

MORTON PUBLIC LIBRARY DISTRICT
March 15, 2023

The Morton Public Library District Board meeting was called to order at 4:32 p.m. Director Alissa Williams and Board members Turner, Keach, Gryl, Hilliard, Riesberg, Ropp, and Thompson were present.

PUBLIC COMMENT

Cordelia Anderson appeared by Zoom to present the proposed marketing plan. The plan focuses on the aspirational goal that “Morton Public Library is an integral part of the Morton Community, where community residents can experience innovative services and programs delivered by expert staff in a friendly welcoming environment. Whether they come to the library, or the library goes to them, all community members are connected to the library.” Measurable objectives and distinct strategies, tactics and activities for achieving these objectives are laid out in detail in the plan.

MINUTES

A correction was made to the February 15, 2023 minutes; Keach was absent from said meeting. **Gryl moved and Turner seconded to approve the minutes from the February 15, 2023 Board Meeting as corrected. The motion carried unanimously.**

TREASURER’S REPORT

Gryl presented the Treasurer’s Report. **Riesberg moved and Hilliard seconded to pay the March bills as presented. A roll call vote was held. The motion carried unanimously.**

March 15, 2023		
Invoices Paid		\$25,970.46
Ameren Illinois		452.13
I3 Broadband		386.14
IT360, Inc.		2,425.90
Morton Utilities		745.17
Total Bills:		\$29,979.80
Director		7,398.67
Staff		33,681.92
Payroll Totals:		\$41,080.59
Employer IMRF		\$3,825.46
Employer FICA		\$3,142.64

DIRECTOR’S REPORT

Director Williams provided an update on staffing. She hopes to fill the employee participation on the Local Government Efficiency Act Committee with the new public relations employee and one other employee. The Board discussed the impact of the new Illinois mandate requiring paid leave for all employees at the rate of one hour for every forty hours worked. The law will go into effect in January of 2024.

NEW BUSINESS

The Board discussed lawn care providers. Winkel Lawn Care provided services last year. They are reliable, local, and offer services at a good value. **Keach moved and Gryl seconded to approve a lawn care services contract with Winkel Lawn Care. A roll call vote was held. The motion carried unanimously.**

The Board discussed the proposed revisions to the Meeting Room Policy. Additional changes were discussed. This matter was tabled until next month's board meeting.

OTHER BUSINESS

Turner advised the Board that ILA is offering Trustee Workshops. She will be attending a session on finances and encourages other board members to consider attending sessions as well. Director Williams will email the Board a schedule of the workshops being offered.

There being no further business, the meeting adjourned at 6:22 pm.

Respectfully submitted,
Heather W. Thompson, Secretary

The next meeting will be held Wednesday, April 12th at 4:30 pm.