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

MINUTES
Hart moved and Jankowski seconded that the January 13, 2015 minutes be approved as printed. Motion carried
Jankowski moved and Hart seconded approval that the January 20, 2015 closed special meeting minutes remain closed. Motion carried.

TREASURER’S REPORT
Hart moved and Jankowski seconded that the February bills be paid. Motion carried.
Janice reported all taxes have been received for the fiscal year and financially we’re in good shape, with 5 month remaining in this fiscal year. The check for John Howard included tuition reimbursement $750.00, notary costs $30.00 and mileage reimbursement $7.47.

February 2015
TOTAL BILLS: $17,374.89

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
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<tr>
<td>AmerenIllinois</td>
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<tr>
<td>Morton Utilities</td>
<td>414.80</td>
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Total February: $18,471.42

PAYROLL:
Director: 6,627.58
Staff: 30,889.44
Total: 37,517.02

Employer IMRF: $3,141.35
Employer FICA: $2,870.02

NEW BUSINESS
Jankowski moved and Keach seconded the motion to approve the Identity Protection Policy #20. Motion carried. Staff training to implement the policy will be scheduled.
Carpet cleaning will be determined at the March meeting, since another quote is coming.
The board thanked the staff for providing treats.
The board accepted Mary Jane Johnson’s proposal for Alltrust to host the July Business After Hours at Hannah’s Reading Garden, provided no liquor is served.

DIRECTOR’S REPORT
Director’s report included updates on Hannah’s Reading Garden, personnel, collection development and grants.

There being no further business, the meeting was adjourned at 5:50pm.
Respectfully submitted,
Wendy G. Badgerow