

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

March 27, 2023

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, Keri English, Patti Blatti, Julie Mason, Tom Murray, Jan Krekel, Krislette Smeets

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

CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

AUDIENCE TO VISITORS: None.

MINUTES: Minutes from February 27, 2023 board meeting were approved as written.

CORRESPONDENCE: - None

FINANCIAL REPORTS: February Financials will be filed as presented.

PAYMENT OF SPECIAL BILLS: None.

DIRECTOR'S REPORT: Director Hopper gave an update on the book banning legislation and how that can affect the library.

COMMITTEES: None.

OLD BUSINESS: - Elwood building updates

- Future Planning

NEW BUSINESS:

School IGA Renewals for Library Cards: A motion was made to approve the 3 year IGA for Manhattan and Elwood Schools for library cards.. The motion was made by Trustee English, seconded by Trustee Krekel. The motion was passed unanimously with a roll call vote.

Executive Session -A motion was made to move into Executive Session at 6:04PM to discuss the director's evaluation.. The motion was made by Trustee Murray, seconded by Trustee English. The motion was passed unanimously with a roll call vote.

A motion was made to return to open session at 6:10. The motion was made by Trustee Gill , seconded by Trustee Murray. A motion was made to adjust the director's salary.

ADJOURNMENT:

The meeting adjourned at 6:10.

Respectively submitted,

Marcy Juarez, Administrative Assistant