

MORTON PUBLIC LIBRARY DISTRICT  
February 10, 2021

The Morton Public Library District Board meeting was called to order at 4:30 pm. Present were Director Williams, and board members Keach, Gryl, Kuhl, Reisberg, Turner, and Thompson. Also present were Stacey Morris and Christine Jackson, both of the Chamber of Commerce Leadership Morton class, and Emily Ropp.

**PUBLIC COMMENT**

Jaime Buckman, Adult Services Manager, provided the Board with an overview of some of the readers advisory initiatives that have been recently implemented at the library, including Stack Builder, Book Bag, Binge Box, and Blind Date with a Book.

**MINUTES**

**The minutes from the December 9, 2020 Regular Board meeting were approved as submitted.**

**TREASURER'S REPORT**

Gryl provided a quarterly update to the Board. Gryl moved and Reisberg seconded that the January and February bills be paid. The motion carried unanimously.

	January 2021	February 2021	
Invoices Paid	\$21,310.67	\$24,054.57	
Ameren Illinois	394.56	404.79	
I3 Broadband	380.81	284.09	
Morton Utilities	<u>343.30</u>	521.14	
Jan. Total Paid:	\$22,429.34	<u>2,822.69</u>	United Healthcare-1/2021
		\$28,087.28	Total Paid February 2021
Payroll-Director:	6,705.72	6,906.89	
Staff:	<u>33,424.96</u>	<u>29,478.04</u>	
Payroll Total:	\$40,130.68	\$36,384.93	
Employer IMRF:		11,036.20=11/2020 \$6,600.74 & 12/2020 \$7,341.41	
Employer FICA:	2,746.31	\$2,783.46	

**DIRECTOR'S REPORT**

Director Williams reported on her attendance at the virtual RIPL Data Conference. Williams also reviewed the library goals that she has set for the current year. The library's Staff Day will be moved from Monday, February 15<sup>th</sup> (President's Day) as previously scheduled, to Thursday, February 18<sup>th</sup>. The reason for the change is that, as the library is already closed to the public on Thursdays, it would cause less confusion and disruption in services. The staff will spend the morning with a presentation on diversity and the afternoon addressing community engagement. Williams also presented a restoration plan for returning the library to full operating hours.

**NEW BUSINESS**

**Gryl moved and Kuhl seconded to approve the proposal from Seico for the installation of a new employee entrance door, card reader and camera. The motion carried unanimously.**

**Reisberg moved and Gryl seconded to enter a Construction Management Agreement with N. Zobrist & Sons, Inc. for the restroom renovation project. The Motion carried unanimously.**

**Thompson moved and Kuhl seconded that Emily Ropp be appointed to the Board. The Motion Carried unanimously.**

**OLD BUSINESS**

Turner and Thompson provided an update on the revision of the Director's Evaluation Form and process. They plan to present a final draft for the Board to review at the next Board Meeting.

**OTHER BUSINESS**

None

There being no further business, the meeting adjourned at 6:15 pm.

Respectfully Submitted,  
Heather W. Thompson, Secretary

The next meeting will be Wednesday, March 10, 2021 at 4:30 pm.