MORTON PUBLIC LIBRARY DISTRICT  
June 15, 2011

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

MINUTES
Nance moved and Hart seconded that the minutes from the May 10, 2011 meeting be approved with one correction: “a check for $4000 from the Morton Community Foundation”. Motion carried.

TREASURER’S REPORT
Hart moved and Nance seconded that June bills be paid. Motion carried.
Ewald moved and Hart seconded that $10,000 be moved from Non-print to Salaries and $10,000 from Utilities be moved to Salaries. Motion carried.
TOTAL BILLS: $39,619.15
305.27 AmerenCILCO - electronic withdrawal
200.21 Morton Utilities - electronic withdrawal
$40,124.63 TOTAL

PAYROLL:
Director: $ 5,804.82
Staff: 26,683.55
TOTAL: $32,488.37

Employer IMRF: $ 2,319.05
Employer FICA $ 2,485.42

NEW BUSINESS
1. Board members reviewed preliminary figures for the B & A and suggested some changes.
2. Nance moved and Ewald seconded approval of Prevailing Wage Ordinance #10-5. Motion carried.
3. Ewald moved and Hart seconded increasing the Custodial Contract to $1500/month. Motion carried.
4. Changes to next year’s calendar of meetings will be incorporated into the Meeting Ordinance to be approved next month.
5. Ewald moved and Hart seconded purchase of 5 computers from Dell for $4,368.

OTHER BUSINESS – Guest Henry Vicary has turned in a Statement of Interest for Appointment to the Board. Landscaping and soffits need attention. Director Sherman will obtain quotes.

DIRECTOR’S REPORT
The Annual Recognition Tea will be held August 19, 2011.
The Board enjoyed appetizers and desserts provided by the Staff.
Summer Reading Faire on June 6 brought in 1,622 guests. Signups include 647 Readers, 114 Teens, and 229 Read to Me children.
Digital Sign: Base will be black, top will have blue border and blue lettering.
Morton Library has been awarded a Business & Libraries Grant from Illinois State Library.
A request from a teacher to hold a medical coding class weekly in the library was denied. The ESL class takes precedence since the library is a partner in the grant project and remaining meeting spaces are in heavy demand.
The Morton Library Fund at Morton Community Foundation has a balance of: $26,162.63.
There being no further business, the meeting was adjourned at 8:15pm.
Respectfully Submitted,
Janice E. Sherman
Director