MORTON PUBLIC LIBRARY DISTRICT
August 10, 2016

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

PUBLIC COMMENT
Tahdra Teel was introduced and discussed her position at the library.

MINUTES
Jankowski moved and Hart seconded that the July 11, 2016 minutes be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
Patton moved and Keach seconded that the August bills be paid. Motion carried unanimously.
The auditors have been at the library this week.
Total Bills: $39,669.18
   $ 1,142.38 Ameren Illinois - electronic withdrawal
   $  264.19  ITV-3 – electronic withdrawal
   $  287.07  Morton Utilities - electronic withdrawal
Total: $41,362.82

Payroll:
Director: $ 6,137.08 Employer IMRF: $ 2,615.63
Staff:    $31,636.43 Employer FICA: $ 2,889.65
Total:   $37,773.51

DIRECTOR’S REPORT
The Summer Reading program is over. The pool party was successful. This was the first year for an adult summer program. All program participation was up or consistent with years past. Monday Morning Reader information will be shared with the participating schools. The Intergovernmental Agreement was passed by the Morton School Board. Bethel and Blessed Sacrament Schools will be contacted.
Our Public Information Coordinator terminated her contract with the library. There will be no charges to the library. There will be a student intern that will fill the position beginning next week.
A library staff member should be present when any programs at the library are held after regular library hours.
The Library will be represented in the Pumpkin Festival Merchant Tent. We will also have a Story Walk during the Festival.

NEW BUSINESS
Ewald moved and McMullen seconded approval of the FOIA policy. Motion carried unanimously.
Keach moved and Hart seconded approval of network upgrades ($4115). Motion carried unanimously.
Ewald moved and Patton seconded approval of Budget and Appropriation Ordinance 16-1. Motion carried unanimously.
Ewald moved and Patton seconded approval of the Levy Ordinance 16-3. Motion carried unanimously.
The new logo for the library was discussed and will be revised.
Jankowski moved and Hart seconded that the closed session minutes remain closed. Motion carried unanimously.

OTHER BUSINESS
Keach reported that he will work on bids for the roof. Work will begin after the Pumpkin Festival.
Michele Kuhl has requested resignation from the position of president of the board asking for Carol Jankowski to fill her vacancy. It will be on the agenda next month.
Review procedures for Library Directors will be brought before the board next month.
Matt Parker will be contacted about the bike rack.
The chess table will be placed on the concrete slab as soon as it is poured.
Keach moved and Hart seconded that the meeting be adjourned at 5:40pm. Motion carried unanimously.

Respectfully submitted,
Jacqueline A Patton, Secretary