The Morton Public Library District Board meeting was called to order at 5:30pm at the library. Present were Director Sherman, Ewald, Jankowski, Vicary, Kuhl, Patton and Kim Uhlig. Absent were Keach and Hart.

MINUTES
Jankowski moved and Ewald seconded that the minutes from the April 8, 2014 meeting be approved as printed. Motion carried.

TREASURER’S REPORT
The treasurer reported that we are in good shape and should end up on a positive note this year.
Patton moved and Vicary seconded that the May bills be paid. Motion carried.

TOTAL BILLS:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AmerenIllinois - electronic withdrawal</td>
<td>$264.47</td>
</tr>
<tr>
<td>ITV-3</td>
<td>$257.00</td>
</tr>
<tr>
<td>Morton Utilities - electronic withdrawal</td>
<td>$309.87</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$26,701.83</td>
</tr>
</tbody>
</table>

PAYROLL:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>$6,529.64</td>
</tr>
<tr>
<td>Staff</td>
<td>$30,927.09</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$37,456.73</td>
</tr>
</tbody>
</table>

Employer IMRF: $2,833.18
Employer FICA: $2,865.41

NEW BUSINESS
Kim Uhlig from the Morton EDC discussed the Tax Abatement Ordinance and answered questions from the Board.
Ewald moved and Vicary seconded that the Board approve the 2014 Intergovernmental Property Tax Abatement Agreement Ordinance 13-4. Motion carried.
Patton moved and Vicary seconded that we purchase computers for a sum of $6417. Motion carried.
Vicary moved and Ewald seconded that we charge $115 or $29 per quarter for a non-resident library card. Motion carried.
Vicary moved and Jankowski seconded that we close the library one hour earlier from May 27 through August 8 for the summer. Motion carried.

DIRECTOR’S REPORT
We will observe a “fine free week” in honor of the library’s 90th birthday.
The Hauer bequest of approximately $20,000 should be available soon.
There will be an anonymous donation of $50,000 made to the library.
The Garden Club wants to put a redbud tree near the door at the front of the library. They will pay for half and the library will pay the other half.
A picture which was from the Ben Franklin framing department was donated to the library.
We were given a summer reading calendar and activity sheet. WalMart will help as they have in the past. We will receive a grant for their work.

There being no further business, the meeting was adjourned at 7:10pm.

Respectfully submitted,
Jacqueline A Patton
Secretary