

Thornton Public Library Board Minutes
Thursday, February 22, 2024
6:00pm

I. Call To Order

II. Roll Call- L. Kammert, L. Jamrock, A. House, A. Simon ;
absent- J. Diekelman & K. Ehlers; guest- DeYoung and Tammy
Joseph-Harris(credit card machine)

III. Public Comments- none

IV. Approval of Minutes (Jan. 16,2024)- next meeting

V. Correspondence– none

VI. Treasurer’s Report-

Line 5110 Electronic Subscriptions is over budget due to
renewal fees

1. A. House motion to accept treasurer’s report.
2. L. Jamrock- second
3. Voice vote all “yes”

VII. Approval of Bills-

a. Motion to approve bills

1. L. Jamrock- motion
2. A. Simon- second
3. Voice vote “yes”

VIII. Reports by Committees

IX. Board President’s Report

- a.** Trustees – still asking around
- b.** Director’s Agreement – Kathy filled out paperwork and will
give it to Linda.

X. Librarian Directors Report

XI. Unfinished Business

a. Signers on checks-

1. Leonard Jamrock
2. Linda Kammert
3. Amy House

b. Credit cards- no credit cards at the moment

c. Safety deposit box

- d. Direct Deposit- not possible right now
- e. OIC Pay – discuss pay at next meeting

XII. New Business

- a. Credit card machine- we heard presentation and chose a machine.
 - 1. Linda made a motion to move ahead with the credit card machine
 - 2. Amy- second
 - 3. Voice vote all “Yes”
 - b. Cleaning service- not going well with current service/ we do not have a contract. Employee Angie Enright would like to take over cleaning our Library.
- 1. Executive Session-** motion made by Linda made a motion to enter executive session @ 7:38pm for approximately 15 minutes regarding cleaning service. Second made by Len. Back into regular meeting @7:43pm.
- a. Linda made a motion to give Angie Enright the title of Building Manager and she will clean our Library 12 hours per month. 12 hours outside of her regular work hours. There will be a separate time sheet (signed by Kathy D) and separate paycheck.
 - b. Ashley- second
 - c. Voice vote all “Yes”
- 2. Items for Next Agenda**
- a. Next meeting Thursday, March 28, 2024
- 3. Announcements – none**
- 4. Adjournment – 7:49pm**

