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

MINUTES
Ewald moved and Jankowski seconded that the March 10, 2015 minutes be approved as printed. Motion carried
Ewald moved and Keach seconded approval that the March 10 and March 19, 2015 closed Special Meeting minutes remain closed. Motion carried.

TREASURER'S REPORT
Ewald moved and Jankowski seconded that the April bills be paid. Motion carried.
Dennis reported financially we’re in good shape, with 3 months remaining in this fiscal year. Dennis will check interest rates for the Goodfield CD that will expire on 4-23-2015.

April 2015
TOTAL BILLS:  $24,758.42
  356.66    AmerenIllinois
  259.24    ITV-3
  386.32    Morton Utilities
Total February:  $25,760.64

PAYROLL:
Director:  6,725.52
Staff:      31,873.10    Employer IMRF:  $ 2,994.76
Total:     $38,598.62    Employer FICA:  $ 2,952.80

NEW BUSINESS
The gas and electricity comparison chart was reviewed.

CONTINUED BUSINESS
Ewald moved and Keach seconded the motion to approve the hiring of Alissa Williams as the Morton Public Library Director, subject to the background check approval. Motion carried.
Jankowski moved and Keach seconded the motion to approve the sunshade for Hannah’s Reading Garden from Apollo Sunguard: 10” brown columns, desert sand (beige) Four-Point Shade Sail.
Upperle Contractors will install the cement footings. Motion carried.
Keach moved and Ewald seconded the motion to approve the new door in the Children’s area going out to Hannah’s Reading Garden. Purchase the door from S&S Hardware $1,755.54. Zobrist Construction will install for 625.00. Motion carried.

OTHER BUSINESS
A rock, 24” w x 10” thick x 32” tall, engraved on both sides will be placed in the reading garden: “Hannah’s Reading Garden for Hannah Marguerite Thompson Dedicated 2015.”
DIRECTOR'S REPORT

Ewald moved and Jankowski seconded the motion to approve the proposal from Lis Spradlin to purchase a MacBook Air Laptop w/solid state drive for $999.00 to use for our webpage.

- April 30, 2015 last day to file Statement of Economic Interests.
- Per Capita Grant $20,333.75 received April 9, 2015.
- The library has added in-house printing function capable of printing from home or a laptop to the library printer.
- The Park District will have an Open house for Gary Watson’s retirement on Thursday, April 16, 2015, 4-6pm.

There being no further business, the meeting was adjourned at 6:10pm.

Respectfully submitted,
Wendy G. Badgerow