

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

240 Whitson Street * Manhattan * IL * 60442

February 24, 2025

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:30pm.

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

CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

AUDIENCE TO VISITORS: None

MINUTES: Minutes from the January 27, 2025 meeting were accepted and approved 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: January financials will be filed as presented. A motion was made to accept the report by Trustee English, seconded by Trustee Blatti. The motion passed unanimously with a roll call vote.

PAYMENT OF SPECIAL BILLS: None.

DIRECTOR'S REPORT: Given by Director Hopper.

COMMITTEES:

- **Budget Committee-**
- **Serving Our Public-**
- **Village of Elwood Committee –**

OLD BUSINESS:

- Elwood Update – given by Director Hopper

NEW BUSINESS:

- **Disaster Plan Update** – changes were made to update and add the Elwood location to the Disaster Plan. A motion was made to approve these changes by Trustee English and seconded by Trustee Blatti. The motion passed unanimously with a roll call vote.

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Board Comments:

ADJOURNMENT: 5:05PM Motion made by Trustee English and seconded by Trustee Gill.

Respectively submitted,
Marcy Juarez, Business/HR Manager