

Thornton Public Library Board Minutes

Monday, June 24, 2024

5:00pm

Call to Order – 5:06pm

Roll Call – L. Kammert, L. Jamrock, A. House, A. Roeda, L. Wise. Absent J. Diekelman.

Public Comments - L. Wise said that our Snoopy Little Library is empty. Lois will take more books there. A. House has a couple books too.

Approval of May Minutes with correction made -

1. Motion, A. House.
2. Second, L. Jamrock.
3. Motion carried.

Treasurer's Report - no approval this month / K.

Dejnowski will call Maureen regarding the INS W/H \$8,277 in the Liabilities and Fund Equity.

Approval of Bills –

1. Motion, L. Jamrock.
2. Second, L. Wise.
3. Motion carried.

Reports By Committees – L. Kammert and A. Roeda interviewed two people for the open trustee position.

Board President Report – L. Kammert said the trustee interviews went well. Both ladies have good connections that will be useful to the library.

Library Director's Report – need to promote Beanstack more/ quotes for circulation desk and flooring/ asbestos was found/ quote from NES Environment for asbestos abatement, \$26,000/ we have to remove everything out of the library, rent a pod and look into moving company/ L. Kammert will call attorney and Village of Thornton regarding the asbestos/ awarded \$1,899.32 Per Capita Grant for the East Hazel Crest Public Library and a Per Capita Grant for the Thornton Library in the amount of \$3,543.21/ Library closed as of Wednesday, June 26, 2024 while K. Dejnowski and A. Enright are out of town/ library patrons book checkouts are extended out/ Library to open back up on Friday, July 5, 2024.

Unfinished Business-

- 1. Bank change-** L. Jamrock and L. Kammert working on it.
- 2. Director Contract** – not going to be signed until we get the employee insurance figured out.
- 3. Benefit package** – still looking for insurance.

New Business

- a. Policies** – everyone will read the policy handbook.

b. Board Positions – L. Kammert - President, A. Roeda - Vice President, A. House - Secretary, L. Jamrock - Treasurer

c. Debit Card – Request to change the debit card with the name Thornton Public Library. L. Jamrock will go up to the bank and remove his name.

Executive Session – Motion @ 6:29pm by L. Kammert to go into Executive Session for approx. 20 mins. Regarding a new trustee. Second by A. House

a. Motion made by L. Kammert for P. Markowski to be a trustee. Second, L. Jamrock. Motion carried.

Items for next agenda-

1. Amazon credit card
2. Debit card
3. Benefit package
4. Director contract

Adjournment –

1. Motion @6:49pm L. Kammert
2. Second, A. House.
3. Motion carried.

Next Meeting – Thursday, July 18, 2024