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

PUBLIC COMMENT
Mary Lynn was introduced and discussed her position at the library.

MINUTES
Ewald moved and Hart seconded that the minutes from the September 9, 2015 meeting be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
Patton moved and Keach seconded that the October bill be paid. Motion carried unanimously.

TOTAL BILLS:
- $33,911.18
- $811.27 AmerenIllinois - electronic withdrawal
- $260.61 ITV-3
- $288.03 Morton Utilities - electronic withdrawal
- $35,271.09 TOTAL

PAYROLL:
- Director: $5,958.34 Employer IMRF: $4,215.58
- Staff: $32,747.34 Employer FICA: $2,960.99
- TOTAL: $38,705.68

DIRECTOR’S REPORT
The Strategic Planning Process for 2015-2016 was discussed and will be presented again at the next meeting. We have received the Per Capita Grant papers which will be completed.

Ewald moved and Jankowski seconded that we give the Staff a Christmas party (not to exceed $800). Motion carried unanimously. The volunteers will be recognized at a later date.

Keach moved and Ewald seconded that the bid from Dave Mitchell for snow removal be approved as printed. Motion carried unanimously. He will be asked not to use salt which might damage the new concrete in the back of the building and possible checking to see if there is something better to use elsewhere.

The utility bills were reviewed and it was suggested that they be placed on the agenda when we can compare a fiscal year with the figures.

Keach moved and Ewald seconded that the Director may be authorized to discontinue the fee charged for businesses to use rooms at the library. Motion carried unanimously. Approval for the revisions to the Meeting Room Policy will be discussed at a later date.

Ewald moved and Keach seconded the approval of the Annexation Ordinance 15-4 for Wolf Cossing Phase IV. Motion carried unanimously.

CONTINUED BUSINESS
There was an update on Hannah’s Reading Garden. Scott Moreland will be contacted to remove the sod so that the shade may be installed.
Keach moved and Patton seconded that the Computer and Internet Policy be approved. Motion carried unanimously.

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

Respectfully submitted,

Jacqueline A Patton
Secretary