

Thornton Public Library Executive Board Meeting  
Tuesday April 18, 2017

7:04 p.m. Thornton Public Library Board was called to order by J. Diekelman.

**Roll call of Members present:** J. Diekelman, S. Garza, L. Jamrock, P. Ellis, K. Ehlers, & Library Director David Luurtsema. Absent: M. Ferris, P. Rupcich

Motion by P. Ellis with 2<sup>nd</sup> by L. Jamrock to accept March 21<sup>st</sup>, 2017 board minutes as presented. All in favor motion carried.

Motion by P. Ellis with 2<sup>nd</sup> by L. Jamrock to accept correspondence. All in favor motion carried.

Treasurer's report received, filed for audit.

Motion by P. Ellis with 2<sup>nd</sup> by L. Jamrock to approve claims list as presented for payment.  
Roll call vote: : J. Diekelman yea, S. Garza yea, L. Jamrock yea, P. Ellis yea, K. Ehlers yea, all in favor motion carried.

Statics received for Adult and Children's programs.

Library Board Vacancy Posted – one applicant P. Rupcich

Motion by P. Ellis with 2<sup>nd</sup> by K. Ehlers to have Library Director purchase three new updated computers for the library. (Patron Computers)  
Roll call vote: : J. Diekelman yea, S. Garza yea, L. Jamrock yea, P. Ellis yea, K. Ehlers yea, all in favor motion carried.

Chair Lift (handicap lift) safety inspection completed and approved for one year.

Per Capita grant in the amount of \$1,815.32 awarded by the Secretary of State.

A detailed risk management report will be forthcoming from LIRA.

The 6 month CD of \$30,604.00 at 0.1% interest automatic renewal will be rolled over. Roll call vote: : J. Diekelman yea, S. Garza yea, L. Jamrock yea, P. Ellis yea, K. Ehlers yea, all in favor motion carried.

7:35 pm motion by P. Ellis to move to Executive Session, for 30 minutes, to discuss personnel issues. 2<sup>nd</sup> by K. Ehlers. Roll call vote: : J. Diekelman yea, S. Garza yea, L. Jamrock yea, P. Ellis yea, K. Ehlers yea, all in favor motion carried.

7:45 return to regular meeting: Roll call: Present; J. Diekelman, S. Garza, L. Jamrock, P. Ellis, K. Ehlers, and Library Director David Luurtsema. Absent: M. Ferris P. Rupcich

Executive session to be rescheduled upon purchase of recording device. Next meeting May 16<sup>th</sup>, 2017

Meeting adjourned 7:47pm.