MORTON PUBLIC LIBRARY DISTRICT
May 10, 2011

The Morton Public Library District Board meeting was called to order at 7:00pm at the library. Present were Director Sherman, Nance, Mort, Patton, Kuhl, Scott Witzig, and Thad Heinold. Absent were Hart and Ewald.

Scott Witzig presented the Board with a check for $400 from the Morton Community Foundation. This will be used to help pay for the new electronic sign. Thad Heinold was present to observe the board and consider a trustee seat.

MINUTES
Nance moved and Mort seconded that the minutes from the April 12, 2011 meeting be approved as printed. Motion carried.

TREASURER’S REPORT
The PNC account is now closed and the banking will be done with Morton Community Bank. Patton moved and Mort seconded that the May bills be paid. Motion carried.

TOTAL BILLS: $22,663.20
254.37 AmerenCILCO - electronic withdrawal
256.18 Morton Utilities - electronic withdrawal
$23,173.75 TOTAL

PAYROLL:
   Director: $ 5,804.82
   Staff: $26,248.27
   TOTAL: $32,053.09

Employer IMRF: $2,372.65
Employer FICA: $2,452.03

NEW BUSINESS
Mort moved and Nance seconded that we approve the bid from Cook Fabrication ($15,620) and include removal and installation of the old sign ($300). Motion carried.

Patton moved and Mort seconded that we again approve summer hours at the library (Monday through Thursday 9am-8pm). Motion carried.
Director Sherman will begin gathering information about the possibility of Sunday hours. Board members have been approached about this issue and it was also brought up by the comprehensive committee that was formed a few years ago.

Patton moved and Nance seconded that the Non-Resident Card fee be set at $100 per year or $25 per quarter. Motion carried.

OTHER BUSINESS
Cindy Snoke and Linda Yoder will begin their visits to the schools to speak about summer reading.
DIRECTOR'S REPORT
Nance moved and Patton seconded that the next meeting be rescheduled for Wednesday, June 15th. Motion carried.

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

Respectfully submitted,

Jacqueline A. Patton
Secretary