

MORTON PUBLIC LIBRARY DISTRICT
May 10, 2023

ADMINISTRATION OF OATH

The recently elected board members, Hilliard, Gryl, Ropp and Thompson took the Oath of Office for their respective terms on the Morton Public Library Board.

ROLL CALL

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

PUBLIC COMMENT

None

MINUTES

The minutes from the April 12, 2023 Regular Board Meeting were approved as submitted.

TREASURER'S REPORT

Gryl presented the Treasurer's Report. A CD at Goodfield State Bank will mature in June. Gryl is looking for options to reinvest. Director Williams reported that the cause of overspending on the line item for books (noted in the third quarter budget report) was due to an increase in the number of e-books being purchased, as well as the way the billing cycle for certain book services falls. Overall, the budget is right on track.

May 10, 2023		
Invoices Paid		\$37,362.36
Ameren Illinois		370.15
I3 Broadband		384.60
IT360, Inc.		2,425.90
Morton Utilities		472.77
Total Bills:		\$41,015.78
Director		7,398.68
Staff		32,168.36
Payroll Totals:		\$39,567.04
Employer IMRF		\$3,668.97
Employer FICA		\$3,026.86

(Riesberg joined the meeting 4:38 pm)

Turner moved and Ropp seconded to pay the May bills as presented. A roll call vote was held. The motion carried unanimously.

DIRECTOR'S REPORT

Director Williams delivered a detailed presentation of a draft of the proposed FY24 budget. Williams advised that a bill preventing "book banning" passed and will go into effect in January 2024. Finally, Williams reminded the Board that Roxy Klassen will retire at the end of this month, noting her long and excellent tenure with MPL.

NEW BUSINESS

Gryl moved and Thompson seconded to continue the current Non Resident Card Participation Rate at \$140.00 annually. The motion carried unanimously.

Ropp moved and Hilliard seconded to approve the revisions to Policy #10 Morton Public Library District Personnel Policies and Procedures. The motion carried unanimously.

Riesberg moved and Ropp seconded to accept the slate of officers for a two-year term as follows: President Turner, Vice President Keach, Secretary Thompson, and Treasurer Gryl. The motion carried unanimously.

Gryl moved and Turner seconded to approve the Auditor's Engagement Letter with Ginoli & Company. The motion carried unanimously.

OTHER BUSINESS

The Board inquired about early stage planning for celebrating the 100th Anniversary of MPL in April of 2024. The Board revisited the possibility of a Book Foundation fund at the MCF.

There being no further business, the meeting adjourned at 5:43 pm.

Respectfully submitted,
Heather W. Thompson, Secretary

The next meeting will be held Wednesday, June 14th at 4:30 pm.