The Morton Public Library District Board meeting was called to order at 7:00pm at the library. There was a public hearing on Levy 13-1 from 7:00pm until 7:10pm with no public present. Present at the meeting were Director Sherman, Jankowski, Ewald, Keach, Patton, Vicary, and Keith Sommer. Absent was Kuhl and Hart.

MINUTES
Jankowski moved and Keach seconded that the minutes of the August 14, 2013 be approved as printed. Motion carried.

TREASURER’S REPORT
The audit has been completed, but not finalized. The CD that was due was renewed at South Side Bank at 0.75%.

Patton moved and Keach seconded that the September bills be paid. Motion carried.

TOTAL BILLS: 49,536.41
743.28 AmerenIllinois - electronic withdrawal
261.66 ITV-3
230.76 Morton Utilities - electronic withdrawal
$50,772.11 TOTAL

PAYROLL:
Director: 6,278.50 Employer IMRF: $ 2,919.32
Staff: 30,201.12 Employer FICA: $ 2,790.72
TOTAL: $36,479.62

NEW BUSINESS
Sam Parrott came and discussed changing insurance companies. It should be put on the agenda for next year that we begin our changes earlier as we are approaching a deadline for this year.

Keach moved and Jankowski seconded that we accept the bid from Acuity Insurance (including the terrorism premium) for approximately $7719. Motion carried.

Keach moved and Patton seconded that we approve Budge and Appropriation Ordinance 13-1. Motion carried.

Jankowski moved and Keach seconded that we accept the quote from SirsiDynix for the installation, training, and shipping for the smartgate security gates and staff station (approximately $15,000). Motion carried. The maintenance contract will be discussed later.

Keach moved and Vicary seconded that we adapt the Morton Public Library Information Security Policy. Motion carried.

Chapter 10 of Serving Our Public 2.0: Standards for Illinois Public Libraries was reviewed.

A SWOT analysis: Strengths, Weaknesses, Opportunities, Threats will be sent out and discussed at the next meeting.

OTHER BUSINESS
Jankowski thanked Director Sherman for making the Recognition Tea such an enjoyable event.
DIRECTOR’S REPORT
The Board was presented with a printed geothermal update.
The Art and Photography show at the library has brought in many people

There being no further business, Patton moved and Vicary seconded the meeting be adjourned at 8:25pm. Motion carried

Respectfully submitted,

Jacqueline A Patton
Secretary