

THORNTON PUBLIC LIBRARY

Meeting of October 17, 2017

Call to order In absence of President Ellis the meeting was called to order by Vice President Garza at 7:00 p.m.

Roll Call Present – Trustees Garza, Diekelman, Jamrock and Ehlers.

Absent - Trustees Ellis and Ferris

Library Director David Lurtesma was also in attendance. A quorum was present.

Approval of Minutes Motioned by Trustee Jamrock, seconded by Trustee Ehlers to accept the minutes as presented. All Ayes, no Nays. Motion carried.

Correspondence A letter was received from the Office of the Secretary of State to announce a FY2018 grant for \$13,400 in support of Teen Advisory STEAM and Gaming Nights.

Correspondence was received from MB Financial regarding our Certificate of Deposit in the amount of \$30,619.34. It is renewable on 10/21/17 for 6 months.

Motioned was made by Trustee Jamrock and seconded by Trustee Ehlers to accept the correspondence.

All Ayes, no Nays. Motion carried.

Treasurers Report Motion made by Trustee Jamrock, seconded by Trustee Ehlers to place the report on file for audit. All Ayes, no Nays. Motion carried.

Vouchers (Claims List) A discussion came up concerning asking Comcast if we can be on auto-pay. It was decided to bring this up at another meeting.

A motion was made by Trustee Jamrock and seconded by Trustee Diekelman to pay the vouchers. A roll vote was taken. Ayes - Trustees Jamrock, Ehlers, Garza and Diekelman. Nays – none. Motion carried.

Committee Reports Adult Programs - It was reported that 39 people attended the Paint and Pour in September and 14 in October. Concerning Holiday Happenings it was reported that feeding the reindeers was not possible because of insurance reasons. It is still being considered whether to take photographs or not.

Children's programs – A report was submitted concerning Steam & Stem and various other programs.

Statistics A copy of the statistics is attached to the official minutes.

President's Report In the absence of the President, President-Pro-tem Garza announced that the Trustees should be prepared to discuss the Policy changes at the next meeting.

Director's Report Director Luurtesma reported that we cannot finalize or move forward with the new credit card issue until the audit is completed.

He also reported that the switch with ECON is complete after using Lynwood for many years.

He reported that the roofers will replace the ceiling tiles that were damaged during the work on the roof.

The Director also reported that the landlord (Village) will be replacing all the light fixtures in all of the Village buildings, including the Library. He did not know what type of fixtures it will be.

A discussion on security cameras within the library will be held at the next meeting.

Unfinished Business The President pro-tem announced that a discussion on taping the board meeting will be held at the next meeting.

New Business None

Executive Session No need for an Executive Session at this meeting.

Announcements The next meeting will be held on Tuesday, November 21, 2017.

A motion was made by Trustee Ehlers, seconded by Trustee Garza to adjourn. All Trustees voted in favor. No Nays. Motion carried. Meeting was adjourned at 7:31 p.m.

Judy A. Diekelman, Secretary

Approval Date