MORTON PUBLIC LIBRARY DISTRICT
February 12, 2019

The Morton Public Library District Board meeting was called to order at 4:40 pm at the library. Present were Director Williams, Keach, Hart, Jankowski and McMullen. Absent were Ewald, Kuhl, and Patton. Ed O’Donnell from the Chamber Leadership Academy was in the audience.

PUBLIC COMMENT
Thank you notes from Library staff to the board were circulated.

MINUTES
Hart moved and Keach seconded that the minutes of December 11 meeting be approved as printed. Motion carried unanimously.

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

<table>
<thead>
<tr>
<th>January 2019</th>
<th>February 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invoices Paid</td>
<td>$22,463.89</td>
</tr>
<tr>
<td>Ameren Illinois</td>
<td>419.66</td>
</tr>
<tr>
<td>I3 Broadband</td>
<td>263.56</td>
</tr>
<tr>
<td>Morton Utilities</td>
<td>391.00</td>
</tr>
<tr>
<td>Total Paid:</td>
<td>$23,538.11</td>
</tr>
<tr>
<td>Payroll-Director:</td>
<td>7,661.00</td>
</tr>
<tr>
<td>Staff:</td>
<td>31,104.80</td>
</tr>
<tr>
<td>Payroll Total:</td>
<td>$38,765.80</td>
</tr>
<tr>
<td>Employer IMRF:</td>
<td>$2,518.36</td>
</tr>
<tr>
<td>Employer FICA:</td>
<td>$2,965.54</td>
</tr>
</tbody>
</table>

DIRECTOR’S REPORT
Director Williams provided a look at statistics from 2017 & 2018 regarding program, cardholders and circulation. Director Williams also shared the impact that proposed legislation to raise the minimum wage would have on the library’s budget.

NEW BUSINESS
Keach moved and McMullen seconded to approve the Reference Services Policy revisions as printed. Motion carried unanimously.
Hart moved and Keach seconded to approve the revisions to Section 2 of the Personnel Policy as printed. Motion carried unanimously.
Keach moved and Hart seconded to approve the late opening on March 20, 2019 for staff to attend professional development training.

There being no further business, the meeting was adjourned at 5:30 pm.
Respectfully submitted,
Alissa Williams, Director