

**MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES**

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

October 3, 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): Tom Murray, Sharon Gill, Keri English, Amanda Dearing  
Library Staff: Ashley Hopper, Director

**CHANGES TO AGENDA:** Audit will be presented first.

**PUBLIC COMMENT:** None.

**AUDIENCE TO VISITORS:** None

**PAYOUT #3 TO KRAUSE CONSTRUCTION:** A motion to approve payout #3 to Krause Construction in the amount of \$68,472.90 was made by Keri English and seconded by Sharon Gill. The motion passed unanimously.

**Board Comments:** None

**ADJOURNMENT: 4:32 PM** Motion made by Trustee English and seconded by Trustee Dearing.

Respectively submitted,  
Ashley Hopper, Director