The Morton Public Library District regular Board meeting was called to order at 4:00pm at MCB, 721 W.Jackson St., Morton in the Rockwell Room by President Kuhl. Present were Ewald, Jankowski, Keach, Vicary and Director Sherman. Absent: Hart and Patton.

CLOSED SESSION: Motion by Keach, second by Ewald to go into closed session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body; Section 2 (c) of the Open Meetings Act. Motion carried. Motion by Jankowski, second by Keach to end closed session. Motion carried.

REPORT ON CLOSED SESSION: No action taken.

PUBLIC COMMENT: None

MINUTES
Kuhl moved and Keach seconded that the minutes from the February 10, 2015 meeting be approved. Motion carried. Motion by Ewald, second by Jankowski to approve the minutes of the Special Meeting on March 4, 2015. Motion carried.

TREASURER’S REPORT
Ewald moved and Keach seconded that the March bills be paid. Motion carried.

TOTAL BILLS: $23,375.27
$ 423.06 AmerenIllinois - electronic withdrawal
$ 261.44 ITV-3
$ 388.06 Morton Utilities - electronic withdrawal
$24,447.83 TOTAL

PAYROLL:
Director: $ 6,725.52
Staff: $30,987.95
TOTAL: $37,713.47

Employer IMRF: $ 3,008.03
Employer FICA: $ 2,885.08

NEW BUSINESS
1. Keach moved and Jankowski seconded the motion to accept the proposal from Staley LawnCare. Motion carried.
2. Ewald moved and Kuhl seconded the motion to retain Closed meeting minutes as closed. Motion carried.
3. Jankowski moved and Keach seconded the motion to accept the quote from All-Pro Floor Care for carpet cleaning. Motion carried.

CONTINUED BUSINESS
1. Hannah's Reading Garden: Sherman suggested that the dedication be held June 5, 2015. Keach will check with Moreland to be sure the landscaping will be done by then. June 5 will be the first Brown Bag It scheduled for Summer Reading.
Jankowski suggested providing cookies. People bring their own picnic lunch.

DIRECTOR’S REPORT
Ewald moved and Jankowski seconded the motion to adjourn at 6:30pm.

Respectfully Submitted,
Janice E. Sherman
Director