MORTON PUBLIC LIBRARY DISTRICT
August 14, 2019

The Budget and Appropriation hearing was opened at 4:25pm. It was closed at 4:35pm as no one was in attendance.

The Morton Public Library District Board meeting was called to order at 4:35pm. Present were Director Williams, Gyril, Beideck, Hart, Kuhl, Keach, Jankowski, and Patton and guest Heather Thompson.

PUBLIC COMMENT
There was no public comment.

MINUTES
Beideck moved and Keach seconded approval of the July 10, 2019 minutes as printed. Motion carried unanimously.

TREASURER’S REPORT
The audit is complete and CLA is in the process of putting the report together.
Kuhl moved and Beideck seconded approval of the August bills. Motion carried unanimously.

<table>
<thead>
<tr>
<th>Invoices Paid</th>
<th>$39,759.24</th>
<th>Payroll-Director:</th>
<th>$6,510.40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ameren Illinois</td>
<td>1,016.14</td>
<td>Staff:</td>
<td>31,454.95</td>
</tr>
<tr>
<td>I3 Broadband</td>
<td>268.14</td>
<td>Payroll Total:</td>
<td>$37,965.35</td>
</tr>
<tr>
<td>Morton Utilities</td>
<td>212.90</td>
<td>Employer IMRF:</td>
<td>$2,904.40</td>
</tr>
<tr>
<td>Total Paid:</td>
<td>$41,256.42</td>
<td>Employer FICA:</td>
<td>$2,677.21</td>
</tr>
</tbody>
</table>

DIRECTOR’S REPORT
The “MPL by the numbers” flyer was discussed. The Summer Reading program was very successful. There will be an offer made this week for a new Youth Service Manager. After that position is filled, there will be an assistant position posted. There is a free workshop for Board members on October 19. Carol Jankowski was presented with a certificate of appreciation as she is leaving the Board.

NEW BUSINESS
Gyril moved and Patton seconded approval of the Budge and Appropriation Ordinance 19-1. Motion carried unanimously.
Kuhl moved and Hart seconded approval of Levy Ordinance 19-3. Motion carried unanimously.
Beideck moved and Gyril seconded approval of the FOIA Policy updates. Motion carried unanimously.
Kuhl moved and Beideck seconded approval of the library closing at 8pm year round. Motion carried unanimously.
Kuhl moved and Gyril seconded approval of the proposal by Tazewell County Asphalt Co to repair the parking lot ($9124). Motion carried unanimously.
Gyril moved and Hart seconded the purchase of conference room chairs from Lincoln Office Supply ($2481.60). Motion carried unanimously.
Kuhl moved and Keach seconded the purchase of coil scrubbers for the geothermal system through AAA Northgate ($3380). Motion carried unanimously.

OTHER BUSINESS
Patton moved and Gryl seconded the appointment of Heather Thompson to fill the board vacancy. Motion carried unanimously.

After discussion, it was decided that the Board meetings will be changed to the second Wednesday of the month.

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

Respectfully submitted,
Jacqueline A Patton, Secretary

The next Board meeting will be Wednesday, September 18, 2019 at 4:30pm.