

**PUBLIC LIBRARY DISTRICT
June 14, 2023**

ROLL CALL

The Morton Public Library District Board Meeting was called to order at 4:30 p.m. Director Alissa Williams and Board members Gryl, Hilliard, Ropp, Riesberg and Thompson were present. Keach was absent. Turner arrived late and therefore Gryl chaired the meeting.

PUBLIC COMMENT

None

MINUTES

The minutes from the May 10, 2023 Regular Board Meeting were approved as submitted.

TREASURER'S REPORT

Gryl presented the Treasurer's Report. The Goodfield State Bank CD will mature later this month and Gryl will reinvest. Director Williams reported that the overall budget is on track. **Ropp moved and Riesberg seconded to pay the June bills as presented. A roll call vote was held. The motion carried unanimously.**

June 14, 2023		
Invoices Paid		\$38,670.73
Ameren Illinois		389.25
I3 Broadband		383.15
IT360, Inc.		2,505.90
Morton Utilities		237.48
Total Bills:		\$42,186.51
Director		7,398.68
Staff		40,126.31
Payroll Totals:		\$47,524.99
Employer IMRF		\$3,912.10
Employer FICA		\$3,635.69

DIRECTOR'S REPORT

Director Williams passed out "Groove in the Garden" signs for board members to post. Williams discussed the "Book Ban" legislation signed into law by the governor this week. Morton Library is already in compliance with the requirements of the law. Williams provided a Mid-Year Update of the goals established in her annual review. Williams reported on the first few weeks of Summer Reading, noting that the door count was up 13% over last year for the first week of Summer Reading; 9.5 % for the second week, and 3.5 % for the third week.

NEW BUSINESS

The Board reviewed the Budget and Appropriations Draft; no changes were proposed.

The Board reviewed the Draft of the Board Calendar and agreed to the dates proposed except to retain the practice of previous years of no meeting in January and to hold a meeting in February.

(Turner joined meeting at 5:02 pm)

Gryl moved and Turner seconded to approve the Book Endowment Fund Agreement with the Morton Community Foundation. The motion carried unanimously.

Gryl moved and Thompson seconded to approve the window treatment quote from SunGard, to include blinds and window film. A roll call vote was held. The Motion carried unanimously.

Riesberg moved and Hilliard seconded to authorize the Director to participate in the IHLS vehicle auction in an amount not to exceed \$10,000. A roll call vote was held. The motion carried unanimously.

Director Williams presented the Obituary Index Digitalization Project and the Board discussed the two proposals. **Ropp moved and Gryl seconded to approve the Good Java proposal. A roll call vote was held. The motion carried unanimously.**

OTHER BUSINESS

None

There being no further business, the meeting adjourned at 5:42 pm.

Respectfully submitted,
Heather W. Thompson, Secretary

The next meeting will be held Wednesday, July 12th at 4:30 pm.