MORTON PUBLIC LIBRARY DISTRICT
June 11, 2025

ROLL CALL
The Morton Public Library District Board meeting was called to order at 4:34 pm. Director Williams and all board members Turner, Gryl, Hilliard, Riesberg, Ropp, Mousty and Thompson were present.

PUBLIC COMMENT
None

MINUTES
The minutes from the May 14, 2025 Board Meeting were approved as submitted.

TREASURER'S REPORT
Treasurer Gryl delivered the Treasurer's Report. The library continues to be in a good financial position. **Turner moved and Ropp seconded that the June bills be paid. A roll call vote was held. The motion carried unanimously.**

June 11, 2025		
Invoices Paid		$56,583.75
Ameren Illinois		327.19
I3 Broadband		396.92
Morton Utilities		271.88
Total Bills:		$57,579.74
Director		7,620.62
Staff		41,009.78
Payroll Total:		$48,630.40
Employer IMRF		$4,989.04
Employer FICA		$ 3,720.24

DIRECTOR'S REPORT
Director Williams reported that she has reached out to two consultants to address the strategic plan goal to "build a strong internal, collaborative culture". She will have proposals at the next board meeting. The Summer Reading program has been going very well, with elementary school participation exceeding last year's numbers. Attendance at the first two Groove in the Garden events were 250 and 426, respectively.

NEW BUSINESS

The Board reviewed the Draft Budget. Spending for salaries and materials are priorities. The Board reviewed the Draft Board Calendar and agreed to move regular board meetings to the third Wednesday of the month.

Director Williams reported that the cost of Google Workspace has become prohibitive at approximately $500 per month. Microsoft 365 will provide similar service for about $90 per month. **Gryl moved and Riesberg seconded to approve the Microsoft 365 Migration Project Proposal by Synergetic Technologies. A roll call vote was held. The motion carried unanimously.**

The Board reviewed the proposed amendment to the Board Bylaws; the only change being that regular board meetings will be held on the third Wednesday of the month. The Board reviewed the Reference Services Policy; no changes were recommended.

Gryl moved and Riesberg seconded a motion to approve the Timages Website Proposal. A roll call vote was held. The motion carried unanimously.

OTHER BUSINES

The ribbon cutting ceremony for the new Story Walk beginning at the front of the library and ending in Hannah's Reading Garden was held on June 9th.

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, July 16, 2025 at 4:30 pm.