MORTON PUBLIC LIBRARY DISTRICT
September 9, 2015

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

PUBLIC COMMENT
John Howard was introduced and discussed his position at the library.

MINUTES
Ewald moved and Hart seconded that the minutes from the August 12, 2015 meeting be approved as corrected. Motion carried unanimously.

TREASURER'S REPORT
Ewald moved and Patton seconded that the September bills be paid. Motion carried.

TOTAL BILLS: $29,285.40
$ 803.31 AmerenIllinois - electronic withdrawal
$ 260.00 ITV-3 September est.
$ 217.16 Morton Utilities - electronic withdrawal
$30,565.87 TOTAL

PAYROLL:
Director: $ 5,958.34 Employer IMRF: $ 4,155.71
Staff: $32,539.42 Employer FICA: $ 2,945.12
TOTAL: $38,497.76

DIRECTOR'S REPORT
Director Williams reported that she will be attending a long range planning meeting. She also reported on the FOIA response. There is the possibility of board members having an email account for library information.

NEW BUSINESS
The changes made for the Computer and Internet Use Policy will be made and voted on at the next meeting. Jankowski moved and Hart seconded the purchase of the Eternal Flame Sculpture for Hannah’s Garden for $7500. Motion carried unanimously. Monies will be used from private donations.
Ewald moved and Jankowski seconded that the closed minutes remain closed. Motion carried.

CONTINUED BUSINESS
We are still waiting the final pieces for Hannah’s Garden. The stone has been ordered. There will be a meeting on December 9, 2015. Director Williams will be working on salaries before that time so that the Board can have them in place by January 1.

There being no further business, the meeting was adjourned at 3:55pm.

Respectfully submitted,
Jacqueline A Patton, Secretary