

MORTON PUBLIC LIBRARY DISTRICT
November 10, 2021

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

PUBLIC COMMENT

There was no Public Comment.

MINUTES

The minutes from the October 13, 2021 Board Meeting were approved as submitted.

TREASURER'S REPORT

Treasurer Gryl provided her report for October. Two CDs are due to mature in December. The Board discussed plans for reinvesting those funds. **Keach moved and Ropp seconded that the November bills be paid. A roll call vote was held. The motion carried unanimously.**

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|-------------------|-----------------|------------------|------------------|
| Invoices Paid | \$16,050.83 | Payroll-Director | \$ 6,906.88 |
| Ameren Illinois | 341.44 | Staff | <u>30,902.71</u> |
| I3 Broadband | 384.66 | Payroll Total: | \$37,809.59 |
| Morton Utilities | 207.52 | Employer IMRF: | \$ 4,428.48 |
| United Healthcare | 3,663.97 | Employer FICA: | \$ 2,892.42 |
| IT360, Inc. | <u>2,125.90</u> | | |
| Total Paid: | \$22,774.32 | | |

DIRECTOR'S REPORT

Director Williams reported that memorial funds for past board member Burdell Hall will be used to purchase a display cabinet for Morton Pottery items and related books. Memorial funds for past board member Merlin Birkey will be used to purchase stained glass that will be installed in the board room window. Each of these purchases will honor the respective past board members' unique interest. A new drinking fountain and water bottle filling station will be installed in the back hallway.

Director Williams has reached out to community members to participate in the Long Range Planning process. She is still seeking representatives to fill these positions.

OLD BUSINESS

Gryl moved and Hilliard seconded to approve the 2020-2021FY Audit. The motion carried unanimously.

Keach moved and Gryl seconded to transfer \$60,000 from the Operating Fund to the Special Reserve Fund. A roll call vote was held. The motion carried unanimously.

NEW BUSINESS

Thompson moved and Ropp seconded approve the 2022 Closed Dates. The motion carried unanimously.

CLOSED SESSION: In accordance with the Illinois Open Meetings Act, Section 2c, the Board of Trustees adjourned to Closed Session at 5:16 pm for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The

Board entered closed session for the purpose of conducting the annual Director's Review. Keach had to leave the meeting at the end of the closed session.

Turner moved and Gryl seconded to return to Open Session. The motion carried unanimously. The Board resumed Open Session at 6:27 pm.

Turner moved and Ropp seconded to approve a 4% pay increase for the Director's salary in 2022. A roll call vote was held. The motion carried unanimously.

OTHER BUSINESS

There being no further business, **Gryl moved and Turner seconded that the meeting adjourn at 6:32 pm.**

Respectfully submitted,
Heather W. Thompson, Secretary

The next meeting will be held Wednesday, December 8, 2021 at 4:30 p.m.