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

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

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

TOTAL BILLS: $18,012.80

290.52 AmerenCILCO - electronic withdrawal
258.87 ITV-3 – electronic payment on 4/12/2013
361.07 Morton Utilities - electronic withdrawal
$18,923.26 TOTAL

PAYROLL:

Director: $ 6,278.50 Employer IMRF: $ 2,807.05
Staff: $28,418.47 Employer FICA: $ 2,654.26
TOTAL: $34,696.97

NEW BUSINESS
1. The gas and electricity comparison charts were reviewed.
2. The library 90th anniversary will be in 2014. The board members ideas are family open house, banner, and bookmarks. We will form a committee to plan the celebration.
3. Director Sherman has a quote for 10 Dell computers @ $670.00 each for a total price of $6,700.00. The computers will have an overnight replacement guarantee and free shipping. Janice would like to order 10 this year.

Ewald moved and Hart seconded the purchase of 10 Dell computers. Motion carried.

OTHER BUSINESS
1. Ewald noticed the bench outside needing repair. Director Sherman is checking into the purchase or repair of the bench outside.
2. Kuhl noticed that we may need a larger bike rack for patrons. Director Sherman will check into a larger bike rack.

DIRECTOR’S REPORT
1. RFID tagging is complete. The staff is being trained to use the circulation functions.
2. The plan is to purchase new security gates in the next fiscal year.

Ewald moved and Hart seconded the motion to adjourn at 7:45 pm.

Respectfully submitted,
Wendy G. Badgerow
Bookkeeper