MORTON PUBLIC LIBRARY DISTRICT
July 11, 2016

The Morton Public Library District Board meeting was called to order at 3:30pm at the library. Present were Director Williams, Hart, Ewald, Keach, Jankowski, McMullen, and Patton. Absent was Kuhl.

PUBLIC COMMENT
Lynn Harper was introduced to the Board and discussed her position at the library.

MINUTES
Keach moved and McMullen seconded that the June 15, 2016 minutes be approved as printed. Motion carried unanimously.

TRASURER’S REPORT
The fiscal year ended in a positive position. There will be excess funds from the Operating Fund allocated to the Special Reserve Fund.

Ewald moved and Jankowski seconded that the July bills be paid. Motion carried unanimously.

Total Bills: $17,416.15
$ 1,041.38 Ameren Illinois - electronic withdrawal
$ 269.71 ITV-3 – electronic withdrawal
$ 319.77 Morton Utilities - electronic withdrawal
Total: $19,047.01

Payroll:
Director: $ 6,137.20 Employer IMRF: $ 2,677.16
Staff: $35,728.91 Employer FICA: $ 3,202.80
Total: $41,866.11

DIRECTOR’S REPORT
The Book Drop is rusting and will need to be replaced. The Chamber might help purchase a new one from the proceeds of their community project which they sponsor each year.

Mary Jane Johnson (Alltrust Financial) has offered to donate a booth at the Pumpkin Festival for the library.

The new library logo was discussed and will be redesigned.

NEW BUSINESS
Patton moved and Ewald seconded that we approve changes made to the Personal Policy, Option 1, Section 2 (as printed) with one year for employees using earned compensatory time. Motion carried unanimously.

Ewald moved and Keach seconded that we engage Clifton Larson Allen for our audit. Motion carried unanimously.

The Budget and Appropriations Ordinance 16-1 was not discussed since the hearing will be held at 4:30pm, Wednesday, July 13, 2016. It will be put on next month’s agenda.
Jankowski moved and McMullen seconded approval of Meeting Ordinance 16-2. Motion carried unanimously.
Ewald moved and Patton seconded approval of the custodial contract with Curt Bennett for next year ($1725/month). Motion carried unanimously.
Patton moved and Keach seconded approval of the proposal from King Tree Specialists, Inc. ($3171). Motion carried unanimously.
Keach moved and Jankowski seconded approval of the Intergovernmental Agreement with Morton District 709. Motion carried unanimously.
Ewald moved and McMullen seconded approval of Management Association to review our existing personal handbook ($2900). Motion carried unanimously. They will be a consulting firm only.

OTHER BUSINESS
The roofing project will be done after Pumpkin Festival. Keach will work on the bids and dates which will need to be published.

Ewald moved and Jankowski seconded that the meeting be adjourned at 5:10pm. Motion carried unanimously.

Respectfully submitted,
Jacqueline A Patton, Secretary