved as written.

CORRESPONDENCE: None.

FINANCIAL REPORTS: October Financials will be filed as presented.

PAYMENT OF SPECIAL BILLS: None.

DIRECTOR'S REPORT: Director Hopper gave an update on repairs and replacements and the Elwood property.

COMMITTEES: None.

OLD BUSINESS:

Building Repair Updates- The HVAC compressor is still on backorder. The surge suppressor was installed on the HVAC unit that serves the front of the building.

NEW BUSINESS:

Serving our Public Chapters 11-13 were reviewed by Trustee Gill.

Abatement Proposals: A motion was made to approve the asbestos abatement proposal from EHC Industries by Trustee Blatti and seconded by Trustee Gill. The motion was passed unanimously with a roll call vote.

Architect Proposal - Linden Group provided rough drafts of the Elwood building remodel. There were a few adjustments that will be given back to the architect to incorporate for a final drawing.

PMA Investment Decisions: A motion was made to approve the roll over of Impact funds into a high yield, 5 month investment CD by Trustee Blatti, seconded by Trustee English. The motion was passed unanimously with a roll call vote.

Capital Improvements: A motion was made to approve the purchase of 8 new nesting tables for the library from KI Services by Trustee Blatti, seconded by Trustee Smeets. The motion passed unanimously with a roll call vote.

ADJOURNMENT:

The meeting adjourned at 6:18 pm.

Respectively submitted,

Marcy Juarez, Administrative Assistant