MORTON PUBLIC LIBRARY DISTRICT
July 10, 2019

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

PUBLIC COMMENT
There was no public comment.

MINUTES
Beideck moved and Hart seconded approval of the June 12, 1019 minutes. Motion carried unanimously.

TREASURER’S REPORT
The Audit will begin the first week in August.
Hart moved and Beideck seconded that the July bills be paid. Motion carried unanimously.

<table>
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<th>Invoices Paid</th>
<th>Payroll-Director:</th>
<th>Staff:</th>
<th>Payroll Total:</th>
<th>$36,341.01</th>
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<tr>
<td>Ameren Illinois</td>
<td>854.63</td>
<td>29,830.61</td>
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<tr>
<td>I3 Broadband</td>
<td>265.79</td>
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<td>Morton Utilities</td>
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<td>Employer FICA:</td>
<td>$2,780.02</td>
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</tbody>
</table>

DIRECTOR’S REPORT
This year’s Illinois Library Association Conference will be held in Tinley Park. Director Williams will attend each day.
We will be hiring a Children’s librarian and then an assistant.

NEW BUSINESS
Keach moved and Kuhl seconded we approve meeting Ordinance 19-2. Motion carried unanimously.
Gryl moved and Beideck seconded we approve the revision to the Public Posting Policy. Motion carried unanimously.
Kuhl moved and Keach seconded that we approve the Yearbook Digitization Project for $9803.25. Motion carried unanimously.
Kuhl moved and Hart seconded that we approve the purchase of 12 computers from Clear Path for $7273.20. Motion carried unanimously.

OLD BUSINESS
Gryl moved and Kuhl seconded that we approve the pay grade schedule prepared for us by HR Source. Motion carried unanimously.
Beideck moved and Keach seconded we approve the Computer and Internet Use Policy as printed. Motion carried unanimously.
OTHER BUSINESS
Heather Thompson will be asked to fill the Board vacancy which will occur next month when Jankowski resigns.

There being no further business, the meeting was adjourned at 5:20pm.

Respectfully submitted,
Jacqueline A Patton, Secretary

The next Board meeting will be on August 14, 2019 at 4:30pm.