

Thornton Public Library Board
March 21, 2017

7:03 p.m. Thornton Public Library Board was called to order by J. Diekelman.

Roll call of Members present: J. Diekelman, S. Garza, M. Ferris, P. Ellis, & Library Director D. Luurtsema.

Absent: P. Rupcich, L. Jamrock, and K. Ehlers.

Motion by P. Ellis with 2nd by S. Garza to accept minutes from February 21, 2017 board meeting. Three in favor, one opposed (J. Diekelman). Motion carried.

7:06 P. Rupcich arrives.

Treasurer's Report received and filed for audit.

Motion by P. Ellis with 2nd by M. Ferris to accept claims list as presented. Roll Call vote: P. Ellis yea, M. Ferris yea, S. Garza yea, P. Rupcich yea, J. Diekelman yea. All in favor. Motion carries.

Statistics report received and filed for audit.

Library Board vacancy will be posted 04/05/2017 by J. Diekelman.

Meeting dates for 2017-18 present by J. Diekelman. December 19, 2017 meeting changed to December 12, 2017 by unanimous vote.

D. Luurtsema continues to research computer purchase.

Next board meeting Tuesday April 18, 2017.

7:50 p.m. Meeting adjourned.