MORTON PUBLIC LIBRARY DISTRICT  
July 9, 2014

The Morton Public Library District Board meeting was called to order at 4:30 pm at the library. Present were Director Sherman, Ewald, Jankowski, Keach, and Patton. Absent were Hart, Kuhl, and Vicary. There was no public in attendance.

The hearing for the Budget and Appropriation Ordinance 14-1 was open at 4:30. It was closed at 4:40 as no one was in attendance.

MINUTES
Jankowski moved and Keach seconded that the minutes of the June 11, 2014 meeting be approved as printed. Motion carried.

TREASURER’S REPORT
Keach moved and Jankowski seconded that we approve the treasurer’s report. Motion carried. We received about $120,000 in gifts and we were about $25,000 over our income budget.

Patton moved and Jankowski seconded that we approve the July bills. Motion carried.

TOTAL BILLS: $23,042.60
$ 645.98 AmerenIllinois - electronic withdrawal
$ 258.88 ITV-3
$ 216.18 Morton Utilities - electronic withdrawal
$24,163.64 TOTAL

PAYROLL- Director: $ 6,529.64 Employer IMRF: $ 3,030.51
Staff: $33,084.88 Employer FICA: $ 2,948.69
TOTAL: $39,614.52

NEW BUSINESS
Keach moved and Patton seconded the approval of Budget and Appropriation Ordinance 14-1 with the corrected dates. Motion carried.

Jankowski moved and Keach seconded the approval of Meeting Ordinance 14-2. Motion carried.

Patton moved and Jankowski seconded the approval of under $1000 for the ILA Conference in Springfield this year. Motion carried.

OTHER BUSINESS
The letter of understanding between the library and the Walters has been returned.

Keach explained two options for the Walters project. The Board was favoring Option 2. There will be a meeting between the Walters, Director Sherman, and Keach to make sure it meets with their approval.

CONTINUED BUSINESS
The Custodial contract will be signed by the President.

DIRECTOR’S REPORT
A request was made by openthebooks.com for a detailed checkbook register from 2008 until the present. It has been completed and will be easier to do one year at a time.

There being no further business, the meeting was adjourned at 5:45 pm.

Respectfully submitted,
Jacqueline A Patton, Secretary