

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

240 Whitson Street * Manhattan * IL * 60442

June 23, 2025

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District was called to order at 4:32pm.

ROLL CALL: Present: (voting members): Keri English, Patti Blatti, Sharon Gill, Jan Krekel, Julie Mason, Tom Murray
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 May 19, 2025 were approved as written. Motion made by Trustee Blatti and seconded by Trustee English. The motion passed unanimously with a roll call vote.

CORRESPONDENCE: Donation in honor of Ruth Mundt's 100th birthday.

FINANCIAL REPORTS: May financials were approved as presented. The motion was made by Trustee Blatti and seconded by Trustee Mason. The motion passed unanimously with a roll call vote.

PAYMENT OF SPECIAL BILLS: None.

DIRECTOR'S REPORT: Given by Director Hopper.

COMMITTEES:

- **Budget Committee-** Presented the Tentative Budget. A motion was made to accept the Tentative budget by Trustee English and seconded by Trustee Gill. The motion passed unanimously with a roll call vote.
- **Serving Our Public-** Chapters 1 & 2 presented by Trustee Murray. Chapters 3 & 4 will be presented by Trustee Mason at the July meeting.
- **Village of Elwood Committee** – discussed marketing programs.

OLD BUSINESS:

NEW BUSINESS:

- **Ordinance 25-1- Transfer of Funds to Special Reserve** – A motion was made to transfer excess funds from the general account to the Special Reserve account by Trustee Mason. The motion was seconded by Trustee English, the motion passed unanimously with a roll call vote.

Board Comments: One point of contact for Trustees to the library is through the director.

ADJOURNMENT: A motion to adjourn was made by Trustee Blatti and seconded by Trustee English at 5:24PM.

Respectively submitted,
Marcy Juarez, Business/HR Manager