

Thornton Public Library Board Meeting

Tuesday June 20, 2017

CALL TO ORDER

President Ellis called the meeting to order at 7:04 p.m.

ROLL CALL

Present: Trustees Ellis, Garza, Diekelman, Rucpich, Jamrock and Ehlers

Absent: Trustee Ferris

MINUTES

Motion by Trustee Jamrock and seconded by Trustee Ehlers to accept the Minutes of the meeting of May 16, 2017 as presented and placed on file.

All in favor

Motion carried

PUBLIC COMMENTS

No Public Comments

CORRESPONDENCE

No correspondence

TREASURERS REPORT

The Treasures Report as presented was not accepted because of both conflicting and lack of information from the Report. The general consensus was to have the accountant prepare a new report and we will discuss it at the July meeting.

CLAIMS LIST

Motion by Trustee Garza and seconded by Trustee Jamrock to pay the vouchers (claims) and place the report on file for audit.

AYES: Trustees Ellis, Garza, Diekelman, Rucpich, Jamrock and Ehlers

NAYES: None

Motion Carried

COMMITTEE REPORTS

Adult Programs: Report placed on file

Children's Programs: Report placed on file

Statistics Reports: Reports placed on file

Motioned by Trustee Rupcich and Seconded by Trustee Jamrock to accept the Reports and presentec .

All in favor.

Motion carried.

PRESIDENT'S REPORT

The President made some suggestion for Committees in the future.

It was reported that the Appropriations for the Library was passed at the Regular Village Board meeting and that Trustee Diekelman attended that meeting in case they had any questions.

DIRECTOR'S REPORT

O.C.L.C. – We would be out of the system effective June 30, 2017.

E-Read Renewal will cost \$500.

IPLAR Report needs to be reviewed and filed by July 1, 2017.

Thornton Historical Society will accept the donation of two of our old computers.

OLD BUSINESS

None

NEW BUSINESS

Motion by Trustee Ellis, seconded by Trustee Ehlers to sign the Prevailing Wage document.

All in favor.

Motion carried.

Motion by Trustee Ellis, seconded by Trustee Ehlers to set \$125.00 as an annual fee for non-residents.

All in favor.

Motion carried

There was a discussion concerning placing security cameras in the inside of the library. The Director was instructed to look into the cost and report back to the Board.

EXECUTIVE SESSION

No business to discuss in Executive Session so it was not called.

ANNOUNCEMENTS

The President announced the next regular meeting will be held on July 18, 2018 at 7 p.m.

A motion was made by Trustee Ellis and seconded by Trustee Rupcich to adjourn the meeting.

All in favor.

Motion carried.

Meeting adjourned at 7:53 p.m.

Secretary _____ Date _____

