

MORTON PUBLIC LIBRARY DISTRICT

March 10, 2021

The Morton Public Library District Board meeting was called to order at 4:32 pm. Present were Director Williams, and board members Keach, Gryl, Ropp, Riesberg, Turner, and Thompson. Absent was Kuhl. Also present was Julianne Rodgers of the Chamber of Commerce Leadership Morton class, and Jim Cochran.

PUBLIC COMMENT

Lindsay Funk, Social Media/Marketing Coordinator, gave a presentation on the NEA Big Read Program. Funded by a National Endowment of the Arts Grant, Morton Public Library will participate in this One Community, One Book experience. The community will have the opportunity to pick up free copies of Hope Jahren's *Lab Girl* and participate in a variety of related activities and presentations related to the book.

MINUTES

The minutes from the February 10, 2021 Regular Board meeting were approved as submitted.

TREASURER'S REPORT

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

Invoices Paid	\$28,169.43	Payroll-Director:	\$ 6,906.89
Ameren Illinois	454.11	Staff:	<u>29,502.03</u>
I3 Broadband	386.04	Payroll Total:	\$ 36,408.92
Morton Utilities	518.15	Employer IMRF:	\$ 3,969.00
United Health Care	<u>3,663.97</u>	Employer FICA:	\$ 2,785.27
Total Paid:	\$33,191.70		

DIRECTOR'S REPORT

Director Williams reported on her plan for restoring the library to full hours in late April or May. Unlike an incremental return to full hours, this plan will be less confusing to patrons, and will hopefully allow staff the opportunity to get vaccinated prior to full opening. Williams also provided an update on the bathroom remodeling project and anticipates having quotes available by the April board meeting.

NEW BUSINESS

Thompson moved and Gryl seconded to approve the proposal from Staley for lawn care services. The motion carried unanimously.

The board reviewed Policy #9 Conduct Ordinance No. 17-6.

Gryl moved and Ropp seconded to release Closed Session Minutes relating to the hiring of the director in 2015. The motion carried unanimously.

Thompson moved and Riesberg seconded to dispose of the closed session recordings in May of 2021 from November and December of 2018 and November of 2019. The motion carried unanimously.

OLD BUSINESS

Riesberg moved and Gryl seconded the approval of the Director's Evaluation Form and process. The motion carried unanimously.

OTHER BUSINESS

Board member Kuhl is not running for re-election in the upcoming April elections.

There being no further business, the meeting adjourned at 5:32 pm.

Respectfully Submitted,

Heather W. Thompson, Secretary

The next meeting will be Wednesday, April 14, 2021 at 4:30 pm.