

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

April 24, 2023

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:35 pm.

ROLL CALL: Present: (voting members):, Sharon Gill, Keri English, Julie Mason, Tom Murray, Jan Krekel

Absent: Krislette Smeets, Patti Blatti

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

CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

AUDIENCE TO VISITORS: None.

MINUTES: Minutes from March 27, 2023 board meeting were approved as amended with the executive session notes.

CORRESPONDENCE: - Certified Letters RE: Jackson property annexation (previously sent to trustees 4/12)

FINANCIAL REPORTS: March Financials will be filed as presented.

PAYMENT OF SPECIAL BILLS: None.

DIRECTOR'S REPORT: Director Hopper gave an update on the Library Road Trip program and a reminder of the Staff in-service.

COMMITTEES: Budget Committee - Trustee Mason, Trustee English and Trustee Gill will meet prior to the next board meeting to discuss the budget.

OLD BUSINESS:

- Elwood building updates - plans are being reviewed by legal prior to publishing a bid notice.

- Future Planning- discussed future possibilities for expansion and growth.

NEW BUSINESS:

Financial Changes - Maturing CDs: A motion was made to approve the rollover of a maturing CD for the Debt Certificate funds to another 1 year term for a higher rate.. The motion was made by Trustee Murray, seconded by Trustee English. The motion was passed unanimously with a roll call vote.

ADJOURNMENT:

The meeting adjourned at 6:00 PM.

Respectively submitted,

Marcy Juarez, Administrative Assistant