MORTON PUBLIC LIBRARY DISTRICT
October 9, 2019

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

PUBLIC COMMENT
Emma Roth, our new Youth Services Manager, was introduced and discussed her position at the library.

MINUTES
Beideck moved and Hart seconded that the minutes from the September 18, 2019 meeting be approved as printed. Motion carried unanimously.

TREASURER’S REPORT
The Revenue and Expenditure Summary was reviewed.
Patton moved and Beideck seconded that the October bills be paid. Motion carried unanimously.

Invoices Paid $35,729.06 Payroll-Director: $ 6,510.40
Ameren Illinois 885.96 Staff: 27,475.84
I3 Broadband 265.02 Payroll Total: $33,986.24
Morton Utilities 269.68 Employer IMRF: $2,623.92
Total Paid: $37,149.62 Employer FICA: $2,599.89

DIRECTOR’S REPORT
The energy bill report was reviewed.
The Director’s Review process was explained to the new board members.
Director Williams has emailed an IMRF video to the Board and there will be a field agent at the November meeting.

NEW BUSINESS
Beideck moved and Hart seconded approval of the snow removal contract with Dave Mitchell (prices will remain the same as last year). Motion carried unanimously.
Gryl moved and Beideck seconded approval of the Board Bylaw Revisions as printed. Motion carried unanimously.
Gryl moved and Thompson seconded approval of new phone equipment through I3 Broadband. Motion carried unanimously.
Chapter 11-Appendences of the Trustee Facts File was reviewed.
New Personnel Policy Revisions were discussed and will be looked at again next month. There were some questions about self-reporting for convictions and the differences between reference and background checks. Director Williams will have answers in November.
Gryl moved and Beideck seconded approval of the closing of the library on December 23, 2019. Motion carried unanimously.
OTHER BUSINESS
There will be a Board vacancy in December. We will receive the form candidates should fill out. There being no further business, the meeting was adjourned at 5:30pm.

Respectfully submitted,
Jacqueline A Patton, Secretary

The next meeting will be Wednesday, November 13, 2019 at 4:30pm.