

Thornton Library Board Minutes
Tuesday, April 2, 2024
9:30AM

- I. **Call To Order-** 9:49am
- II. **Roll Call-** L. Kammert, L. Jamrock, A. House, A. Simon; absent- J. Diekelman; guests- D. DeYoung, L. Wise.
- III. **Public Comments-** L. Kammert would like to apologize to D. DeYoung. We appreciate her input and don't want her to feel uncomfortable at the board meetings.
- IV. **Approval of Minutes-**
 1. **January** minutes.
 - a. Motion L. Jamrock.
 - b. Second A. House.
 - c. Motion carried.
 2. **February** minutes
 - a. Motion A. House.
 - b. Second L. Kammert
 - c. Motion carried.
- V. **Correspondence-** Letter from Attorney General regarding our Executive Session. Linda spoke with our lawyer, and he will advise us on how to handle it. **Note** Any and all letters that come in the mail that are uncertified, we can open.
- VI. **Treasurer's report-**
 1. motion to accept treasurer's
 - a. motion L. Jamrock.
 - b. second A. Simon
 - c. voice vote all "yes"

VII. Approval of Bills-

1. motion to approve bills
 - a. motion A. House
 - b. second L. Kammert
 - c. voice vote all "yes"

IX. Board President's Report- Linda tried contacting Judy.

X. Librarian Director's Report-

- Donations from Buffalo Wild Wings, Arenellos, Jimboos, Gallagher Asphalt.
- The water heater in closet is leaking. It will be replaced tomorrow.
- Trustee learning portal / webinars
- EHC can hold a special meeting regarding the contract fee check for \$25,000.
- April 26 is the next paint and pour.

XI. Unfinished Business-

1. **Safety deposit box-** is closed at the cost of \$150.00
2. **OIC pay** – executive session
3. **Director's Contract-** in the works
4. **Staff raises-** tabled until April 18th.

XII. New Business-

- a. Motion made by L. Jamrock to appoint Lois Wise as a Thornton Library Board Trustees. Second A. Simon. Motion carried.
- b. **Board officers-** will remain the same for now.
- c. **Statement of Economic-** trustees must fill out, if not already done.

- d. **Chair lift** -we received the grant money on March 31, 2024, now waiting on the check.
- e. **Trustees** -we appointed a new trustee, Lois Wise, at today's meeting.
- f. **Board Meetings**- will be held on the 3rd Thursday of every month @7pm.
L. Kammert motioned to change the meeting date from the 4th Thursday of every month to the 3rd Thursday of every month. L. Jamrock seconded.
Motion carried.
April 18, 2024; May 16, 2024; June 20,2024; July 18, 2024; Aug. 15, 2024; Sept. 19, 2024; October 17, 2024; November 21, 2024; Dec. 19, 2024.

1. Executive Session-

a. A. House made motion to go into Executive Session @ 10:41am for approx. 20 minutes regarding OIC Pay and Staff Raises.

b. second A. Simon.

c. motion carried.

Action taken- OIC Pay, and the Staff raises will be tabled until the April 18th, 2024.

2. Items for Next Agenda- OIC Pay and Staff Raises

3. Announcements- none

4. Adjournment-

1.Motion to adjourn the meeting @ 11:05am

a. motion A. House

b. second A. Simon

c. motion carried.

5. Next Meeting: April 18, 2024

