

**Manhattan Public Library**  
**Special Meeting of the Board of Trustees**  
**June 1, 2020**

The June 1<sup>st</sup> special meeting of the Manhattan Public Library Board of Trustees was called to order at 4:00 p.m. by President Elaine Shannon via Zoom. Present were board members Tyler Darnell, Carolyn Elliott, Stacy Kohlmeier, Medo Morcos, Jayme Morris-Hardeman, and Kerry Spencer. Also present were Library Director Linda Knupp, Associate Director John Pecoraro, Associate Director Rhonna Hargett, Business Manager Jennifer Lund, and Associate Director Teri Belin. Mayor Usha Reddi was absent.

**Public Comment**

No public comment.

**Special Business**

Proposed budget for 2021

Linda provided the proposed 2021 budget for the Manhattan Public Library. Also included in the packet was a budget narrative and budget basics for the board. Linda presented the 2021 budget to the board. There is no increase in the 2021 budget. Linda reviewed how the flat budget would impact library services.

Carolyn Elliott made a motion to accept the 2021 budget as proposed to present to the city commissioners. Medo Morcos seconded and the motion passed.

Overdue fine policies

Policy numbers CIR-1, CIR-2, CIR-4, and CIR-5 were presented to the board. These changes reflect the elimination of overdue fines.

Tyler Darnell made a motion to accept the four circulation policies with changes as presented. Carolyn Elliott seconded and the motion passed.

**Adjournment**

There being no further business the meeting was adjourned. The next meeting will be Monday, June 29<sup>th</sup> via Zoom at 4:00 p.m..

Respectfully submitted by,

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President Elaine Shannon

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Director Linda Knupp