

# MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

240 Whitson Street \* Manhattan \* IL \* 60442

September 25, 2023

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): Keri English, Amanda Dearing, Tom Murray, Jan Krekel, Sharon Gill Julie Mason, 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 August 29, 2023 board meeting were accepted as presented with a motion made by Trustee English and seconded by Trustee Blatti.

**CORRESPONDENCE:** - None.

**FINANCIAL REPORTS:** August financials will be filed as presented. A motion was made by Trustee Mason, seconded by Trustee English. The motion passed unanimously with a vote.

**PAYMENT OF SPECIAL BILLS:** None.

**DIRECTOR'S REPORT:** Given by Director Hopper.

**COMMITTEES:**

- **Budget Committee-** None

- **Serving Our Public-** Trustee Gill gave an overview of chapters 5-7. Chapters 8 -9 will be presented by Trustee English at the next meeting.

**OLD BUSINESS:**

- **Elwood Construction Update** - Still waiting on permits from the Village.

**NEW BUSINESS:**

- **Ordinance 23-5 Budget and Appropriation** - A motion was made to approve the B&A Ordinance by Trustee English, seconded by Trustee Blatti. The motion passed unanimously with a roll call vote.

- **Resolution 23-4** A motion was made to approve Resolution 23-4 by Trustee Blatti and seconded by Trustee English. The motion passed unanimously with a roll call vote.

- **Resolution 23-5** A motion was made to approve Resolution 23-5 by Trustee Blatti and seconded by Trustee English. The motion passed unanimously with a roll call vote.

- **Building Repair - Furnace** - A motion was made to replace the meeting room HVAC unit. The motion was made by Trustee Blatti and seconded by Trustee English. The motion carries with a unanimous vote.

- **Land Donation** - A motion was made to accept the land donation with no conditions from a donor with a Phase I report of the land. The motion was made by Trustee Blatti and seconded by Trustee Gill. The motion passed with a roll call vote.

- **Financial Changes - Money Market-** A motion was made to move the special reserve money to a money market account with a rate of 5%. The motion was made by Trustee Mason, seconded by Trustee English. The motion was passed unanimously with a roll call vote.

**ADJOURNMENT:**

The meeting adjourned at 5:38 PM.

Respectively submitted,

Marcy Juarez, Business Manager