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

PUBLIC COMMENT
Ann Sandoz was introduced and discussed her position at the library.

MINUTES
Kuhl moved and McMullen seconded that the September 12, 2016 minutes be approved subject to the additions. Motion carried unanimously.

TREASURER’S REPORT
The audit is finished, the draft reviewed, and the report will be printed in the next week.
Kuhl moved and Ewald seconded that the October bills be paid. Motion carried unanimously.

Total Bills: $28,194.25
$ 972.21 Ameren Illinois - electronic withdrawal
$ 261.71 ITV-3 – electronic withdrawal
$ 207.53 Morton Utilities - electronic withdrawal
Total: $29,635.70

Payroll:
Director: $ 6,137.08 Employer IMRF: $ 2,806.88
Staff: $32,685.44 Employer FICA: $ 2,969.95
Total: $38,822.52

DIRECTOR’S REPORT
The Director’s goals for the year were reviewed.
Ewald, Patton, Jankowski, and McMullen will be up for re-election in 2017. Election materials will be forthcoming.
Director Williams has been nominated for the “40 under 40” award. Congrats!!!

NEW BUSINESS
Patton moved and Keach seconded that we approve the agreement for library services with Blessed Sacrament School. Motion carried unanimously.
The Board reviewed Chapter 6 “Access” of Serving Our Public.
Kuhl moved and Patton seconded that we approve the snow removal contract with Dave Mitchell. Motion carried unanimously.

OLD BUSINESS
Keach moved and Jankowski seconded that we approve the Personnel Policies and Procedures as printed. Motion carried unanimously.
CLOSED SESSION
Kuhl moved and McMullen seconded that the Board adjourn to closed session at 5:05pm. Motion carried unanimously.
Kech moved and Ewald seconded that we return to open session at 5:45pm. Motion carried unanimously.

OTHER BUSINESS
Kuhl and Jankowski will meet before the next meeting with the Director to review matters from the closed session.
Kech reported that work on the roof is coming along. There have been some issues that will cost us extra but also some that will save us money. Right now there is a cost increase of about $303. The bike racks and chess tables will hopefully be installed soon.
Director Williams is speaking about the library on Thursday to Rotary.
Kuhl moved and Keach seconded that the meeting be adjourned at 6pm. Motion carried unanimously.

Respectfully submitted,
Jacqueline A Patton, Secretary