The Morton Public Library District Board meeting was called to order at 2:30pm at the library. Present were Director Williams, Hart, Jankowski, Keach, Ewald, Patton, and McMullen. Absent was Kuhl.

PUBLIC COMMENT
Marge Heinze was introduced and discussed her position at the library.

MINUTES
Jankowski moved and McMullen seconded that the minutes of the April 12, 2016 meeting be approved as printed. Motion carried unanimously.

Keach moved and Patton seconded that the minutes of the April 19, 2016 Special meeting be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
The treasurer reported that our cash flow is in good shape and we should come within our budget this year.

Keach moved and Patton seconded that the May bills be paid. Motion carried unanimously.

Total Bills: $32,037.39
$349.26 Ameren Illinois - electronic withdrawal
$261.39 ITV-3 – electronic withdrawal
$300.55 Morton Utilities - electronic withdrawal
Total: $32,948.59

Payroll:
Director: $6,137.08 Employer IMRF: $3,017.70
Staff: $33,396.76 Employer FICA: $3,024.29
Total: $39,533.84

DIRECTOR’S REPORT
The Long Range Plan has been sent out to members of the committee asking for comments. It should be approved at the June meeting. It was suggested that the committee members be kept informed as to our implementation and a thank you note should be sent.

We will begin the process of an intergovernmental agreement with Morton School District 709 by speaking with Dr. Hall.

We have received a letter from the Freedom of Religion foundation about the Nativity Scene on our property. We have spoken to our lawyer and will send a short reply.

Summer reading is in process with people making the school visits.
A Public Information Coordinator has been interviewed and would like to be contracted for six months (approximate cost $3,600-$5,400). The contract will not be executed until it has been reviewed. There are 4 IT people to be interviewed.

Our IMRF rate will increase significantly (2%-7000) this year.

NEW BUSINESS
Patton moved and Jankowski seconded that summer hours be Monday-Thursday, 9am-8pm; Friday, 9am-6pm; Saturday 9am-5pm with a two hour extension of these hours on the four Friday nights in July during our new concert season. Motion carried unanimously.

Ewald moved and Keach seconded approval of the Collection Development Policy as printed. Motion carried unanimously.

Patton moved and Keach seconded approval of the list of Disposal of Public Property as printed. Motion carried.

Ewald moved and McMullen seconded approval of $124 per year ($31 per quarter) for the non-resident reading card. Motion carried unanimously.

Jankowski moved and Keach seconded approval of a bid from Scott Moreland of $2160 for a patio for Hannah’s Reading Garden. Motion carried unanimously.

OTHER BUSINESS
We will work with Matt Parker for a bike rack.

We will look at replacing the roof and all other repairs on it. It was thought that it would be best if it were all done at the same time.

Jankowski moved and Ewald seconded the meeting be adjourned at 4:40pm. Motion carried unanimously.

Respectfully submitted,
Jacqueline A Patton
Secretary