MORTON PUBLIC LIBRARY DISTRICT
November 12, 2013

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

MINUTES
Vicary moved and Ewald seconded that the minutes from the October 8, 2013 meeting be approved as printed. Motion carried.

TREASURER’S REPORT
The income and expenses were looked over and were in order. Keach moved and Vicary seconded that the November bills be paid. Motion carried.

TOTAL BILLS: 25,428.56
294.92 AmerenIllinois - electronic withdrawal
259.87 ITV-3 - electronic withdrawal
308.52 Morton Utilities - electronic withdrawal
$26,291.87 TOTAL

PAYROLL:
Director: 6,278.50 Employer IMRF: $ 2,900.35
Staff: 29,947.18 Employer FICA: $ 2,771.26
TOTAL: $36,225.68

NEW BUSINESS
Jankowski moved and Vicary seconded that the calendar for days closed at the library be accepted as printed. Motion carried.

Patton moved and Keach seconded that 11 certificates from the Morton Chamber of Commerce be purchased for the volunteers. Motion carried.

Patton moved and Keach seconded that Christmas bonuses for the staff be paid as follows:
- 3 full time librarians-$150
- Librarians-$100 with Stacy Wharton-$50
- John Howard $100
- Library Assistants-$75
- LTA’s-$75
- Student Assistants and Substitutes-$30
- Custodian-$75 Motion carried.

The annual goal reports from the Director Sherman, Yoder, and Snode were reviewed.

DIRECTOR’S REPORT
The Director’s report was discussed as printed.

There being no further business, Ewald moved and Jankowski seconded that the meeting be adjourned at 8:15pm. Motion carried.

Respectfully submitted,
Jacqueline A Patton
Secretary