

Thornton Public Library Board Meeting  
Tuesday February 21, 2017

7 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, P. Rupcich, and Library Director David Luurtsema. Absent: M. Ferris

Motion by P. Ellis with 2<sup>nd</sup> by P. Rupcich to accept minutes from January 25, 2017 Board Meeting as presented. All in favor, motion carried.

Motion by P. Ellis with 2<sup>nd</sup> by P. Rupcich to accept correspondence as presented. All in favor, motion carried.

Treasurer's report received and filed for audit.

Motion by P. Ellis with 2<sup>nd</sup> by S. Garza to accept claims list for payment as presented. Roll Call Vote: S. Garza Yes, L. Jamrock yes, J. Diekelman yes, P. Rupcich yes, P. Ellis yes, K. Ehlers yes. All in favor, motion carried.

Statistics noted for adult and children programming.

Budget meeting March 18<sup>th</sup> at 9 am.

Ethics statements due by May 1, 2017

K. Dejnowski will be attending the staff seminar in Springfield. The library will cover seminar cost, hotel meals and mileage costs. Roll Call Vote: P. Ellis yes, S. Garza yes, L. Jamrock yes, K. Ehlers Yes, P. Rupcich yes, J. Diekelman yes. All in favor, motion carried.

David Luurtsema is working with Lira to establish cost of insurance for offsite activity. No decision on off-site activity will be made until written contract is received.

P. Ellis (Library Board vice-president) and the Village of Thornton Clerk (Debbie Piszczewski) to hold extra sets of keys to library doors.

Bylaws meeting to be held March 4<sup>th</sup> at 9 am.

David Luurtsema (Library Director) will be responsible for preparing and submitting Library information which will be printed in the Village of Thornton Newsletter.

Next Board meeting, March 21<sup>st</sup>, 2017. Motion to adjourn. All in Favor.  
Meeting adjourned 7:33pm.