

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

240 Whitson Street * Manhattan * IL * 60442

Special Meeting

March 4, 2024

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(late), Amanda Dearing, Tom Murray, Jan Krekel, Sharon Gill, Patti Blatti, Julie Mason
Library Staff: Ashley Hopper, Director

CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

AUDIENCE TO VISITORS: None

Bid Review – Bids from Cosgrove Construction and Krause Construction were reviewed. The low bid was submitted by Krause Construction. A motion was made by Trustee Blatti to move forward with Krause Construction and seconded by Amanda Dearing. The motion passed unanimously with a roll call vote (6-0, English absent).

Ordinance 24-2 – Ordinance Approving Plans for Renovation of the Library Property and the Finance Plan for the Renovation was presented. A motion was made by Trustee Blatti and seconded by Sharon Gill to approve Ordinance 24-2. The motion passed unanimously with a roll call vote (6-0, English absent).

ADJOURNMENT: A motion was made to adjourn the meeting at 4:41PM by Trustee Mason, seconded by Trustee Blatti. The motion passed unanimously.

Respectively submitted,
Ashley Hopper, Library Director