

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

240 Whitson Street * Manhattan * IL * 60442

June 17, 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): Amanda Dearing, Tom Murray, Sharon Gill, Patti Blatti, Keri English, Julie Mason
Library Staff: Ashley Hopper, Director; Marcy Juarez, Business/HR Manager

CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

AUDIENCE TO VISITORS: None.

NEW BUSINESS:

- **Elwood Construction Change Order** – Motion to authorize Director Hopper to approve expenses up to \$40K to continue construction and negotiate a donation to the library from the Linden group. The motion was made by Trustee Blatti, seconded by Trustee English. The motion passed with a roll call vote.

ADJOURNMENT: 4:45PM Motion made by Trustee Blatti and seconded by Trustee Mason.

Respectively submitted,
Marcy Juarez, Business/HR Manager