

Thornton Public Library Board Meeting Minutes

Thursday, May 16, 2024

Call to Order - 7:11pm

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

Public Comments – none

Approval of Minutes – Motion to accept minutes (April 2) L. Jamrock / Second A. House / Motion carried.

Motion to accept Minutes (April 18) A. House/ Second, A. Roeda / Motion carried.

Correspondence- Letter from Doug in response to adding our employees to Village health insurance.

Treasurers Report – Motion to accept treasurer’s report, A. House / Second, L. Jamrock / Voice vote all “yes.”

Approval of bills - Motion A. House / Second A. Roeda / Voice vote all "yes.”

Librarian Director’s Report- desk & carpet quotes /applied for the PNG Grant on STREAM Activities/ school out for the summer/ *K. Dejnowski was inducted into the National Honors Society of Leadership and Success and asked to be Vice President of her chapter. Congratulations!

Paint and Pour going well and more kids/teen programs/activities ahead for the summer!

Director Contract - lawyer sent the contract to the board for the board and K. Dejnowski to look at and make changes if need be.

Bank change – L. Kammert and L. Jamrock looking into it.

Schedule interviews – L. Kammert and A. Roeda will schedule interviews on June 13, 2024

Trustee training – ask K. Dejnowski for more info

Executive Session - Motion by A. House to close regular meeting and go into Executive Session @ 8:13pm for approx. 20 mins regarding staff pay. Second A. Roeda. Motion carried.

Action Taken- dollar an hour raises for K. Dejnowski and A. Enright. Insurance put on hold until we can find our own insurance plan.

Items for next agenda –

-Benefit package

-Bank change

Adjournment - Motion @ 8:46pm by A. House / Second, L. Jamrock / Motion carried.

Next Meeting - Thursday, June 20, 2024