

**MORTON PUBLIC LIBRARY DISTRICT  
July 13, 2022**

The Morton Public Library District Board meeting was called to order at 4:30 p.m. Director Williams and board members Turner, Keach, Ropp, Gryl, Riesberg, Hilliard and Thompson were present.

**PUBLIC COMMENT**

Marge Heinze attended the meeting to introduce herself to the Board. She began working at the library in March of 1994, and over the past 28 years has worked in many areas, including reference, book repair, the history collection, information desk, and technology. Marge received her undergraduate degree in Consumer Sciences from Iowa State and has taken a number of library related courses at ICC. As a long-term employee, she enjoys seeing the next generation of library patrons at MPL.

**MINUTES**

**The minutes from the June 15, 2022 Board Meeting were approved as submitted**

**TREASURER'S REPORT**

Gryl delivered the Treasurer's Report. She found that the penalty for early withdrawal of funds currently held in a CD at Busey Bank would outweigh any potential financial gain from a higher interest rate, therefore the funds will remain at Busey at this time. The Board reviewed the R&E report for the final quarter of the fiscal year. **Keach moved and Ropp seconded that the July bills be paid. A roll call vote was held. The motion carried unanimously.**

Invoices Paid	\$38,691.54	Payroll-Director	\$ 7,183.18
Ameren Illinois	878.42	Staff	<u>35,723.36</u>
I3 Broadband	380.38	Payroll Total:	\$42,906.54
Morton Utilities	200.14	Employer IMRF:	\$ 3,750.45
IT360, Inc.	<u>2,425.90</u>	Employer FICA:	\$ 3,282.40
Total Paid:	\$42,576.38		

**DIRECTOR'S REPORT**

Director Williams reported that Jaimie Buckman gave her notice of resignation. Williams will re-evaluate the needs of the library when filling current openings. She will present prices for office furniture purchases at the August board meeting. The Board will also consider updated bids for the heat tape issue and possible candidates for an electrician of record in August.

The July 8<sup>th</sup> Groove in the Garden, Morton Showcase, was moved indoors to the School District Offices due to inclement weather.

**NEW BUSINESS**

The Board reviewed the Public Posting Policy. No changes were made.

**Gryl moved and Keach seconded to approve the schedule of board meetings for the new fiscal year. The motion carried unanimously.**

**Gryl moved and Thompson seconded the purchase of display shelving for the teen area. A roll call vote was held. The motion carried unanimously.**

The Board reviewed and discussed the proposal for Marketing and Communications Planning. **Thompson moved and Turner seconded that the Communications Plan Proposal be approved. A roll call vote was held. The motion carried unanimously.**

**Keach moved and Riesberg seconded to extend the 6 pm closing time through September 13. The motion carried unanimously.**

#### **OLD BUSINESS**

**Riesberg moved and Gryl seconded to approve the Art Exhibit Policy. The motion carried unanimously.**

The Board reviewed the Alcohol Policy. After an in-depth discussion, the Board agreed to table the issue until the next meeting.

#### **OTHER BUSINESS**

There being no further business, the meeting adjourned at 5:41 pm.

Respectfully submitted,  
Heather W. Thompson, Secretary

The next meeting will be held Wednesday, August 10 at 4:30 pm.