MORTON PUBLIC LIBRARY DISTRICT
June 13, 2018

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

PUBLIC COMMENT
Dylan Simpson was introduced and discussed his position at the library.

MINUTES
Ewald moved and Patton seconded the minutes of the May 9, 2018 be approved as corrected. Motion carried unanimously.

TREASURER’S REPORT
Hart moved and Keach seconded the June bills be paid. Motion carried unanimously.
Total checks: $ 92,435.03  Payroll – Director: 6,511.00
Ameren Illinois: 304.30  Staff: 35,350.05
i3 Broadband: 262.00  Total: $41,861.05
Morton Utilities: 236.05  Employer IMRF: $3,430.64
Total: $ 93,238.07  Employer FICA: $3,202.29

DIRECTOR’S REPORT
The Long Range Plan was discussed and it will be reviewed as printed until 2020. It will then be updated.
An update on the Refresh Project was presented by Director Williams. There are still some things that need to be finished until the final bill is paid. A more detailed cost will be forthcoming after all the bills are paid.
Director Williams will begin to accumulate a "wish list" of furniture needs.

NEW BUSINESS
Ewald moved and Patton seconded approval of the Prevailing Wage Act Ordinance (17-7). Motion carried unanimously.
Paton moved and Hart seconded disposal of closed minute’s recordings prior to December 1, 2016. Motion carried unanimously.
Ewald moved and Keach seconded the purchase of CD shelving units. Motion carried unanimously.
The Budget and Appropriations Ordinance Draft was reviewed and hearings will be next month.
The Board calendar for 2018-2019 was reviewed.
The Custodial contract was reviewed. Director Williams will discuss the new facilities with the custodian.
OTHER BUSINESS
Business After Hours will be June 28, 2018 at 4:30 at the library.
The insert in the Morton Utility bills was an excellent exposure for the library.
The next Board meeting will be July 11, 2018 at 4:30pm.
There being no further business, the meeting was adjourned at 5:30pm.

Respectfully submitted,
Jacqueline A Patton, Secretary