

# MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

240 Whitson Street \* Manhattan \* IL \* 60442

July 08, 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, Patti Blatti, Jan Krekel, 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:**

- **Ordinance 24-5- Ordinance Determining to Levy an Additional Tax of 2% (0.02) for the 2025-26 Tax Year**– Motion to adopt this ordinance was made by Trustee Blatti, seconded by Trustee Krekel. The motion passed unanimously with a roll call vote.
- **Elwood Construction Update**-Contractors found a void in the first half of the building under the floor that needs to be filled and repaired. A motion was made to allow Director Hopper to approve expenditures up to \$25K for the concrete repairs. The motion was made by Trustee Blatti, seconded by Trustee Mason. The motion passed unanimously with a roll call vote.

**ADJOURNMENT: 4:52PM** Motion made by Trustee Blatti and seconded by Trustee Mason.

Respectively submitted,  
Marcy Juarez, Business/HR Manager