

MORTON PUBLIC LIBRARY DISTRICT
April 13, 2022

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

PUBLIC COMMENT

MINUTES

The minutes from the March 9, 2022 Board Meeting were approved as submitted.

TREASURER'S REPORT

Gryl delivered the Treasurer's Report. The Board discussed certain CDs coming due and the possibility of not reinvesting due to the upcoming purchase of office furniture. Gryl advised the Board that Busey Bank will require board meeting minutes that reflect current approved signers. Gryl will review minutes and advise the board in May whether further action needs to be taken. **Thompson moved and Ropp seconded that the April bills be paid. A roll call vote was held. The motion carried unanimously.**

Invoices Paid	\$27,945.34	Payroll-Director	\$ 7,183.18
Ameren Illinois	460.35	Staff	<u>35,413.24</u>
I3 Broadband	384.87	Payroll Total:	\$42,596.42
Morton Utilities	678.28	Employer IMRF:	\$ 3,674.45
IT360, Inc.	<u>2,505.90</u>	Employer FICA:	\$ 3,258.65
Total Paid:	\$31,974.74		

DIRECTOR'S REPORT

Director Williams reported that the Long-Range Planning Committee has held three meetings. They have addressed issues such as what jobs is the community hiring the library to do and the primary challenges facing the library over the next 3, 5 and 7 years. Williams expects that the committee will have recommendations for the Board in July. Williams has investigated options for an updated office layout and new office furniture. She will continue to discuss priorities with staff and seek comparable bids.

NEW BUSINESS

The Board reviewed the Americans with Disabilities Act Compliance Policy.

Williams reported that she is still acquiring bids for heat tape installation; this matter was table until the next board meeting.

The Board discussed the auditing services proposals. **Gryl moved and Keach seconded that Ginoli & Company be retained for these services. The motion carried unanimously.**

OTHER BUSINESS

None

There being no further business, the meeting adjourned at 5:33pm

Respectfully submitted,
Heather W. Thompson, Secretary

The next meeting will be held Wednesday, May 11 at 4:30 p.m.