

# MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

October 24, 2022

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:32 pm.

**ROLL CALL:** Present: (voting members): Tom Murray, Sharon Gill, Keri English, Krislette Smeets, Patti Blatti  
Absent: Julie Mason, Jan Krekel  
Library Staff: Ashley Hopper, Director; Marcy Juarez, Admin. Assistant

**CHANGES TO AGENDA:** None.

**PUBLIC COMMENT:** None.

**AUDIENCE TO VISITORS:** None

**MINUTES:** Minutes from September 26, 2022 board meeting were approved as written.

**CORRESPONDENCE:** None.

**FINANCIAL REPORTS:** September 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. This is for the AC unit for the front of the building. The library has a new phone system to replace the outdated phones.

## **NEW BUSINESS:**

**Serving our Public -** Chapters 9 & 10 were reviewed by Trustee Smeets.

**Architect Proposal -** The library will move forward with a proposal submitted by The Linden Group who was the same architect firm that guided the addition in 2014.

**Reserve Study Proposal-** Proposals were requested for an analysis on the current building. The library will hold off on this project so that more quotes can be obtained.

## **ADJOURNMENT:**

The meeting adjourned at 5:10 pm.

Respectively submitted,  
Marcy Juarez, Administrative Assistant