The Morton Public Library District Board meeting was called to order at 4:30pm at the library.

ROLL CALL
Present were Director Williams, Director Sherman, Jankowski, Ewald, Keach, Patton, and Hart. Absent were Kuhl and Vicary.

PUBLIC COMMENT
None

MINUTES
Jankowski moved and Ewald seconded that the minutes of the May 13, 2015 meeting be approved as printed. Motion carried.

TREASURER’S REPORT
Ewald moved and Keach seconded that we move $71,388.20 from the Building Fund to the Operating Fund. Motion carried.
Ewald moved and Patton seconded that the June bills be paid. Motion carried.
There will be surplus funds for the year which will be needed to be transferred to the Special Reserve Fund next month.
TOTAL BILLS: $34,800.62
  $ 319.97 AmerenIllinois
  $ 258.50 ITV-3
  $ 244.34 Morton Utilities
  $35,623.43 TOTAL

PAYROLL:
  Director: $10,254.69  Employer IMRF: $ 3,004.44
  Staff: $31,642.52  Employer FICA: $ 3,205.44
  TOTAL: $41,897.21

NEW BUSINESS
Keach moved and Jankowski seconded that Prevailing Wage Ordinance #14-4 be approved. Motion carried.
The Auditor’s Engagement letter was discussed.
The Budget and Appropriations Ordinance Draft was discussed and will be voted on at the July meeting.
Ewald moved and Jankowski seconded that we renew our custodial contract with Curt Bennett for the year at $1675 per month. Motion carried.
The Board calendar was reviewed.
Jankowski moved and Ewald seconded that a computer for Director Williams be purchased for not more than $1500. Motion carried.
Keach moved and Jankowski seconded that a desk from Witmer’s be purchased for Director Williams. Motion carried.
OTHER BUSINESS
Approximately 200 people attended the dedication of the Hannah’s Reading Garden. Hopefully, it will be completed soon.
The Board needs to begin a five year “project list.”

DIRECTOR’S REPORT
Director Williams has had discussions with District 709 about an intergovernmental agreement.
Summer reading has begun and a successful opening day was recognized.
Mr. Service (Director Williams’ husband) will continue to take care of handyman issues. The Board will monitor activity.
There will be a special program for Director Sherman at 5:30pm June 24th.
The Annual Recognition Tea will be held on Friday, August 21, 2015.
Director Sherman suggested we look into purchasing the Eternal Flame sculpture by Matt Matheney for the Hannah’s Reading Garden.

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

Respectfully submitted,

Jacqueline A Patton
Secretary