

Thornton Public Library Board Meeting
Wednesday January 25, 2016
Board meeting rescheduled from Tuesday January 17, 2016

6:15 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 M. Ferris & Library Director David Luurtsema.

Absent: P. Rupcich

Motion by P. Ellis with 2nd by L. Jamrock to accept the minutes for December 13, 2016 board meeting as presented. All in favor, motion carried.

Correspondence: M Ferris presented information on contact with the LaCross, Indiana Library in regards to future library structure. Further investigation needed.

Adult Programming continues with good attendance, statistics reviewed.

Thursday evening book club is on hold due to lack of participation.

Children's programming statistics noted.

2017 Budget will be discussed at the next Board meeting.

Per Capita Grant filed. Possible \$1,600 to \$1,800 to the Budget if approved in Springfield.

A \$200.00 donation was received from a patron. A thank you was sent in acknowledgement.

Library is registered with IPLAR .

After discussion the copier fees will be reduced to a dime for black and white pages and a quarter for color pages.

Motion by M. Ferris with 2nd by K. Ehlers to reduce copier fees per discussion. Roll call vote; P. Ellis yes, J. Diekelman yes, M. Ferris yea, L. Jamrock yea, K.Ehlers yea, S. Garza yea. All in favor, Motion carried.

P. Rupcich joins board meeting at 6:35pm.

D. Luurtsema as Thornton Public Library Director voted yes for the addition of 19 new libraries to the SWAN system. The libraries are for the most part in the Western suburbs. 15 of 19 are public libraries.

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Treasurer's report was received reviewed and filed for audit.

Motion by P. Ellis with 2nd by P. Rupcich to accept claims list as presented. Roll call vote; P. Ellis yes, J. Diekelman yes, M. Ferris yea, L. Jamrock yea, K Ehlers yea. P. Rupcich yea, S. Garza yea. All in favor, motion carried.

Motion by P. Ellis with 2nd by S. Garza to approve K. Dejnowski's expense for Illinois Youth Services Institute in Springfield Illinois, as per library customary payment. Roll call vote; P. Ellis yes, J. Diekelman yes, M. Ferris yea, L. Jamrock yea, K. Ehlers yea, S. Garza yea, P. Rupcich yea. All in favor, motion carried.

7:00pm Motion by P. Ellis with 2nd by K Ehlers to move to Executive session (30 minutes) to discuss release of Executive session minutes as required semi-annually by law. All in favor.

7:10 PM Return to Regular Session. Roll call: Present; P. Ellis, J. Diekelman, M. Ferris, L. Jamrock, K. Ehlers, Pat Rupcich, S. Garza.

Motion by P. Ellis with 2nd by K. Ehlers to open executive minutes to the public from
August 19, 2014
September 16, 2014
October 10, 2014
November 18, 2014
January 20, 2015
February 17, 2015
June 2, 2015
September 15, 2015
October 20, 2015
November 23, 2015
June 21, 2016

Roll call vote:

P. Rupcich yea, P. Ellis yes, J. Diekelman yes, M. Ferris yea, L. Jamrock yea, K. Ehlers yea, S. Garza yea. All in favor, motion carried.

Motion by P. Ellis to adjourn meeting. All in favor.

Next Thornton Library Board Meeting scheduled for Tuesday February 21, 2017 at 7pm.

Meeting adjourned 7:13pm.