MORTON PUBLIC LIBRARY DISTRICT
October 16, 2018

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

PUBLIC COMMENT
There were three people in attendance. Sue Rose and Tiffany Linville both spoke with concerns about the library.

MINUTES
Ewald moved and Keach seconded that the minutes from the August 18, 2018 meeting be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
Patton moved and Ewald seconded that the September bills be paid. Motion carried unanimously.
McMullen moved and Keach seconded that the October bills be paid. Motion carried unanimously.
Keach moved and Ewald seconded that we approve payment of $61,457 for Pay Application #2 to First Build. Motion carried unanimously.
Ewald moved and Keach seconded that we reinvest a $50,000 CD from Goodfield Bank and a $100,000 CD from Busey Bank for a better rate. Motion carried unanimously.

<table>
<thead>
<tr>
<th>Sept. 2018 Bills:</th>
<th>$41,190.89</th>
<th>October 2018 Bills:</th>
<th>$54,175.55</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>919.27</td>
<td>AmerenIllinois</td>
<td>801.80</td>
</tr>
<tr>
<td></td>
<td>266.40</td>
<td>i3 Broadband</td>
<td>266.17</td>
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<tr>
<td></td>
<td>268.17</td>
<td>Morton Utilities</td>
<td>211.57</td>
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<tr>
<td>Total Sept.:</td>
<td>$42,644.73</td>
<td>Total October:</td>
<td>$55,455.31</td>
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<tr>
<td>Payroll - Director:</td>
<td>6,511.00</td>
<td>Payroll - Director:</td>
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<tr>
<td>Staff:</td>
<td>34,161.51</td>
<td>Staff:</td>
<td>33,359.03</td>
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<td>Total:</td>
<td>$40,672.51</td>
<td>Total:</td>
<td>$39,870.03</td>
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<td>Employer IMRF:</td>
<td>$2,907.77</td>
<td>Employer IMRF:</td>
<td>$2,975.91</td>
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<td>Employer FICA:</td>
<td>$2,975.91</td>
<td>Employer FICA:</td>
<td>$3,050.00</td>
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</tbody>
</table>

DIRECTOR’S REPORT
An update on our Long Range Plan was discussed.
McMullen and Keach received their packet for the general election in April.
NEW BUSINESS
Ewald moved and Patton seconded approval of the snow removal contract from Dave Mitchell. Motion carried unanimously.
McMullen moved and Keach seconded the hiring of Jacobs Brothers for their five night cleaning services.
Motion carried unanimously.

CLOSED SESSION
Jankowski moved and Patton seconded that we adjourn to closed session at 5pm.
Motion carried unanimously.
Jankowski moved and Ewald seconded that we return to open meeting at 5:40pm.
Motion carried unanimously.

OTHER BUSINESS
Director Williams will begin work on the Facility Maintenance Five Year Plan.
There being no further business, the meeting was adjourned at 5:45pm. The next meeting will be Tuesday, November 13 at 4:30pm.

Respectfully submitted,
Jacqueline A Patton, Secretary