

MORTON PUBLIC LIBRARY DISTRICT
December 8, 2021

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

PUBLIC COMMENT

Wendy Badgerow, Manager of Technical Services and Bookkeeper, gave a presentation to the Board about the various roles she has held during her tenure at the library. Her current duties as Bookkeeper and Technical Services Manager include preparing the monthly board packet, overseeing the audit, circulation, phones, and much more.

MINUTES

The minutes from the November 10, 2021 Board Meeting were approved as submitted.

TREASURER'S REPORT

Gryl presented the treasurer report for November. One of the maturing CDs will be moved to MCB for a 39-month term at .42%. Gryl is investigating rates for a second CD due to mature this month. **Keach moved and Ropp seconded that the December bills be paid. A roll call vote was held. The motion carried unanimously.** As there is no Board meeting next month, Gryl and Turner agreed to be available to sign checks as needed in January.

		December 2021	
Invoices Paid	\$17,095.20	Payroll-Director	\$ 6,906.89
Ameren Illinois	372.77	Staff	<u>31,807.87</u>
I3 Broadband	385.14	Payroll Total:	\$38,714.76
Morton Utilities	218.09	Employer IMRF:	\$ 4,343.28
United Healthcare	3,663.97	Employer FICA:	\$ 2,961.76
IT360, Inc.	<u>2,125.90</u>		
Total Paid:	\$23,861.07		

DIRECTOR'S REPORT

Director Williams is hopeful that the Long Range Planning process will begin in January. The participants will include board members Hilliard, Turner and Thompson, staff members Buckman, Valerio and Aghaei; Dr. Teater from the school board; and Scout Mousty and Gail Thorson from the community. IT 360 provided a technology report. The quarterly newsletter will be published soon.

NEW BUSINESS

The Board reviewed the proposed amendment to Article VI of the Board Bylaws with respect to increasing the Director's spending authority to \$3000.00. A vote on this amendment will be held at the February meeting.

The Board discussed the proposed pay increases to address compression in salaries. **Gryl moved and Ropp seconded to set the personnel budget for calendar year 2022 as proposed. A roll call vote was held. The motion carried unanimously.**

The Board discussed the opportunity to join the Illinois Libraries Present cooperative which will provide high quality online events to member libraries. **Gryl moved and Hilliard seconded to approve Illinois Libraries Presents Intergovernmental Agreement. The motion carried unanimously.**

OTHER BUSINESS

Thompson reported that the Director's Review was completed last month when she and Turner met with Director Williams to discuss the review.

There being no further business, the meeting adjourned at 5:35 pm

Respectfully submitted,
Heather W. Thompson, Secretary

The next meeting will be held Wednesday, February 9 at 4:30 p.m.