MORTON PUBLIC LIBRARY DISTRICT
May 10, 2017

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

PUBLIC COMMENT
Katie Morrow was introduced and discussed her position at the library.

MINUTES
Kuhl moved and McMullen seconded that the April 5, 2017 minutes be approved as printed. Motion carried.

TREASURER’S REPORT
Ewald moved and Patton seconded that the May bills be paid. Motion carried.

May 2017

<table>
<thead>
<tr>
<th>Total checks: $29,885.17</th>
<th>Payroll – Director: 6,383.34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ameren Illinois: 355.06</td>
<td>Staff: 34,805.35</td>
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<tr>
<td>i3 Broadband: 262.57</td>
<td>Total: $39,188.69</td>
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<tr>
<td>Morton Utilities: 221.08</td>
<td>Employer IMRF: $3,976.94</td>
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<tr>
<td>Total: $30,723.88</td>
<td>Employer FICA: $2,997.92</td>
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DIRECTOR’S REPORT
The Library has shared a guide with the Park District.
Summer Reading is gearing up.
The Nature Classroom will be looking into possibly partnering with the Park District.

Patton moved and McMullen seconded that the following slate of officers be elected. Motion carried.

Carol Jankowski – President
Allan Hart – Vice President
Dennis Ewald – Treasurer
Jacqueline Patton – Secretary

Ewald moved and Keach seconded that the summer library hours be approved as printed (closing one hour earlier Monday through Thursday). Motion carried.
Patton moved and Kuhl seconded that the Non-resident Card cost $126 per year. Motion carried.
The lighting project will be researched further possibly discussing it with the Village.
There will be other estimates obtained for the geothermal repair.
Keach moved and Ewald seconded that Director Williams and Keach meet with Dewberry Architects Inc. and will contract with them not exceeding $14500. Motion carried

OLD BUSINESS
The Drug and Alcohol Free Workplace Policy will be worked on with Director Williams and McMullen.
Hart moved and Ewald seconded that the Board adjourned to closed session at 6pm. Motion carried.
Ewald moved and Hart seconded that the Board resume at 6:55pm. Motion carried.

OTHER BUSINESS
Director Williams will contact Matt Parker about the bike rack being installed in time for Summer Reading.

Ewald moved and Patton seconded that the meeting be adjourned at 7:00pm. Motion carried.

Respectfully submitted,
Jacqueline A Patton
Secretary