

# MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

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

## BOARD MEETING

June 22, 2026

**Call to Order Monthly Board Meeting** – Meeting called to order at 4:30PM by President Murray

**ROLL CALL:** Present: (voting members): Sharon Gill, Tom Murray, Patti Blatti, Keri English, Julie Mason, Jan Krekel

Library Staff: Ashley Hopper, Director; Marcy Juarez, Business/HR Manager

**PUBLIC COMMENT:** None.

**CHANGES TO AGENDA:** None.

**AUDIENCE TO VISITORS:** None.

**MINUTES:** Minutes from the May 18, 2026, meeting were approved as written. The motion to accept was made by Trustee Mason and seconded by Trustee English. The motion was passed unanimously with a roll call vote.

**CORRESPONDENCE:** The Per Capita Grant letter was received.

**FINANCIAL REPORTS:** May 2026 financials were approved as presented. The motion was made by Trustee English, seconded by Trustee Gill. The motion passed unanimously with a roll call vote.

**PAYMENT OF SPECIAL BILLS:** None.

**DIRECTOR'S REPORT:** Given by Director Hopper.

### COMMITTEES:

- **IL Library Standards** (formerly Serving Our Public)- table until the July meeting.

### OLD BUSINESS:

- **RFQ for Architects** – discussed releasing in July to have available for the August Board meeting.

### NEW BUSINESS:

- **Ordinance 26-1 –Ordinance Transferring Money to Special Reserve-** A motion was made to approve the transfer of funds to the reserve account. The motion was made by Trustee English, seconded by Trustee Gill. The motion passed unanimously with a roll call vote.
- **Tentative Budget Draft for Approval** – A motion was made to approve the tentative budget by Trustee English and seconded by Trustee Blatti. The motion passed unanimously with a roll call vote.
- **Ordinance 26-2-Transfer of Property to the Village of Elwood-**A motion was made to approve Ordinance 26-2 in the transfer of property from MPLD to the Village of Elwood. The motion was made by Trustee Mason, seconded by Trustee English. The motion passed unanimously with a roll call vote.
- **Real Estate Contract for Approval** – A motion was made to approve the real estate contract for the transfer of property from MPLD to the Village of Elwood. The motion was made by Trustee Gill and seconded by Trustee Mason. The motion passed unanimously with a roll call vote.

### Board Comments:

**ADJOURNMENT:** A motion to adjourn was made by Trustee Mason and seconded by Trustee English at 5:11 PM.

Respectively submitted,

Marcy Juarez, Business/HR Manager