

Thornton Public Library Board Meeting
Tuesday May 16, 2017

7:08 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 & Library Director David Luurtsema. Absent: M. Ferris,

Only one (1) application received for open board position that of Pat Rupcich. Motion was made to accept Pat Rupcich as 7th Thornton Public Library Board member. All in favor motion carried.

Oath of office taken by newly elected Board Members K. Ehlers, P. Ellis, and L. Jamrock and P. Rupcich.

Motion by P. Ellis with 2nd by S. Garza to accept April 18th 2017 board minutes as presented. All in favor motion carried.

Treasurer's report received, filed for audit.

Motion by P. Ellis with 2nd by K. Ehlers to approve claims list as presented for payment. Roll call vote: J. Diekelman yea, S. Garza yea, L. Jamrock yea, P. Ellis yea, K. Ehlers yea, P. Rupcich yea. All in favor motion carried.

Statics received for Adult and Children's programs.

IMRF paperwork for K. Dejnowski received.

Motion by P. Ellis with 2nd by S. Garza to accept Budget for 2017-2018 fiscal year as amended. Roll call vote: J. Diekelman yea, S. Garza yea, L. Jamrock yea, P. Ellis yea, K. Ehlers yea, P. Rupcich yea. All in favor motion carried.

3 computers purchased for patron use. Library Director David Luurtsema will work to make all 3 fully functional and will then place them for patron use.

IPLAR and prevailing wage changes and posting due in June.

Nominations for board positions were approved by board members present. They are:

P. Ellis – President

S. Garza – Vice President

J. Diekelman – Secretary

P. Rupcich – Treasurer

Motion made by K. Ehlers with 2nd by L. Jamrock to accept nominations and vote new board positions. All in favor: Motion carried.

7:40 PM Motion by P. Ellis with 2nd by K. Ehlers to move to Executive Session for 15 minutes to discuss Library Personnel issues. All in favor.

7:45 PM Regular Session resumed.

Roll call of Members present: J. Diekelman, S. Garza, L. Jamrock, P. Ellis, K. Ehlers, P. Rupcich & Library Director David Luurtsema. Absent: M. Ferris,

Motion by P. Ellis with 2nd by L. Jamrock to increase Library Director's salary to 44,000 pesos a year, retroactive to May 1st 2017.

Roll call vote: J. Diekelman yea, S. Garza yea, L. Jamrock yea, P. Ellis yea, K. Ehlers yea, P. Rupcich yea. All in favor motion carried.

Board Treasurer P. Rupcich to notify the accountant of Library Staff wage changes.

Bylaw meeting planned for Saturday June 10th, from 8 to 10 am. Public and all board members welcome.

Next Thornton Public Library Board Meeting Tuesday June 20, 2017

Meeting adjourned 7:55pm.

Sandra Garza 6/20/2017
TPLB Secretary