

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

240 Whitson Street * Manhattan * IL * 60442

April 22, 2024

The regular 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, 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 March 25, 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: March financials will be filed as presented. A motion was made by Trustee Blatti, seconded by Trustee English. 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 meeting.
- **Serving Our Public-**
- **Village of Elwood Committee** – will meet on May 20 before meeting.

OLD BUSINESS:

- **Elwood Construction Update** – Waiting for permits from the Village. Will contract with Gino's to cut the weeds weekly.

NEW BUSINESS:

- **Financial Changes-Maturing CDs- Services** – A motion was made to roll over the Cert Funds into another high interest yielding CD with iPrime. A motion was made by Trustee English, seconded by Trustee Mason. The motion passed unanimously with a roll call vote.
- **Year End Budget Updates** – A motion was made to spend whatever budgeted funds we needed to before the fiscal YE to prepare for Elwood's opening; A motion was made by Trustee Blatti and seconded by Trustee Gill. The motion passed unanimously with a roll call vote.
- **Ordinance 24-3** – The transfer of recently received TIF money in the amount of \$157,932.97 to the Special Reserve Fund. A was made by Trustee English and seconded by Trustee Blatti. The motion passed unanimously with a roll call vote.

Board Comments: The plant sale in Elwood is coming up, Lewis Plane-Pull event and that there is an iLeads Library Director Training workshop available to all library trustees. May 13th is the Friends Fundraiser at the Creamery.

ADJOURNMENT: 5:36PM Motion made by Trustee Blatti and seconded by Trustee English.

Respectively submitted,
Marcy Juarez, Administrative Assistant