MORTON PUBLIC LIBRARY DISTRICT
Board of Trustees Meeting
July 15, 2015

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

The hearing for the Budget and Appropriation Ordinance 15-1 was opened at 4:30pm. It was closed at 4:40 as no one was in attendance.

PUBLIC COMMENT: No one in attendance.

MINUTES
Jankowski moved and Keach seconded that the June 10, 2015 minutes be approved as revised. Motion carried unanimously.

TREASURER’S REPORT
The Treasurer reported that we were in good shape for the end of the year. We have already received some property tax monies.

Patton moved and Jankowski seconded that the July bills be paid. Motion carried unanimously.

TOTAL BILLS: $29,935.40
$ 784.49 AmerenIllinois - electronic withdrawal
$ 260.85 ITV-3
$ 359.24 Morton Utilities - electronic withdrawal
$31,339.98 TOTAL

PAYROLL:
  Director: $19,823.27 Employer IMRF $3,326.86
  Staff: $34,169.68 Employer FICA $4,130.48

  TOTAL: $53,992.95

NEW BUSINESS
Keach moved and Patton seconded approval of Budget and Appropriation Ordinance 15-1 as printed. Motion carried unanimously.

Patton moved and Jankowski seconded the approval of Meeting Ordinance 15-2 as printed. Motion carried unanimously.

Jankowski moved and Keach seconded approval of ILA conference expenses not to exceed $1000. Motion carried unanimously.

The Bibliotheca Quote for security gates to Hannah’s Reading Garden was discussed and will be talked about in the months ahead.

The Board of Library Trustee Bylaws were discussed and revisions will be brought forth next month.

CONTINUED BUSINESS
It is hopeful that the Hannah’s Reading Garden will be completed sometime in August.
DIRECTOR'S REPORT
The project priorities will be discussed at next month’s meeting.
There was discussion as to how many children would benefit from non-resident cards. We will have more ideas to discuss with District 709.
We will have a six month trial period for the public use of a fax machine. After the first of the year, it will be discussed again.
We have enjoyed the Friday Updates and they will be continued.
There will not be a Tea this year. The employees will be recognized in a new way. The volunteers will be recognized during Volunteer Week in April.

There being no further business, the meeting was adjourned at 5:50pm.

Respectfully submitted,
Jacqueline A Patton
Secretary