

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

240 Whitson Street * Manhattan * IL * 60442

April 28, 2025

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:31pm.

ROLL CALL: Present: (voting members): Keri English, Patti Blatti, Sharon Gill, Amanda Dearing, Jan Krekel
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 March 24, 2025 were approved as written. Motion made by Trustee English and seconded by Trustee Gill. The motion passed unanimously with a roll call vote.

CORRESPONDENCE: None

FINANCIAL REPORTS: March financials will be reviewed at the May meeting.

PAYMENT OF SPECIAL BILLS: None.

DIRECTOR'S REPORT: Given by Director Hopper.

COMMITTEES:

- **Budget Committee-** will meet after the Board Meeting
- **Serving Our Public-** na
- **Village of Elwood Committee** – na

OLD BUSINESS:

NEW BUSINESS:

- **Strategic Planning Discussion** – A community survey will go out with the summer library newsletter.
- **Financial Decisions Maturing CDs** – A motion was made to move 2 expiring CDs, \$300K, into a 6-month CD. The motion was made by Trustee English and seconded by Trustee Gill. The motion passed unanimously with a roll call vote.

Board Comments: Trustee Blatti has been receiving scam emails to the outlook library account.

ADJOURNMENT: A motion to adjourn was made by Trustee English and seconded by Trustee Dearing at 5:07PM.

Respectively submitted,
Marcy Juarez, Business/HR Manager