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

PUBLIC COMMENT
Kevin Gunter was introduced and discussed his position at the library.

MINUTES
Hart moved and Keach seconded that the May 10, 2016 minutes be approved as corrected. Motion carried unanimously.

TREASURER’S REPORT
Patton moved and Jankowski seconded that the June bills be paid. Motion carried unanimously.

Total Bills: $41,578.39
$ 398.31 Ameren Illinois - electronic withdrawal
$ 264.79 ITV-3 – check for June
$ 267.32 Morton Utilities - electronic withdrawal
Total: $42,508.81

Payroll:
Director: $ 6,137.08 Employer IMRF: $ 3,004.80
Staff: $30,837.25 Employer FICA: $ 2,828.55
Total: $36,974.33

DIRECTOR’S REPORT
Summer reading program kick-off went well and we are having a busy and fun time.

The roofing project was estimated to be $160,000. Keach will put a package together and Director Williams will be letting it out for bid.

Director Williams met with Dr. Lindsey Hall about an intergovernmental agreement and said it was well received.

Tree watering has been discussed with King Tree Service and is in progress.

The Pumpkin Festival has been looking for land to put up a zip line. After discussion, the Board feels uncomfortable about this and will suggest they look elsewhere.

The next Board meeting has been moved to July 11, 2916 at 3:30pm.

NEW BUSINESS
Keach moved and McMullen seconded that the Long Range Plan 2016-2021 be approved as printed. Motion carried unanimously. There will be quarterly updates put on our calendar.

Patton moved and Jankowski seconded that we approve the Credit Card Policy as corrected. Motion carried unanimously.
McMullen moved and Hart seconded that we purchase a color copy machine from NCI for $7105. Motion carried unanimously. The current machine will be used until the contract is up on August 18, 2016. This will be purchased now so that we will not incur a price increase the end of June.

There were questions that need to be answered by Management Association before accepting their proposal for writing our policy manual. Compensation time needs to be brought to the attention of our attorney as soon as possible. This will be discussed in July.

Patton moved and Hart seconded that we approve the reimbursement to Cindy Snoke for the 210 Reference Class tuition ($400). Motion carried unanimously.

Jankowski moved and Hart seconded that we approve the Prevailing Wage Act Ordinance 15-7. Motion carried unanimously.

The Budget and Appropriations Ordinance Draft was discussed and reviewed.

The Board Calendar was discussed and will be reviewed in July.

The Custodial Contract was reviewed and will be voted on in July. We need to have proof of insurance provided annually.

Hart moved and Jankowski seconded that the meeting be adjourned at 6:20pm. Motion carried unanimously.

Respectfully submitted,
Jacqueline A Patton, Secretary