MORTON PUBLIC LIBRARY DISTRICT
June 11, 2014

The Morton Public Library District Board meeting was called to order at 4:30pm at the library. Present were Ewald, Hart, Jankowski, Keach, Kuhl, Patton and Director Sherman. Absent was Vicary.

There was no public in attendance.

MINUTES
Jankowski moved and Hart seconded that the minutes of the May 14, 2014 meeting be approved as printed. Motion carried.

TREASURER’S REPORT
Finances are in good shape 11 months into the year.
Patton moved and Hart seconded that the June bills be paid. Motion carried.

TOTAL BILLS: $38,104.73
   $ 281.78 AmerenIllinois - electronic withdrawal
   $ 257.71 ITV-3
   $ 229.41 Morton Utilities - electronic withdrawal
   $38,873.63 TOTAL

PAYROLL:
   Director: $ 6,529.64 Employer IMRF: $ 2,922.43
   Staff: $31,051.55 Employer FICA: $ 2,874.95
   TOTAL: $37,581.19

NEW BUSINESS
Patton moved and Keach seconded that quote number QUO-15553-J1K7, Rev: 1 from bibliotheca for the RFID project in the amount of $14,805.00 be approved. Motion carried.

Hart moved and Jankowski seconded that the Prevailing Wage Ordinance #13-5 be approved. Motion carried.

Ewald moved and Patton seconded that we sign the Auditor’s Engagement Letter from Clifton, Larson, Allen LLP. Motion carried.

Keach moved and Jankowski seconded that we open an account at Altrust Financial to buy, sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities. A verbal confirmation will be made before such a transaction takes place. Motion carried. Hart abstained. This was in regards to the transfer of stock from the Walters to the library.
Keach moved and Ewald seconded that we approve (in principle) the Letter of Understanding between the library and the Walters. Motion carried.

The Operating budget for 2014-2015 was discussed.

Hart moved and Patton seconded that we renew our custodial contract with Kurt Bennett at a salary of $1640/month ($50 increase). Motion carried.

The Board calendar for the fiscal year 2014-2015 was discussed.

DIRECTOR’S REPORT
The Recognition Tea will be August 15, 2014.
A Summer Reading Kickoff Report was presented.
A comparison of area libraries was discussed with Morton standing above all!
There was a discussion with Don Westlake about future expansion. He had many good ideas.
The parking lot will receive a new topcoat with help from the Village this summer.
There being no further business, the meeting was adjourned at 6:15pm.

Respectfully submitted,
Jacqueline A. Patton
Secretary