

**Thornton Library Board Minutes**  
**Thursday, November 16th, 2023**  
**7:00pm**

- I. Call to Order- 7:11pm**
- II. Roll Call-** All present, except Amy
- III. Public Comments-** None
- IV. Approval of Minutes-** Can't approve October minutes with Amy out (Put on for December)
- V. Correspondence-** None
- VI. Treasurer's Report-** IMRF was in the negative and needs to be looked into
- VII. Approval of Bills**
  - a. Financial Statement and Vouchers Approval (Vote)
    - 1. Linda- motion
    - 2. Lenny- second
- VIII. Reports by Committees**
  - a. Bathroom/ Sewage Problems (\$150 Service Charge)
- IX. President's Report**
  - a. Trustees- still in need of one more if anybody knows somebody interested
  - b. Directors Agreement
  - c. CD Check- put it in general and decide what to use it for
  - d. EHC Contract- \$25,000/yr instead of \$20,000/yr (Vote)
    - 1. Lenny- motion to accept
    - 2. Linda- second motion
    - 3. Voice Vote- all "yes"
- X. Librarian Director's Report**
  - a. Angie- paint night and Senior Craft a success

## **XI. Unfinished Business**

- a. Bonding- Lenny will approve until Library Board has a treasurer
  - 1. Lenny- motion
  - 2. Linda- second
  - 3. Voice Vote- all “yes”
- b. Signers on Checks- Lenny
  - 1. Direct deposit was brought up by Lenny again to look into
- c. Credit Cards
- d. Safety Deposit Box

## **XII. New Business**

- a. Direct Deposit- check with bank
  - b. OIC Pay- person in charge when Kathy is gone
    - \* will discuss salary amount
- 1. Executive Session- None**
  - 2. Next Agenda**
    - a. EHC Meeting- First Monday in December (Linda will attend)
    - b. Next Meeting- 12/28 at 7:00pm
  - 3. Announcements- None**
  - 4. Adjournment- 7:48pm**
    - a. Lenny- motion to end
    - b. Linda- second
    - c. All- “yes”