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

PUBLIC COMMENT
Ed Riesberg was in attendance.

MINUTES
Gryl moved and Thompson seconded that the minutes from the November 13, 2019 meeting be approved as corrected. Motion carried unanimously.

TREASURER’S REPORT
Kuhl moved and Patton seconded that the December bills be paid. Motion carried unanimously. Kuhl moved and Patton seconded that we put $10,000 into our IMRF account. Motion carried unanimously. We currently have about $20,000 in our account.

<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>$22,215.69</td>
<td>Payroll-Director:</td>
<td>$ 6,510.40</td>
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<td>Ameren Illinois</td>
<td>422.19</td>
<td>Staff:</td>
<td>$27,828.24</td>
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<tr>
<td>I3 Broadband</td>
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<td>Payroll Total:</td>
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<td>Morton Utilities</td>
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<td>Employer IMRF:</td>
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<td>Total Paid:</td>
<td>$23,144.36</td>
<td>Employer FICA:</td>
<td>$2,626.90</td>
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</table>

DIRECTOR’S REPORT
Director Williams reported that we are still searching for a Youth Services Assistant and some part time help. Keach and Kuhl met with the Director for her annual review.

NEW BUSINESS
Gryl moved and Kuhl seconded approval of the 2020 salary recommendations. Motion carried unanimously.

Gryl moved and Kuhl seconded approval of the bonus schedule minus that students assistants and a $10 gift card from Ell’s be purchased for the Student Assistants. Motion carried unanimously.

Gryl moved and Patton seconded approval of the Drug and Alcohol Policy update. Motion carried unanimously. Director Williams will contact Phil Lenzeni for additional information and updates.

OTHER BUSINESS
Gryl reported that she reviewed a web seminar on budget and levy appropriations.

Gryl moved and Kuhl seconded Ed Riesberg be nominated for the trustee position vacated by the resignation of Allan Hart. Motion carried unanimously.

There being no further business, the meeting was adjourned at 6:40pm.

Respectfully submitted,
Jacqueline A Patton, Secretary
The next meeting will be Wednesday, February 12, 2020