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

The hearing for Levy Ordinance 15-3 was opened at 4:30. It was closed at 4:40 as no one was in attendance.

PUBLIC COMMENT
Cindy Snoke discussed the Children’s Library Programs.

MINUTES
Keach moved and Hart seconded that the minutes of the July 15, 2015 meeting be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
Ewald moved and Patton seconded that the August bills be paid. Motion carried with Keach abstaining.

TOTAL BILLS: $24,756.04
$ 784.49 AmerenIllinois - electronic withdrawal
$ 260.84 ITV-3
$ 212.29 Morton Utilities - electronic withdrawal
$26,013.66 TOTAL

PAYROLL:
Director: $5,958.34 Employer IMRF: $4,382.46
Staff: $34,188.66 Employer FICA: $3,071.23
TOTAL: $40,147.00

DIRECTOR’S REPORT
There was discussion as to library projects and it was felt that we need a strategic/long term plan to be implemented. We will continue to work on this.

The September meeting will be held at 2:30pm on Wednesday, September 9, 2015.

Director Williams has been speaking with Thompson Electronics about security systems and will contact other companies.

NEW BUSINESS
Jankowski moved and Keach seconded that the following slate of officers be nominated:
President-Michele Kuhl
Vice President-Allan Hart
Treasurer-Dennis Ewald
Secretary- Jacqueline Patton
Motion carried unanimously.
Ewald moved and Hart seconded approval of Ordinance 15-3 as printed. Motion carried unanimously.
Patton moved and Jankowski seconded approval of Policy #1 Bylaws of the Morton Public Library District Board of Trustees. Motion carried unanimously.
Keach moved at Hart seconded approval of the Revised Freedom of Information Act Policy as corrected. Motion carried unanimously.

CONTINUED BUSINESS
The shade for Hannah’s Reading Garden will be targeted for a September date. A statue will be considered for the garden with donation monies.

CLOSED SESSION
Jankowski moved and Ewald seconded that the meeting adjourn to closed session at 6:05pm. Motion carried unanimously.

Patton moved and Ewald seconded to go into open session at 6:39pm.

There being no further business, the meeting was adjourned at 6:40pm.

Respectfully submitted,
Jacqueline A Patton
Secretary