

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

240 Whitson Street * Manhattan * IL * 60442

March 25, 2024

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:28 pm.

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

CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

AUDIENCE TO VISITORS: None.

MINUTES: Minutes from February 26, 2024 and the Special Meeting on March 4, 2024 were accepted and approved as presented with a motion made by Trustee Blatti and seconded by Trustee English. The motion passed unanimously with a roll call vote.

CORRESPONDENCE: - None.

FINANCIAL REPORTS: February financials will be filed as presented. A motion was made by Trustee English, seconded by Trustee Dearing. The motion passed unanimously with a roll call vote.

PAYMENT OF SPECIAL BILLS: None.

DIRECTOR'S REPORT: Given by Director Hopper.

COMMITTEES:

- **Budget Committee-** Will meet after the April 22, 2024 meeting.
- **Serving Our Public-**
- **Village of Elwood Committee** – will meet in May.

OLD BUSINESS:

- **Elwood Construction Update** – Waiting for final approved contract from attorney.

NEW BUSINESS:

- **IGA with Park District for Exterior Maintenance Services** – A motion was made to accept the IGA with the Park District by Trustee Blatti and seconded by Trustee Gill. The motion passed unanimously with a roll call vote.
- **Facility/Capital Reserve Study Proposals** – The current building will be assessed for life expectancy, and major improvements, by J Hershey Architectures for \$5,750. A motion was made by Trustee English and seconded by Trustee Mason. The motion passed unanimously with a roll call vote.

EXECUTIVE SESSION- Appointment, employment, compensation, discipline, performance or dismissal of specific employees: The Board moved to executive session at 5:19PM with a motion by Trustee Blatti and a second by Trustee Krekel.

RESUME: A motion was made to move out of Executive Session by Trustee Blatti and seconded by Trustee English.

ADJOURNMENT: 5:28PM Motion made by Trustee English and seconded by Trustee Blatti.

Respectively submitted,
Marcy Juarez, Administrative Assistant