

MORTON PUBLIC LIBRARY DISTRICT  
May 12, 2021

The Morton Public Library District Board meeting was called to order at 4:30 pm. Director Williams, and board members, Gryl, Turner, Riesberg and Thompson were present. Ropp and Keach were absent. Scott Mousty attended to observe.

**PUBLIC COMMENT**

Emma Roth Smith, Youth Services Manager, gave a presentation on this year's Summer Reading Program, which will begin June 1<sup>st</sup>. Entitled "Reading Colors your World", the program has challenges for pre-readers, elementary school-aged children, teens, and adults. Much of the program will take place outdoors in Hannah's Reading Garden. Inside programming will occur with limited numbers.

**MINUTES**

**The minutes from the April 14, 2021 Regular Board meeting were approved as submitted.**

**TREASURER'S REPORT**

Gryl provided the treasurer's report. **Turner moved and Riesberg seconded that the May bills be paid. The motion carried unanimously.**

Invoices Paid	\$25,437.86	Payroll-Director	\$ 6,906.89
Ameren Illinois	263.99	Staff	<u>29,616.49</u>
I3 Broadband	384.30	Payroll Total:	\$36,523.38
Morton Utilities	321.78	Employer IMRF:	\$ 4,044.43
United Healthcare	<u>3,663.97</u>	Employer FICA:	\$ 2,794.05
Total Paid:	\$30,071.90		

**DIRECTOR'S REPORT**

Director Williams reported that due to the loss of another staff person, the hours of operation will be limited to 9 am to 6 pm Monday through Friday and 9 am to 1 pm on Saturdays. At this time, there has been very few people using the library in the evening past 6pm. Williams discussed various ways to address the current employee openings. Tri-County Cleaning submitted a quote to clean the tile and grout in the back hallway near the restrooms. The library will proceed with this alternative to replacing the flooring at this time. Director Williams delivered a Budget Presentation in preparation for the Board's review of the draft budget.

**NEW BUSINESS**

**Gryl moved and Riesberg seconded to approve the slate of officers as follows: President Turner, Vice- President, Keach, Treasurer Gryl, and Secretary Thompson. The motion carried unanimously.**

**Gryl moved and Riesberg seconded to update signature cards to allow the new officers to sign checks. The motion carried unanimously.**

**Turner moved and Riesberg seconded approval of the Non-Resident Card rate at \$140.00 per annum. The motion carried unanimously.**

**Thompson moved and Riesberg seconded approval of the Children and Youth Safety Policy. The motion carried unanimously.**

The Board reviewed the Budget and Appropriations draft.

**OTHER BUSINESS**

The Board discussed the board vacancy.

There being no further business, the meeting adjourned at 5:38 pm.

Respectfully Submitted,  
Heather W. Thompson, Secretary

The next meeting will be Wednesday, June 9, 2021 at 4:30 PM.