MORTON PUBLIC LIBRARY DISTRICT
August 13, 2014

The Morton Public Library District Board meeting was called to order at 4:30pm at the library. There was a public hearing on Levy Ordinance 14-3 until 4:40pm with no public present. Present at the meeting were Ewald, Jankowski, Hart, Kuhl, Patton, Director Sherman and Vicary. Absent was Keach.

There was no public in attendance.

MINUTES
Jankowski moved and Hart seconded that the minutes from the July 9, 2014 be approved as printed. Motion carried.

TREASURER’S REPORT
There was no report as the audit is taking place now.
Hart moved and Vicary seconded that the August bills be paid. Motion carried.

TOTAL BILLS:
- $39,410.66
- $611.72 AmerenIllinois - electronic withdrawal
- $260.35 ITV-3
- $212.75 Morton Utilities - electronic withdrawal
- $40,495.48 TOTAL

PAYROLL:
- Director: $6,529.64 Employer IMRF: $3,072.60
- Staff: $33,630.80 Employer FICA: $3,072.33
- TOTAL: $40,160.44

NEW BUSINESS
Vicary moved and Patton seconded that Levy Ordinance 14-3 be approved as printed. Motion carried.

There will be two insurance quotes (Kuhl Insurance and Hesier Insurance) that will be reviewed and voted on at the September meeting.

Patton moved and Hart seconded that the minutes of closed meetings remain closed. Motion carried.

CONTINUED BUSINESS
Director Sherman and Keach have met with the Walters about the Hannah Thompson Project and they were pleased with our ideas.

DIRECTOR’S REPORT
The summer reading statistics were reviewed showing increases in almost all areas.
The Garden Club will purchase a white birch tree for the front of the building. The Library will pay for half of the amount (approximately $600).
John Howard will be having classes for the public on the iPads.
The order for the self-check units is being finalized. There is a 4-6 week delivery time.

There being no further business, the meeting was adjourned at 5:30pm.

Respectfully submitted,
Jacqueline A Patton, Secretary