MORTON PUBLIC LIBRARY DISTRICT
August 9, 2017

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

PUBLIC COMMENT
There were three visitors present. They suggested Public Comment should be at the end of the meeting, there were not enough new books, and the library felt more like a community center than a library. Amanda Shaffer was introduced and discussed her position at the library. There was a presentation by Amanda from Dewberry of the Floor Plan for the library.

MINUTES
Ewald moved and Keach seconded that the minutes of the July 12, 2017 meeting be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
The annual audit is currently being conducted.
Patton moved and Hart seconded that the August bills be paid. Motion carried unanimously.

<table>
<thead>
<tr>
<th>Total checks: $36,631.71</th>
<th>Payroll – Director: $6,383.33</th>
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<tbody>
<tr>
<td>Ameren Illinois: 1,017.78</td>
<td>Staff: 34,311.15</td>
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<tr>
<td>i3 Broadband: 261.00</td>
<td>Total: $40,694.48</td>
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<tr>
<td>Morton Utilities: 249.65</td>
<td>Employer IMRF: $3,780.55</td>
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<tr>
<td>Total: $38,160.14</td>
<td>Employer FICA: $3,113.16</td>
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DIRECTOR’S REPORT
There were over 300 children at the pool party as Summer Reading was a huge success. The concert series was very well attended.
National Library Sign Up month is September. Eleven local businesses are participating in discounts for showing your library card.
Library card sign up at school registration was successful.

NEW BUSINESS
Keach moved and McMullen seconded the approval of the Floor Plan as presented by Dewberry. Motion carried unanimously.
Ewald moved and Keach seconded we approve the FOIA Policy update as printed. Motion carried unanimously.
Ewald moved and Patton approval of Levy Ordinanace 17-3 as printed. Motion carried unanimously.
Hart moved and Ewald seconded that the Closed Session Minutes remain closed. Motion carried unanimously.

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

Respectfully submitted,

Jacqueline A Patton, Secretary