The Morton Public Library District Board meeting was called to order at 7:00pm at the library. Present were Director Sherman, Vicary, Hart, Heinold, Ewald, Kuhl, and Patton. Absent was Nance. Harold Vicary and Thad Heinold were welcomes as new board members.

MINUTES

Ewald moved and Hart seconded that the minutes from the August 10, 2011 be approved as printed. Motion carried.

TREASURER’S REPORT

There was no written report presented as the audit is complete, but not printed.

Hart moved and Patton seconded that the September bills be paid. Motion carried.

TOTAL BILLS: $37,307.52
    768.73   AmerenCILCO - electronic withdrawal
    193.26   Morton Utilities - electronic withdrawal
 TOTAL: $38,269.51

PAYROLL: Director: $ 5,804.82
          Staff: $20,618.34
 TOTAL: $26,423.16

Employer IMRF: $ 2,256.99
Employer FICA: $ 2,661.09

NEW BUSINESS

The landscaping plans from Kull Scape were reviewed, but an additional bid will be obtained from Scott Moreland.

Ewald moved and Heinold seconded that we accept the bid from Stephens Electric for a panel protector ($2575). Motion carried. We will check to see if there is an insurance discount for having this. We also need to see if an additional module should be kept on hand in case of failure.

Ewald moved and Hart seconded that we purchase a Lanier LD425C Demo copier from R.K. Dixon ($2910, service plan $42/month, and black and white copies at .001/color copies at .055). Motion carried.

Ceramic tile was discussed for the staff kitchen. We obtained two bids and will contact Tazewell Floor to clarify their bill.

Serving Our Public 2.0: Standards for Illinois Public Libraries Chapter 2 Governance and Administration Review was reviewed per Capita Grant requirement.

OTHER BUSINESS

Sunday hours were discussed. The staff was not in favor of adding hours so until the Board receives many inquiries we will stay the same.

DIRECTOR’S REPORT

In addition to the Director’s Report as printed, Director Sherman discussed the meeting that she attended about Caterpillar’s property tax request. More information will become available in the middle of October.

There being no further business, the meeting was adjourned at 8:35pm.

Respectfully submitted,

Jacqueline A. Patton
Secretary