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

PUBLIC COMMENT
There was no public at the meeting.

MINUTES
Ewald moved and Hart seconded that the minutes of the August 10, 2016 meeting be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
Hart moved and Keach seconded that the September bills be paid. Motion carried unanimously.

Total Bills: $43,996.87
$ 1,017.36 Ameren Illinois - electronic withdrawal
$  262.92 ITV-3 – electronic withdrawal
$  218.66 Morton Utilities - electronic withdrawal
Total: $45,495.81

Payroll:
Director: $ 6,137.08 Employer IMRF: $ 2,888.52
Staff: $35,358.55 Employer FICA: $ 3,174.41
Total: $41,495.63

DIRECTOR’S REPORT
The Long Range Plan goals are being set and met after the first three months. The Director will evaluate herself and then will report to the Board. We will discuss the review at the October meeting. The Employees will once again have a Christmas Party with the Board helping financially.

NEW BUSINESS
Hart moved and McMullen seconded that Carol Jankowski become the President of the Board. Motion carried unanimously.
McMullen moved and Hart seconded that we accept the low bid for the roof from Zobrist Construction ($194,430). Motion carried unanimously.
Keach moved and Jankowski seconded that we sign an agreement for library services with Bethel Lutheran School. Motion carried with Ewald and Patton abstaining.
The Board discussed some of the Personnel Policies but will continue with it next month. There may be special policies which need to be addressed by themselves. A final draft will be brought back at the next meeting.
There being no further business, the meeting was adjourned at 6:10pm.

Respectfully submitted,
Jacqueline A Patton, Secretary