

## Thornton Public Library Board Minutes

Thursday, January 25, 2024

7:00pm

- I. **Call To Order-** 7:10pm
- II. **Roll Call-** L. Kammert, L. Jamrock, A. House, A. Simon **Absent-** J, Diekelman
- III. **Public Comments** - none
- IV. **Approval of Minutes-**
  1. Motion to approve minutes from October
    - a. Amy- motion
    - b. Len- second
  2. Motion to approve minutes from November
    - a. Ashley- motion
    - b. Len – second
- V. **Correspondence-** none
- VI. **Treasurer's Report-**
- VII. **Approval of Bills**
  1. Motion for approval December bills
    - a. Len- motion
    - b. Amy- second
    - c. Voice vote all "yes"
  2. Motion for approval January bills
    - a. Amy- motion
    - b. Ashley- second
    - c. Voice vote all "yes"
- VII. **Reports by Committees**
  - a. Gator renamed website. Our Library website is shutdown. We have to rebuild our whole website.
- IX. **Librarian Director's Report**
  - a. Kathy will research a server of our own for the Library so we are NOT connected with the Village Hall, Rec Center, Police Station, etc. We do currently get it for free right now though.
  - b. We passed the chairlift on Tuesday the 23<sup>rd</sup>.

- c. Per Capita Grant and our expense report for the previous year for Per Capita Grant
- d. No phones yet- we have still been paying bill for over a year
- e. Accounting services are going up

#### **X. Unfinished Business**

**a. Check signers-** Amy, Len and Linda will go to the bank on Wednesday, January 31<sup>st</sup> @ 9:30am

**b. credit cards-** will also take care of at bank on the 31<sup>st</sup>.

**1. Executive Session** – motion made by Linda to go into executive session@ 7:45pm for approximately 15 minutes regarding OIC pay. Second Len.

**a. no action taken in executive session** went back into regular session at 8:04pm.

#### **2.Next Agenda**

**a. OIC Pay**

**4. Adjournment-** 8:08pm

**a. Len-** motion

**b. Amy-** second