Morton Public Library District
March 12, 2019

The Morton Public Library District Board meeting was called to order at 4:30 pm at the library. Present were Director Williams, Jankowski, Keach, Kuhl, McMullen and staff member Wendy Badgerow. Absent were Ewald, Hart, and Patton. Visitors attending: Matthew Curry, Matt Anderson and Whitney Huette.

PUBLIC COMMENT
Dr. Jeff Hill and Kevin Austin presented the County Facilities Sales Tax Referendum Presentation. Emily Hinch was introduced and discussed her position at the library.

MINUTES
Kuhl moved and Keach seconded that the minutes of the February 12, 2019 meeting be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
Kuhl moved and McMullen seconded that the March 2019 bills be paid. Motion carried unanimously.
Director Williams reported that the book sale is $1,000 ahead in earnings compared to last year and thanked Lis Spradlin for all her work organizing the book sale. Director Williams will contact Dewberry regarding close out billing document information.

Invoices Paid:
- Ameren Illinois: $26,416.67
- I3 Broadband: $265.97
- Morton Utilities: $518.00
Total Paid: $27,684.63

Payroll:
- Payroll-Director: $6,510.40
- Staff: $28,975.28
- Payroll Total: $35,485.68
- Employer IMRF: $2,506.60
- Employer FICA: $2,714.58

DIRECTOR’S REPORT
An update for our long range plan was presented. Director Williams also gave updates and an overview of the Strengths Finder meetings with Rachele Ackerman.

NEW BUSINESS
Keach moved and Kuhl seconded approval of the Lawn Care Contract with Staley Lawn Care. Motion carried unanimously.
Keach moved and Kuhl seconded that we keep the closed minutes closed. Motion carried unanimously.
Kuhl moved and McMullen seconded approval of the Equipment Loan Policy revisions. Motion carried unanimously.
Kuhl moved and Keach seconded approval of the $3,760.00 HR Source Compensation Study Proposal. Motion carried unanimously. The board felt that another evaluation of salary ranges and positions should be revisited in 5 years. The money will be paid with Per Capital Grant funds.
OTHER BUSINESS
Wendy will schedule Staley Lawn Care to spray for dandelions to help prevent weeds. Tazewell County Master Gardeners will maintain the front gardens. Director Williams will schedule a final walk through the library and Jeff Keach offered to help. Regarding the leak in the 2nd Study Room—the contractor recommended heat tape for the repair.

There being no further business, the meeting was adjourned at 5:40 pm.

The next scheduled regular board meeting will be April 9, 2019 at 4:30 p.m.

Respectfully submitted,
Wendy Badgerow