MORTON PUBLIC LIBRARY DISTRICT  
October 11, 2011

The Morton Public Library District meeting was called to order at 7:00pm in the Haueter Room at the library. Present were Director Sherman, Heinold, Hart, Patton, and Kuhl. Absent were Nance, Ewald, and Vicary.

MINUTES
Hart moved and Heinold seconded that the minutes from the September 12, 2011 meeting be approved as printed. Motion carried.

TREASURER’S REPORT
There was no formal report as the audit draft is due by October 14th and should be ready for the November meeting.

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

TOTAL BILLS: $25,129.45

667.74 AmerenCILCO - electronic withdrawal
199.78 Morton Utilities - electronic withdrawal

TOTAL: $25,996.97

PAYROLL: Director: $5,804.83
Staff: $27,741.88
TOTAL: $33,546.71

Employer IMRF: $2,345.11
Employer FICA: $2,566.31

UNFINISHED BUSINESS
Landscape proposals were presented by both SA Moreland and Kullscape.

Hart moved and Patton seconded that we accept the proposal from SA Moreland at a total cost of $12,500. Motion carried.

Hart moved and Heinold seconded that we accept the bid from Tazewell Floor Covering for under $1000 (this allows for small changes). Motion carried.

The per capita grant was reviewed for the new board members.

DIRECTOR’S REPORT
In addition to the Director’s report as printed, Director Sherman attended a meeting concerning the Caterpillar tax assessed valuation. There will be more information at the Joint Boards Meeting in November.

It was reported that there is a homeless person at the library. The police and staff are most aware of the situation.

There being no further business, the meeting was adjourned at 9:20pm.

Respectfully submitted,

Jacqueline A Patton
Secretary