MORTON PUBLIC LIBRARY DISTRICT
May 9, 2018

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

PUBLIC COMMENT
Valerie Brandon was introduced and discussed her position at the library.

MINUTES
Patton moved and Hart seconded that the minutes of the April 10, 2018 meeting be approved as corrected. Motion carried unanimously.

TREASURER’S REPORT
Kuhl moved and McMullen seconded that the May bills be paid. Motion carried unanimously. Patton moved and Hart seconded that the pay application #1 to First Build Association, Inc. be approved ($142,393.00). Motion carried unanimously. We are in good fiscal shape ten months into the year.

<table>
<thead>
<tr>
<th>Total checks:</th>
<th>$178,104.69</th>
<th>Payroll – Director:</th>
<th>6,511.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ameren Illinois:</td>
<td>251.36</td>
<td>Staff:</td>
<td>26,607.52</td>
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<tr>
<td>i3 Broadband:</td>
<td>264.00</td>
<td>Total:</td>
<td>$33,118.52</td>
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<td>Morton Utilities:</td>
<td>353.97</td>
<td>Employer IMRF:</td>
<td>$3,436.93</td>
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<tr>
<td>Total:</td>
<td>$178,974.02</td>
<td>Employer FICA:</td>
<td>$2,533.59</td>
</tr>
</tbody>
</table>

DIRECTOR’S REPORT
The library will reopen on May 16 with a soft opening on May 14.
Summer reading begins on May 23rd.
Fourth Friday Concerts in the Garden will begin in June.
Clearpath IT will work with us as our IT outsource. They will be in the library as we put it back together.
Our long range plan will be submitted to the Village of Morton to be included in their Comprehensive Plan.

NEW BUSINESS
Kuhl moved and Hart seconded approval of Conduct Ordinance 17-6. Motion carried unanimously.
Ewald moved and McMullen seconded approval of the nonresidential fee of $130 per year. Motion carried unanimously.
Hart moved and McMullen seconded approval of our summer hours as printed. Motion carried unanimously.
Ewald moved and Patton seconded approval of the Auditor’s Engagement letter from Clifton Larson Allen. Motion carried unanimously.
OLD BUSINESS
Hart moved and Hart seconded the motion to table the Dewberry furniture contract. 
Motion carried unanimously. More information will be gathered after a meeting with 
Dewberry, Hart, Keach, and Director Williams. They will report back to the Board at the June 
calendar.

OTHER BUSINESS
The dandelions in the yard will be sprayed. The date that the parking lot was sealed will be 
checked into. We are still working on the issue of our sign and the payment. It was reported 
that the public is very excited about the reopening of the library (As is the Board!!!) 
There being no further business, the meeting was adjourned at 5:45pm.

Respectfully submitted,
Jacqueline A Patton, Secretary