MORTON PUBLIC LIBRARY DISTRICT

October 25, 2017

The Morton Public Library District Board special meeting was called to order at 5:00pm at the library. Present were Director Williams, McMullen, Kuhl, Hart, Keach, Ewald, Patton, and Jankowski.

It was suggested that we have cards made for questions that the public might have during our Public Comment time.

The focus of the meeting was to discuss the library refurbishment project.

The Direct Expenses invoiced at 1.15 times the cost incurred by Dewberry was discussed and will be approached as to bringing that to 1.05. We could also ask about having an hourly rate not to exceed $18,720 for design services. The tentative plan for the library’s closure was also discussed. We will have a design process on the furniture. Questions will be answered at our next meeting as to insurance questions and moving expenses. The Board was in agreement as to having $150,000-200,000 remain in the Special Reserve Fund. The approximate total for the project would be $420,000.

The meeting was adjourned at 6:50pm.

Respectfully submitted,

Jacqueline A Patton, Secretary