

Thornton Public Library Board Meeting Minutes
Thursday, April 18, 2024
7:00pm

I. Call to Order - 7:04pm

II. Roll Call – L. Kammert, L. Jamrock, A. House, L. Wise / Absent A. Roeda and J. Diekelman. Guest D. DeYoung

III. Public comments - none

IV. Approval of minutes –

1. Motion by A. House to approve March minutes.
2. Second L. Jamrock
3. Motion carried.

V. Correspondence - letter of dismissal from D DeYoung: Trustee letters from D. DeYoung and P. Markowski.

VI. Treasurers report –

1. Motion by L. Jamrock to accept report
2. Second A. House
3. Voice vote all “yes”

VII. Approval of bills -

1. Motion by L. Jamrock to approve the bills
2. Second L. Wise
3. Voice vote all “yes”

VIII. Reports by committee - none

IX. Board President Report - work on budget – questions on the new lease - complements on A. Enright’s cleaning of the library.

X. Librarian Director's Report- water heater all done \$1,450 - fire department inspection passed – NSLS (National Society of Leadership and Success) has asked K. Dejnowski to be on the board of directors.

XI. Unfinished Business –

1. Director's Contract is being looked at by our lawyer.

XII. New Business –

a. Budget meeting set for Tuesday, April 23, 2024 @ 6:00pm.

b. Benefit Package did not include prices. Get more info from the village hall.

c. Hour's change

1. Motion by L. Kammert to change The Thornton Public Library's hours on Tuesday and Thursday from 9am - 8pm to 10am – 6pm.

2. Second L. Wise

3. Motion carried.

d. Bank change because of the internal account being hacked and A. Enright getting red flagged we are looking into changing banks. Looking into Wintrust Bank or Providence Bank.

e. ALA Annual Conference (June- July)

1. Motion made by L. Kammert to approve K. Dejnowski and A. Enright to attend the ALA Annual Conference in San Diego from June 27, 2024 to July 2, 2024.

2. Second L. Jamrock.

3. Voice vote all "Yes"

1.Executive Session –

- a.** Motion by L. Kammert to close regular meeting @ 8:07pm and go into Executive Session for approx. 20 minutes regarding OIC Pay and Staff Raises.
- b.** Second A. House
- c.** Motion carried.

1. Action Taken -

a. Motion by L. Kammert to give K. Dejnowski and A. Enright a dollar an hour raises.

- b.** Second L. Jamrock
- c.** Voice vote all “Yes”

2. Items for next agenda

3. Announcements - none

4. Adjournment

a. Motion by L. Kammert to adjourn the meeting @ 9:12pm

- b.** Second A. House
- c.** Motion carried.

5. Next Meeting May 16,2024