MORTON PUBLIC LIBRARY DISTRICT
June 12, 2019

The Morton Public Library District Board meeting was called to order at 4:30 at the Library. Present were Director Williams, Jankowski, Beideck, Keach Gryl, Patton, and Hart. Absent was Kuhl. Also present was a board member from Washington.

PUBLIC COMMENT
Tracy Aghaei was introduced and discussed her position at the Library.

MINUTES
Beideck moved and Keach seconded that the minutes from the May 15, 2019 meeting be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
Patton moved and Gryl seconded that the June bills be paid. Motion carried unanimously.
Gryl moved and Beideck seconded that the bill for First Bill be held until resolution of the desk issue be resolved to the satisfaction of the Director. Motion carried unanimously.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Invoices Paid</td>
<td>$62,476.74</td>
<td>Payroll-Director</td>
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<td>Ameren Illinois</td>
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<td>Staff</td>
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<td>I3 Broadband</td>
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<td>Morton Utilities</td>
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<td>Total Paid</td>
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<td>Employer FICA</td>
<td>$2,939.54</td>
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DIRECTOR’S REPORT
The Long Range Plan Update was discussed.
The Board is not interested in supporting the Community Mural project suggested by So Chic.

NEW BUSINESS
Keach moved and Patton seconded the disposal of closed session recordings from October 2016 through December 2017. Motion carried unanimously.
The Board calendar was reviewed.
The Budget and Appropriations Ordinance Draft was reviewed.
Gryl moved and Hart seconded to table the revisions to the Computer and Internet Use Policy until it can be reviewed by Clear Path. Motion carried unanimously.
Beideck moved and Hart seconded that the Pay Grade Schedule be tabled until more questions can be answered. Motion carried unanimously.

There being no further business, the meeting was adjourned at 5:50pm.

The next scheduled regular board meeting will be Wednesday, July 10, 2019.

Respectfully submitted,
Jacqueline A Patton, Secretary