

**MORTON PUBLIC LIBRARY DISTRICT  
March 20, 2024**

**ROLL CALL**

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

**PUBLIC COMMENT**

None

**MINUTES**

The minutes from the February 14, 2024 Board Meeting were approved as submitted.

**TREASURER'S REPORT**

Gryl delivered the Treasurer's Report for February. She secured a 12-month CD in the amount of \$200,000. at Better Banks at 4.62%. A CD at Goodfield State Bank will mature next month and Gryl will be comparing rates at local banks to reinvest. **Keach moved and Turner seconded that that the March bills be paid. A roll call vote was held. The motion carried unanimously.**

March 20, 2024		
Invoices Paid		\$35,445.28
Ameren Illinois		481.35
I3 Broadband		366.79
Morton Utilities		445.56
Total Bills:		\$36,738.98
Director		7,398.67
Staff		36,839.37
Payroll Totals:		\$44,238.04
Employer IMRF		\$4,153.43
Employer FICA		\$3,384.17

**DIRECTOR'S REPORT**

Director William updated the board on the Centennial Celebration. Post cards were mailed to the community, and individual invitations were extended to the mayor, park district director superintendent of schools, and certain other individuals with close working relationships with the library. Williams will also extend invitations to the park district board, chamber members, Morton Community Foundation board, the school board and the village board. T-shirts were provided to library board members, and are available for purchase on the website. A container for donations of "100 pennies for 100 years" will be placed in the children's section encourage participation by young patrons. The director will unveil the timeline of 100 years of the library's history during a casual breakfast presentation on April 15<sup>th</sup>. Morton Pottery Club is hosting a Pottery Showcase on April 18<sup>th</sup> at 6:30 pm, and the library will host a 100<sup>th</sup> Birthday Party for families on April 20<sup>th</sup> at 10 am. A Century of Stories dessert reception will be held at 7 pm on April 26<sup>th</sup>. The April 10<sup>th</sup> Board meeting will begin at 5:15pm due to the MCF grant committee meeting being held that same afternoon. The Decennial Report will be reviewed by the committee at the April meeting for approval and will be presented to the library board at its May meeting before filing.

## **NEW BUSINESS**

The Board discussed the quote for lawn care services from Winkel. It was the only quote received, the price remained the same as last year, and Williams was pleased with the service. **Ropp moved and Thompson seconded to approve the contract with Winkel Lawn Care. The motion carried unanimously.**

**Gryl moved and Turner seconded to approve revisions to the Identity Protection Policy. The motion carried unanimously.**

**Gryl moved and Hilliard seconded to approve the purchase of five service desk computers for a total cost of \$54,129.95. A roll call vote was held. The motion carried unanimously.**

**Thompson moved and Keach seconded to approve parking lot repairs by City Coal and Asphalt in the amount of \$10,177.00. A roll call vote was held. The motion carried unanimously.**

Director Williams proposed converting the digital media lab into a private office for use by human resources and purchasing office furniture that matches that in the main office space. **Gryl moved and Ropp seconded to approve the purchase of office furniture in the amount of \$3,592.19. A roll call vote was held. The motion carried unanimously.**

## **OTHER BUSINESS**

None

There being no further business, the meeting adjourned at 5:10 pm.

Respectfully submitted,  
Heather W. Thompson, Secretary

The next meeting will be held Wednesday, April 10<sup>th</sup> at 5:15 pm.