The Hearing for the Levy Ordinance 13-3 was opened at 7:15pm and closed at 7:30pm with no one in attendance.

The Morton Public Library District Board meeting was called to order at 7:30pm at the library. Present were Director Sherman, Jankowski, Ewald, and Hart. Absent were Keach, Kuhl, and Vicary.

MINUTES
Jankowski moved and Ewald seconded that the minutes from the September 10, 2013 meeting be approved as printed. Motion carried.

TREASURER’S REPORT
The audit report was discussed and it was considered a “clean” audit. Ewald moved and Patton seconded that the audit be accepted as printed, acknowledging the two material weaknesses that were noted. Motion carried. Patton moved and Ewald seconded that the October bills be paid. Motion carried.

TOTAL BILLS: $35,654.36

778.95 Amerenillinois - electronic withdrawal
257.65 ITV-3
329.73 Morton Utilities - electronic withdrawal

TOTAL: $34,285.68

PAYROLL: Director: 6,278.50 Employer IMRF: $2,899.72
Staff: 28,088.08 Employer FICA: $2,629.00
TOTAL: $34,366.58

NEW BUSINESS
Patton moved and Jankowski seconded that Ordinance 13-3 was accepted as printed. Motion carried. Ewald moved and Jankowski seconded that the Per Capita Grant Application be approved as printed. Motion carried.

The Library will be open from 1-9pm on February 17, 2014 for a Staff Day. Ewald moved and Patton seconded that the Morton Public Library District pay one quarter of the expense for the speaker. Motion carried.

The Utility bills for past years were reviewed. Ewald moved and Jankowski seconded that we accept the bid from Dave Mitchell for snow removal with no increase in prices from the last year’s bid. Motion carried.

There was a SWOT analysis discussion by the Board with Director Sherman noting the suggestions.

DIRECTOR’S REPORT
The Director’s report was discussed. There was a business interested in using a library room. The Board did not feel that it would be appropriate for the library to allow this business to rent a room.

There being no further business, Ewald moved and Patton seconded that the meeting be adjourned. Motion carried. The meeting was adjourned at 8:45pm.

Respectfully submitted,
Jacqueline A. Patton
Secretary