

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

240 Whitson Street * Manhattan * IL * 60442

Special Meeting December 20, 2023

The special meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:30 pm.

ROLL CALL: Present: (voting members): Keri English, Amanda Dearing, Tom Murray, Jan Krekel, Sharon Gill, Patti Blatti
Library Staff: Ashley Hopper, Director; Marcy Juarez, Business/HR Manager

AUDIENCE TO VISITORS: None

Agreement Confirming Terms of Real Estate Donation:

- A motion was made to accept the agreement confirming the terms of the land donation for 224 E Mississippi in Elwood, IL. The motion was made by Trustee Blatti and seconded by Trustee Gill. The motion passed unanimously with a roll call vote.

Resolution 23-6: A resolution approving the agreement confirming the terms of the donation has been drawn up. The motion to approve Resolution 23-6 was made by Trustee Blatti and seconded by Trustee English. The motion passed unanimously with a roll call vote.

December Update- An update on Elwood building plans and the roof project was given by Director Hopper.

ADJOURNMENT: A motion was made to adjourn the meeting by Trustee English and seconded by Trustee Blatti. The meeting adjourned at 4:38 PM.

Respectively submitted,
Marcy Juarez, Administrative Assistant