The Morton Public Library Board meeting was called to order at 7:00pm at the library. Present were Director Sherman, Mort, Hart, Ewald, Nance, Patton, and Kuhl. A letter of resignation from Randy Belsley was distributed.

MINUTES
Hart moved and Mort seconded that the minutes of the March 15, 2011 meeting be approved as printed. Motion carried.

TREASURER’S REPORT
The PNC account has been closed. We are in good financial shape with two months remaining.
Nance moved and Ewald seconded that the April bills be paid. Motion carried.

TOTAL BILLS: $22,267.71
279.63 AmerenCILCO - electronic withdrawal
404.89 Morton Utilities - electronic withdrawal
$22,952.23 TOTAL

PAYROLL:
Director: $5,804.82 Employer IMRF: $2,350.04
Staff: $26,831.02 Employer FICA: $2,496.65
TOTAL: $32,635.84

NEW BUSINESS
Director Sherman will go back to Vital Signs and Cook to ask if the quote they gave is their best price. Hardin Signs was eliminated due to cost. She will ask for a picture of sketch from Vital Signs and ask them both about installation time.
Ewald moved and Hart seconded that the library continues to pay 80% of the health insurance for personnel and the employee pay 20%. Motion carried.
Hart moved and Nance seconded the Personnel Policies & Procedures Manual (April 2011) be approved as printed removing “If a job offer is made” under the paragraph entitled Employment Reference Check. Motion carried.

OTHER BUSINESS
There were a few names that were discussed as to filling the vacancy left by Belsley. Kuhl will speak to Phil Witzig and Mike Kraft and Hart will speak to Henry Vicary and Kevin McMullen about their interest.

DIRECTOR’S REPORT
The Director’s report was discussed as printed.

There being no further business, the meeting was adjourned at 8:30pm.

Respectfully submitted,

Jacqueline A. Patton
Secretary