MORTON PUBLIC LIBRARY DISTRICT
October 15, 2014

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

Ewald moved and Keach seconded that the minutes of the September 9, 2014 be approved as printed. Motion carried.

TREASURER’S REPORT
The audit has been completed, but the actual report will be presented at the November meeting. Patton moved and Hart seconded that the October bills be paid. Motion carried.

TOTAL BILLS: $43,614.69
$ 626.79 AmerenIllinois - electronic withdrawal
$ 259.28 ITV-3
$ 208.49 Morton Utilities - electronic withdrawal
$44,709.25 TOTAL

PAYROLL:
Director: $ 6,529.64 Employer IMRF: $ 3,038.33
Staff: $31,005.99 Employer FICA: $ 2,871.43
TOTAL: $37,535.63

NEW BUSINESS
Jankowski moved and Keach seconded that the Per Capita Grant Application be approved. Motion carried.

The utility bills were reviewed.
Hart and Kuhl will have to run in the April election in 2015.

OTHER BUSINESS
Ewald moved and Patton seconded the motion to approve commencement of work on Phase 1 of the Hannah Thompson Garden Project within the guidelines of the cost estimates dated October 6, 2014. Motion carried.

DIRECTOR’S REPORT
Director Sherman reported that at the ILA conference she presented a seminar on the Washington Tornado project.

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

Respectfully submitted,
Jacqueline A Patton
Secretary