June 12, 2013

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

MINUTES

Hart moved and Jankowski seconded that the May 8, 2013 minutes be approved as printed. Motion carried.

TREASURER’S REPORT

Ewald moved and Patton seconded that the June bills be paid. Motion carried. We are in a good position for this fiscal year.

TOTAL BILLS: $33,262.99
311.35  AmerenIllinois - electronic withdrawal
258.38  ITV-3 (May estimate)
227.24  Morton Utilities - electronic withdrawal
$34,059.96  TOTAL

PAYROLL:
Director: $6,278.50  Employer IMRF: $2,865.09
Staff: $30,522.86  Employer FICA: $2,815.35
TOTAL: $36,801.36

CONTINUED BUSINESS

Brett Grimm came and answered some questions about replacing old furnaces. Hart moved and Patton seconded that we accept a bid from Grimm Home Services to replace a non-functioning air conditioning unit with geothermal. The funding ($13,976) will come from our Special Reserve Fund. Motion carried.

NEW BUSINESS

Keach moved and Hart seconded that we approve Ordinance 12-7 (Annexation). Motion carried.
Patton moved and Keach seconded we approve Ordinance 12-8 (Prevailing Wage). Motion carried.
The Operating Budget for 2013-2014 was discussed. No action required at this meeting.

Hart moved and Jankowski seconded that we approve the custodian contract with Curt Bennett at a salary of $1590 per month. Motion carried.
The Board calendar was discussed and will be posted with changes.

OTHER BUSINESS

Keach moved and Jankowski seconded that John Howard be hired full time to head up technology. Motion carried.

DIRECTOR’S REPORT

The Recognition Tea date will be set after discussion with the staff.
Summer reading kickoff report was given.
A current list of board members was updated.
There will be no July meeting.
There being no further business, the meeting was adjourned at 8:50pm.
Respectfully submitted,
Jacqueline A Patton