MORTON PUBLIC LIBRARY DISTRICT
April 8, 2014

The Morton Public Library District Board meeting was called to order at 5:30pm by Vice President Hart at the library. Present were Ewald, Jankowski, Hart, Keach, Director Sherman, Vicary, and staff member Wendy Badgerow. Absent were Kuhl and Patton.

MINUTES
Ewald moved and Vicary seconded that the minutes of the March 6, 2014 be approved as printed. Motion carried.

TREASURER’S REPORT
The treasurer reported that we are in good shape at this time for the fiscal year.
Vicary moved and Jankowski seconded that the April bills be paid. Motion carried.

April 2014
TOTAL BILLS: 22,670.45
301.56  Ameren Illinois - electronic withdrawal
257.20  ITV-3
423.11  Morton Utilities - electronic withdrawal
$23,655.12  TOTAL

PAYROLL:
Director: 6,529.64  Employers IMRF: $2,923.37
Staff: 30,066.03  Employers FICA: $2,799.60
TOTAL: $36,595.67

NEW BUSINESS
Ewald moved and Keach seconded that we accept the carpet cleaning quote for cleaning carpet only without cleaning the chairs from Lincoln Office for $1,539.00. Motion carried.
Keach moved and Jankowski seconded that we accept the spring clean-up of planting beds quote from S.A. Moreland Landscapes for $845.00. Motion carried. Moreland will be contacted for a recommendation for a planting to replace the small tree that was taken down near the front entrance in the fall.

OTHER BUSINESS
Janice has been in contact with our attorney Phil Lenzini who does not recommend having a policy on carrying guns on library property. The “no gun” symbol must be displayed at the front entrance. Janice will follow up on parking lot maintenance concerns.

DIRECTOR’S REPORT
90th Anniversary celebration: April 23, 2014 @4:00pm. Invitations have been sent. Katie V. from Eli’s will provide the coffee. The staff has volunteered to make cookies.

There being no further business, Ewald moved and Keach seconded the meeting be adjourned at 6:30pm. Motion carried
Respectfully submitted,
Wendy G. Badgerow