MORTON PUBLIC LIBRARY DISTRICT  
May 13, 2015

The Morton Public Library District Board meeting was called to order at 4:30pm at the library. Present were Director Sherman, Alissa Williams, Hart, Ewald, Keach, Jankowski, Patton, and Kuhl. Absent was Vicary. Hilary Vissering came and introduced herself to the Board.
PUBLIC COMMENT: None

MINUTES
Keach moved and Hart seconded that the minutes of the April 14, 2015 meeting be approved. Motion carried.

TREASURER’S REPORT
The Treasurer reported that we are in good financial shape after the first ten months of the year.
Ewald moved and Hart seconded the May bills be paid with the addition of a bill that had been signed midmonth. Motion carried.
TOTAL BILLS:
$ 288.17 Ameren Illinois - electronic withdrawal
$ 258.91 ITV-3
$ 272.27 Morton Utilities - electronic withdrawal
$33,733.20 TOTAL

PAYROLL:
Director: $ 6,725.52 Employer IMRF: $ 3,004.88
Staff: $30,996.70 Employer FICA: $ 2,885.76
TOTAL: $37,722.22

NEW BUSINESS
Patton moved and Jankowski seconded that the board approve a non-resident card for the 2015-2016 year costing $120 per year or $30 per quarter. Motion carried.
Ewald moved and Hart seconded that the library summer hours be approved. (Monday-Thursday, 9am-8pm; Fridays 9am-6pm; Saturdays 9am-5pm). Motion carried

CONTINUED BUSINESS
Keach reported on the progress of Hannah’s Reading Garden. Hopefully things will move along as planned.

OTHER BUSINESS
It was mentioned that we should put a security system on our long range planning list.

DIRECTOR’S REPORT
College students are back filling in for staff.
June 5th at 12:15 will be the dedication for the Hannah Reading Garden.
June 24th will be the reception for Director Sherman.
June 18th will be the Rotary meeting with Director Sherman introducing the new director, Alissa Williams.

There being no further business, Ewald moved and Keach seconded that the meeting be adjourned at 5:35pm.

Respectfully submitted,
Jacqueline A. Patton
Secretary