

**MORTON PUBLIC LIBRARY DISTRICT**  
**May 11, 2022**

The Morton Public Library District Board meeting was called to order at 4:31 p.m. Director Williams and board members Turner, Gryl, Hilliard, Riesberg, Thompson and Ropp were present. Keach was absent.

**PUBLIC COMMENT**

Hilary Vissering was invited to attend the board meeting to present plans for Summer Reading, in particular as it relates to teenagers. Hilary began working at the library as a shelver, and currently works in the areas of Inter-Library Loan and Teen Services. Students entering 7<sup>th</sup> grade and older can participate in Camp Summer Reading by completing checklists that encourage reading different genres, listening to books, participating in library programs or writing a book review for the teen newsletter. Hilary is promoting the program by visiting 6<sup>th</sup> grade classrooms, sending emails to teachers and discussing with the librarian at the Jr. High. Hilary also advised the board about the teen volunteer program and how interested students can learn more and register.

**MINUTES**

**The minutes from the April 13, 2022 Board Meeting were approved as submitted. Minutes from 2022 Long Range Planning Meetings on February 22, March 25, April 4, April 11, and April 26 were approved as submitted.**

**TREASURER'S REPORT**

Gryl delivered the Treasurer's Report. A CD at Goodfield State Bank was renewed for 24 months and a Morton Community Bank CD maturing this week will be moved into the sweep account in anticipation of purchasing office furniture. Gryl will investigate better rates for a CD at Busey Bank with a very low interest rate; the Board may consider taking a penalty for early withdrawal if a better rate can be secured. **Riesberg moved and Turner seconded that the May bills be paid. A roll call vote was held. The motion carried unanimously.**

Invoices Paid	\$31,325.16	Payroll-Director	\$ 7,183.18
Ameren Illinois	421.63	Staff	<u>33,031.87</u>
I3 Broadband	380.86	Payroll Total:	\$40,215.05
Morton Utilities	445.02	Employer IMRF:	\$ 3,879.24
IT360, Inc.	<u>2,345.90</u>	Employer FICA:	\$ 3,076.46
Total Paid:	\$34,918.57		

**DIRECTOR'S REPORT**

Director Williams reported that the Long-Range Planning Committee has a final meeting with Dr. Buchko scheduled May 24<sup>th</sup>. The committee will present recommendations to the Board in the next month or two. Williams is continuing to look at office furniture options for the office area update. The Board discussed Fourth Friday Gallery Openings to be held at the library. Williams gave a Budget Presentation to the Board, including a draft of the budget to be voted on in the fall.

**NEW BUSINESS**

The Board reviewed the Materials Selection Policy.

**Gryl moved and Hilliard seconded continuing the Non-Resident Card Participation Fee at \$140.00. The motion carried unanimously.**

**Thompson moved and Riesberg seconded to approve the Property Tax Abatement Agreement for Project Wildcat. The motion carried unanimously.**

**OLD BUSINESS**

**Gryl moved and Hilliard seconded to approve the proposal for heat tape installation by Ruyle Mechanical Services, Inc., pending review by Board Member Keach. A roll call vote was held. The motion carried unanimously.**

**OTHER BUSINESS**

None

There being no further business, the meeting adjourned at 5:55pm

Respectfully submitted,  
Heather W. Thompson, Secretary

The next meeting will be held Wednesday, June 15 at 4:30 p.m.