MORTON PUBLIC LIBRARY DISTRICT
December 13, 2016

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

PUBLIC COMMENT
Erika Thorson was introduced and discussed her position at the library.

MINUTES
McMullen moved and Ewald seconded that the minutes from the November 8, 2016 be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
The financial reports were discussed and we are on target for the year. Hart moved and Kuhl seconded that the December bills be paid. Motion carried unanimously.

Total Bills: $ 97,261.36
$ 380.51 Ameren Illinois - electronic withdrawal
$ 263.66 ITV-3 – electronic withdrawal
$ 210.06 Morton Utilities - electronic withdrawal
Total: $ 98,115.59

Payroll:
Director: $ 6,137.08 Employer IMRF: $ 2,790.83
Staff: $31,113.94 Employer FICA: $ 2,926.16
Total: $38,251.02

DIRECTOR’S REPORT
An update for our long range plan was presented. Director Williams discussed her 2016 goals. The Board felt it would be beneficial to send Wendy Badgerow to a bookkeeping class at ICC with the library paying for it.

NEW BUSINESS
McMullen moved and Patton seconded approval of Resolution No. 16-4 (Resolution to Comply with Government Travel Expense Control Act) as printed. Motion carried unanimously.
Kuhl moved and Hart seconded approval of the holiday recognitions for volunteers and staff as printed with moving the 3 LTA employees to $75. Motion carried unanimously.
Keach moved Kuhl seconded that we approve a bid from Parker Fabrications, Inc. for a new book drop and two bike racks (not to exceed $7000). Motion carried unanimously.
Keach moved and Kulh seconded that we approve the salary recommendations as printed. Motion carried unanimously.

OLD BUSINESS
The amendment to the Vacation Time Policy was discussed and will be put on the agenda for next month.

OTHER BUSINESS
The outdoor chess seating will be looked into. We should purchase another bench.

There being no further business, the meeting was adjourned at 6:15pm.

Respectfully submitted,

Jacqueline A Patton, Secretary