MORTON PUBLIC LIBRARY DISTRICT
May 15, 2019

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

PUBLIC COMMENT
Nicole Ferree was introduced and discussed her position at the library.

MINUTES
Hart moved and Beideck seconded that the minutes of the April 9, 2019 meeting be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
Director William presented the financial report.

Patton moved and Hart seconded that the May bills be paid. Motion carried unanimously.

<table>
<thead>
<tr>
<th>Invoices Paid</th>
<th>$33,701.65</th>
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<tbody>
<tr>
<td>Ameren Illinois</td>
<td>330.36</td>
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<tr>
<td>i3 Broadband</td>
<td>264.35</td>
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<tr>
<td>Morton Utilities</td>
<td>347.90</td>
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<tr>
<td>Total Paid</td>
<td>$34,644.26</td>
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<table>
<thead>
<tr>
<th>Payroll-Director:</th>
<th>$6,510.40</th>
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<tbody>
<tr>
<td>Staff:</td>
<td>30,785.56</td>
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<tr>
<td>Payroll Total:</td>
<td>$37,295.96</td>
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<tr>
<td>Employer IMRF:</td>
<td>$2,686.35</td>
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<tr>
<td>Employer FICA:</td>
<td>$2,853.14</td>
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NEW BUSINESS
Beideck moved and Hart seconded the appointment of Kim Gryl to the Board to replace Dennis Ewald who resigned. Motion carried unanimously.

Keach moved and Gryl seconded approval of the nonresident card fee ($132). Motion carried unanimously.

Patton moved and Hart seconded that the Summer Hours for 2019 be approved as printed. Motion carried unanimously.

The Materials Selection Policy was reviewed.

Hart moved and Keach seconded we sign the Auditor Engagement letter from Clifton/Larson/Allen. Motion carried unanimously.

Keach moved and Hart seconded that the following slate of officers be approved:
President-Carol Jankowski
Vice President-Allan Hart
Treasurer-Kim Gryl
Secretary-Jackie Patton

Motion carried unanimously.

Hart moved and Beideck seconded that Kim Gryl be approved to sign checks. Motion carried unanimously.

OTHER BUSINESS
The awning in Hannah’s garden will be installed as soon as it is repaired. The dandelions have been sprayed.
Keach reported that he participated in an ADA training program.

There being no further business, the meeting was adjourned at 5:30pm.

Respectfully submitted,
Jacqueline A Patton, Secretary

Next meeting June 12, 2019