MORTON PUBLIC LIBRARY DISTRICT
March 12, 2013

The Morton Public Library District Board meeting was called to order at 7:00pm at the library. Present were Ewald, Jankowski, Keach, Kuhl, Vicary, Director Sherman and staff member Wendy Badgerow. Absent were Patton and Hart. Guest Dr. Lindsey Hall.

MINUTES
Jankowski moved and Ewald seconded that the minutes from the February 12, 2013 meeting be approved as printed. Motion carried.

TREASURER’S REPORT
Keach moved and Vicary seconded that the March bills be paid. Motion carried.

TOTAL BILLS: $22,660.86
287.99 AmerenCILCO - electronic withdrawal
257.19 ITV-3 - electronic withdrawal
412.60 Morton Utilities - electronic withdrawal
$23,618.64 TOTAL

PAYROLL:
Director: $6,278.50 Employer IMRF: $2,874.03
Staff: $27,513.70 Employer FICA: $2,585.12
TOTAL: $33,792.20

NEW BUSINESS
Dr. Lindsey Hall, Morton 709 Superintendent, presented information regarding the County Schools Facility Sales Tax referendum on the 4-9-13 ballot. Dr. Hall answered questions and passed out a brochure.

Ewald moved and Vicary seconded that the closed meeting minutes remain closed. Motion carried.

The EDC is proposing two tax abatements, one for an addition at 50% for 5 years and the other a new construction at 90% for 5 years. The board agreed to support the proposals.

OTHER BUSINESS
Health insurance rate increases were received for 2 employees. Director Sherman reviewed past practices. Ewald moved and Keach seconded that the amount paid by the library be increased to continue the same percentage as the library currently pays. Motion carried.

DIRECTOR’S REPORT
1. 709 Connect Town Hall Meeting will be Thursday, March 21, 2013 @ 6:30 p.m.
2. This week Linda Yoder and Georgia Glynn are presenting puppet plays to Bethel pre-school students.
3. Bethel 7th and 8th grade classes came to the library to learn research database skills and how to use library databases.
4. The library continues to get many eReader and Tablet questions.
5. Our current charges and book returns per hour on Saturdays are comparable to Mondays.

Jankowski moved and Vicary seconded the motion to adjourn at 8:10 pm.
Respectfully submitted,
Wendy G. Badgerow
Bookkeeper