The Morton Public Library District Board meeting was called to order at 7:00pm at the library by President Kuhl. Present were Ewald, Hart, Jankowski, Keach, Vicary and Director Sherman. Absent: Patton.

MINUTES
Ewald moved and Hart seconded that the minutes from the November 13, 2012 meeting be approved. Motion carried.

TREASURER’S REPORT
Ewald moved and Hart seconded that December 2012 bills be paid. Motion carried.
Vicary moved and Keach seconded that January 2013 bills be paid. Motion carried.

December 2012
TOTAL BILLS: $23,409.41
  331.07 AmerenCILCO - electronic withdrawal
  257.54 ITV-3
  230.30 Morton Utilities - electronic withdrawal
$24,228.32 TOTAL

PAYROLL:
  Director: $ 6,037.02
  Staff: $27,206.85
  TOTAL: $33,243.87

  Employer IMRF: $ 2,632.74
  Employer FICA: $ 2,543.12

January 2013
TOTAL BILLS: $17,973.11
  304.27 AmerenCILCO - electronic withdrawal
  259.00 ITV-3 (January estimate)
  253.12 Morton Utilities - electronic withdrawal
$18,789.50 TOTAL

PAYROLL:
  Director: $ 6,187.02
  Staff: $28,961.62
  TOTAL: $35,148.64

  Employer IMRF: $ 2,626.27
  Employer FICA: $ 2,688.91

NEW BUSINESS
1. Ewald moved and Hart seconded that hourly staff received up to a 4% increase. Raises to be determined by the Director and Assistant Director. Motion carried.
2. Hart moved and Keach seconded that salaried staff (Director, Assistant Director and Children’s Librarian) receive 4% increases. Motion carried.
DIRECTOR’S REPORT

1. Future board meetings are scheduled for Feb. 12, Mar. 12, April 9, May 8 and June 12.
2. Staff goals for 2013 were distributed.
3. Emergency and Disaster procedures summaries were distributed.
4. The board agreed to change DVD fines to $.50/day.

Ewald moved and Keach seconded the motion to adjourn at 8:45pm.

Respectfully Submitted,

Janice E. Sherman
Director