The Morton Public Library Board meeting was called to order at 5:00 pm at the library. Present were Jankowski, Keach, Kuhl, Hart, McMullen, Director Williams and staff member Wendy Badgerow. Absent were Ewald and Patton. Visitor attending: Jenna Scifres.

PUBLIC COMMENT
Cari Yerby was introduced and discussed her position at the library.

MINUTES
Kuhl moved and Keach seconded that the February 21, 2017 minutes be approved as printed. Motion carried.

TREASURER’S REPORT
Kuhl moved and Hart seconded that the March 2017 bills be paid. Motion carried.
Hart moved and Keach seconded that the April 2017 bills be paid. Motion carried.

<table>
<thead>
<tr>
<th>March 2017</th>
<th>April 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL BILLS:</td>
<td>TOTAL BILLS:</td>
</tr>
<tr>
<td>$16,812.40</td>
<td>$11,460.31</td>
</tr>
<tr>
<td>388.69   AmerenIlinois</td>
<td>366.22</td>
</tr>
<tr>
<td>262.11   i3 Broadband</td>
<td>262.00</td>
</tr>
<tr>
<td>222.39   Morton Utilities</td>
<td>210.97</td>
</tr>
<tr>
<td>Total March: $17,685.59</td>
<td>Total April: $12,299.50</td>
</tr>
<tr>
<td>Payroll - Director: 6,383.32</td>
<td>Payroll - Director: 6,383.34</td>
</tr>
<tr>
<td>Staff: 33,910.77</td>
<td>Staff: 36,898.06</td>
</tr>
<tr>
<td>Total: $40,294.09</td>
<td>Total: $43,281.40</td>
</tr>
</tbody>
</table>

Employer IMRF: $4,113.35            Employer IMRF: $3,834.09
Employer FICA: $3,082.48            Employer FICA: $3,311.05

DIRECTOR’S REPORT
Williams distributed staff pictorial directory.
Williams updated the board on the staff meeting about the reorganization of the building. Several options were discussed.
The new copiers are saving the library an estimated $100-150.00 per month.

NEW BUSINESS
Kuhl moved and McMullen seconded the motion to accept the proposal from Staley Lawncare. Motion carried.
Hart moved and Kuhl seconded the motion to retain Closed meeting minutes as closed. Motion carried.
Keach moved and Hart seconded the motion to table the Drug and Alcohol Free Workplace Policy.
CONTINUED BUSINESS
Hart will check with Parker Fabrication regarding the progress of the bike rack.

OTHER BUSINESS
McMullen discussed the condition of the men’s restroom at the front entrance.
Next board meeting: Wednesday, May 10, 2017 at 4:30pm.

Hart moved and McMullen seconded that the meeting be adjourned at 6:05pm. Motion carried unanimously

Respectfully submitted,
Wendy G. Badgerow