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

**PUBLIC COMMENT**
The Board recognized Assistant Director Linda Yoder for her 37 years of service to the Library. Yoder retires on March 16, 2018.

**MINUTES**
McMullen moved and Hart seconded that the minutes from the February 13, 2018 meeting be approved as printed. Motion carried unanimously.

Keach moved and McMullen seconded that the minutes from the February 27, 2018 special meeting 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 Keach seconded that the March bills be paid. Motion carried unanimously.

- Total checks: $34,985.34
- Payroll – Director: 6,511.00
- Ameren Illinois: 374.47
- i3 Broadband: 265.07
- Morton Utilities: 466.83
- Total checks: $36,091.71
- Staff: 38,326.36
- Total: $44,837.36
- Employer IMRF: $3,430.05
- Employer FICA: $3,937.78

**DIRECTOR’S REPORT**
An update for our long range plan was presented. Director Williams also gave updates related to the library’s Refresh project.

**NEW BUSINESS**
McMullen moved and Hart seconded approval of the Construction Administration Contract not to exceed $4,000. Motion carried unanimously.

Hart moved and Keach seconded approval of the Lawn Care Contract with Staley Landscaping. Motion carried unanimously.

McMullen moved and Hart seconded that we keep the closed minutes closed. Motion carried unanimously.

There being no further business, the meeting was adjourned at 5:28 pm.

Respectfully submitted, Alissa Williams, Director