

MORTON PUBLIC LIBRARY DISTRICT
December 17, 2025

ROLL CALL

The Morton Public Library District Board meeting was called to order at 4:33 pm. Director Williams and all board members, Turner, Hilliard, Gryl, Ropp, Mousty, Riesberg and Thompson were present.

PUBLIC COMMENT

None

MINUTES

The minutes from the November 19, 2025, Board Meeting were approved as submitted.

TREASURER'S REPORT

Gryl reported that Mousty will address a CD coming due later in the month. **Turner moved, and Ropp seconded that the December bills be paid. A roll call vote was held. The motion carried unanimously.**

December 2025		
Invoices Paid		\$57,684.79
Ameren Illinois		390.67
I3 Broadband		390.08
Morton Utilities		392.73
Total Bills:		\$58,858.27
Director		7,620.64
Staff		34,529.60
Payroll Total:		\$ 42,150.24
Employer IMRF		\$5,025.27
Employer FICA		\$3,224.51

DIRECTOR'S REPORT

Director Williams noted that there was an increased use of the library for finals. The library provided snacks, including pizza, for high school students studying at the library. The board discussed the possibility of expanding hours and services during finals in the future.

Williams reported that she has begun creating a decision-making matrix in preparation for the upcoming Roles and Responsibilities review with Bloom Consulting. A community member proposed a model train exhibit in recognition of the country's 250th. The board considered the project but determined that due to constraints in space and financial resources, this project is not a good fit for the library.

Williams noted that she has reached out to one individual who has expressed an interest in filling the board vacancy that will be left by Gryl's resignation. The board will continue to discuss what skills and perspectives are needed as it considers an appointment for Gryl's unexpired term. Williams also provided her Director's Evaluation form in preparation for next month's review.

NEW BUSINESS

Hilliard moved and Turner seconded to approve the salary increases as proposed. The motion carried unanimously.

Riesberg moved and Turner seconded to approve Resolution 24-6, appointing Scott Mousy as Treasurer. The motion carried unanimously.

Ropp moved and Mousy seconded to approve the proposal for the installation of new ceiling fans with the addition of a ceiling fan to be installed in the board room. A roll call vote was held. The motion carried unanimously.

The board reviewed a proposal by Meristem Advisers to provide consulting services with respect to financial planning strategies. **Thompson moved and Mousy seconded that the matter be tabled until the February Board Meeting. The motion carried unanimously.**

OTHER BUSINESS

December 17, 2025, will be Kim Gryl's last board meeting, her resignation being effective on this date. Williams and the board expressed their gratitude for her invaluable service as Board Member and Treasurer. She will be missed.

There being no further business, the meeting adjourned at 5:47 pm.

Respectfully submitted,
Heather W. Thompson, Secretary

The next meeting will be held on Wednesday, January 21, 2026, at 4:30 p.m.