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

MINUTES
Ewald moved and Jankowski seconded that the minutes of the August 13, 2014 be approved as printed. Motion carried.

TREASURER’S REPORT
Patton moved and Keach seconded that the September bills be paid. Motion carried.
Ewald moved and Keach seconded that the Bank of Farmington, Farmington, IL be an approved depository of funds up to FDIC insured limits. Motion carried.

TOTAL BILLS: $22,450.81
$ 676.12 AmerenIllinois - electronic withdrawal
$ 259.54 ITV-3
$ 210.18 Morton Utilities - electronic withdrawal
$23,596.65 TOTAL
$400,000.00 CDs Transferred

PAYROLL:
Director: $ 6,529.64 Employer IMRF: $ 2,974.14
Staff: $32,348.47 Employer FICA: $ 3,038.33
TOTAL: $38,878.11

NEW BUSINESS
Sam Parrott from Heiser Ins. came to give a quote for our insurance from Acuity. Adam Boeker came from Kuhl Insurance to also give us a quote from West Bend Mutual. They were to bid on identical coverage prepared by Gallagher Company. Jankowski moved and Keach seconded to accept the bid from Kuhl Insurance (West Bend Mutual) minus the mine subsidy for $6159. Motion carried.

The Village was contacted as to resurfacing the library parking lot. Ewald moved and Keach seconded that City Coal and Asphalt make the blacktop improvements to the Library parking lot in the amount of $10,745 and from Ace Striping for $1100 to mark the parking spaces after City Coal and Asphalt was finished. Motion carried.

The Board reviewed Serving Our Public 3.0; Standards for Illinois Public Libraries: “Chapter 7 Collection Management and Resource Sharing” as required for the Per Capital Grant.

CONTINUED BUSINESS
Keach reported that the Hannah Thompson project is moving along. The Walters seem happy with the suggestions and he is in the process of getting some estimates. We would like to do some grading this fall.
DIRECTOR’S REPORT
The Board will extend an invitation to Vivian Hagaman, Morton Township Assessor to attend our next meeting to report on the fact that the Board of Reviews was not given all the information about lowering some assessments and proper procedures were not followed.

There being no further business, the meeting was adjourned at 6:20pm.

Respectfully submitted,

Jacqueline Patton
Secretary