MORTON PUBLIC LIBRARY DISTRICT  
July 13, 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, Mort and Nance. Absent: Patton.

MINUTES  
Ewald moved and Hart seconded that the minutes from the June 15, 2011 meeting be approved. Motion carried.

TREASURER’S REPORT  
Nance moved and Hart seconded that July bills be paid. Motion carried.  
Treasurer Ewald has signed the engagement letter with Clifton Gunderson for an audit, cost not to exceed $10,100.

TOTAL BILLS: $25,530.78  
621.82 AmerenCILCO - electronic withdrawal  
213.44 Morton Utilities - electronic withdrawal  
$26,366.04 TOTAL

PAYROLL:  
Director: $ 5,804.82  
Staff: $31,127.42  
TOTAL: $36,932.24  
Employer IMRF:  
Employer FICA: $ 2,825.26

July will have a double payment.

NEW BUSINESS  
1. Ewald moved and Mort seconded approval of Budget & Appropriation Ordinance 11-1. Motion carried.
2. Hart moved and Mort seconded approval of Meeting Ordinance 11-2. Motion carried.

OTHER BUSINESS –  
Landscaping: Representatives from Kullscape and Brookside Landscapes have looked at the library site and are preparing plans and quotes.
Board Vacancy: An appointment to fill the vacancy will be on the August Agenda.
Added Hours: A written request was received. Janice has gathered preliminary cost figures and surveyed area libraries. The Board requested information from staff and from long range planning project.

DIRECTOR’S REPORT  
The Annual Recognition Tea will be held August 19, 2011. 
Due to many power outages it was suggested that a surge protector for the whole building be investigated.

There being no further business, the meeting was adjourned at 8:25pm.

Respectfully Submitted,  
Janice E. Sherman  
Director