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

PUBLIC COMMENT
Mike Kaluza from Clear Path Technology was present to discuss our involvement with them. Kim Gryl was also present.

MINUTES
McMullen moved and Keach seconded that the minutes of the October 16, 2018 meeting be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
Patton moved and Hart seconded that the November bills be paid. Motion carried unanimously.

- Total checks: $39,142.91
- Payroll – Director: $6,511.00
- Ameren Illinois: $359.30
- Staff: $30,667.81
- i3 Broadband: $264.14
- Total: $37,178.81
- Morton Utilities: $254.91
- Employer IMRF: $3,347.88
- Total: $40,022.26
- Employer FICA: $2,844.18

DIRECTOR’S REPORT
Chapter 8 Standards Review and Chapters 6-10 of Trustee Facts File were reviewed for the Per Capita Grant.
The library has partnered with the schools for One Book/One School.
Interviews are being conducted for the Youth Services position.
The Morton Community Foundation has received a donation from the Walters for the upkeep and maintenance of Hannah’s Garden. The chair from the “Chair”ity Auction has been donated back to the library.

NEW BUSINESS
Keach moved and Hart seconded the approval of the audit from CliftonLarsonAllen LLP. Motion carried unanimously.
Keach moved and Hart seconded approval of the closing dates for the 2019 year with the exception of being open December 23rd and 30th. Motion carried unanimously.
Patton moved and McMullen seconded approval of the volunteer recognition as printed. Motion carried unanimously.
Jankowski moved and McMullen seconded that the Board adjourn to closed session at 5:20pm.
Keach moved and Hart seconded that we adjourn from closed session at 6:20pm.
Motion carried unanimously.
Jankowski and Patton will meet with Director Williams to discuss her self-evaluation for 2018.
There being no further business, the meeting was adjourned at 6:35pm.
The next scheduled meeting will be December 11, 2018.

Respectfully submitted,
Jacqueline A Patton, Secretary