MORTON PUBLIC LIBRARY DISTRICT
August 15, 2018

The hearing for the Budget and Appropriation Ordinance 18-1 was opened at 4:30pm. It was closed at 4:40pm as no one was in attendance.
The Morton Public Library District Board meeting was called to order at 4:30pm at the library. Present were Director Williams, Kuhl, Hart, Keach, Ewald, Patton, and Jankowski. Absent was McMullen.

PUBLIC COMMENT
Nancy Kemig was introduced and discussed her position at the library.

MINUTES
Ewald moved and Hart seconded that the minutes of the July 11, 2018 be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
Kuhl moved and Patton seconded that the August bills be approved. Motion carried unanimously.
Keach moved and Hart seconded that the Board allow two people who are authorized to sign the September checks which will be approved in October. Motion carried unanimously.
Ewald moved and Kuhl seconded that we close our Illinois Funds account. Motion carried unanimously.

Total checks: $ 47,328.04 Payroll – Director: 6,511.00
Ameren Illinois: 1,027.56 Staff: 31,516.07
i3 Broadband: 263.90 Total: $38,027.07
Morton Utilities: 260.12 Employer IMRF: 2,907.77
Total: $ 48,879.62 Employer FICA: 2,909.09

DIRECTOR’S REPORT
There was a huge increase in finishers this year in the Summer Reading Program (over 1000).
We are not hosting the Pumpkin Festival Art Show this year as they are taking a year off to regroup.
The 2018 ILA Conference is in Peoria this year. There will be a Trustee Day on Thursday, October 11.

NEW BUSINESS
Ewald moved and Kuhl seconded approval of the Gift Policy. Motion carried unanimously.
Patton moved and Keach seconded approval of the updated FOIA policy. Motion carried unanimously.
Ewald moved and Keach seconded approval of the Budget and Appropriations Ordinance 18-1. Motion carried unanimously.
Kuhl moved and Hart approval of Levy Ordinance 18-3. Motion carried unanimously.
Kuhl moved and Keach seconded the purchase of 10 new computers from Clear Path ($6580.20). Motion carried unanimously.
Hart moved and Kuhl seconded that the closed session minutes remain closed. Motion carried unanimously.
OTHER BUSINESS
Ewald moved and Patton seconded that the MCB CD be redeemed on August 23rd and placed in the cash sweep account. Motion carried unanimously. The other CDs will be checked for better rates.

There were some comments made on social media about a performer that is scheduled for a Fourth Friday concert. The problems were addressed and the situation will be monitored. There being no further business, the meeting was adjourned at 5:35pm.

Respectfully submitted,
Jacqueline A Patton, Secretary