

**Thornton Public Library Board Meeting**  
**Thursday, September 19, 2024**  
**6:00pm**

**Call of Order** – 6:12pm

**Roll Call** - L. Kammert, L. Jamrock, A. House, L. Wise, P. Markowski, & Director K. Dejnowski. Absent A. Roeda and J. Diekelman. A. Roeda joined meeting @6:15pm.

**Public Comments** – none.

**Approval of Minutes** -

- a. Motion to approve the minutes with said corrections, A. House.
- b. Second, L. Jamrock.
- c. Motion carried.

**Correspondence** – none.

**Treasurer's Report** -

- a. Motion to accept report, A. Roeda.
- b. Second, A House.
- c. Voice vote all “Yes” - Motion carried.

**Approval of Bills-**

- a. Motion approval, A. House
- b. Second, A. Roeda.
- c. Voice vote all “Yes” - Motion carried.

**Board Presidents Report** – L. Kammert talked with village about lease and Scott has not gotten a chance to look at it yet. L. Kammert will check again next week. A. Roeda emailed the lawyer about the chair- lift and he hasn't gotten back to her.

**Librarian Directors Report** – received the CARES Grant. They provide materials and we utilize it with the adult patrons. K. Dejnowski wants to give a special thank you to A. Enright for helping and lightening her workload!

**Unfinished Business** –

**1. Bank Change** –

Motion, by L. Wise to change our banking from 5/3 Bank to Providence Bank.  
Second, L. Jamrock.

Voice vote all “Yes” - Motion carried.

## **Bank Change cont. -**

Liset from Providence Bank told A. Roeda that we need the library officers name and position to be stated in our minutes.

President - Linda Kammert

Treasurer – Leonard Jamrock

Vice President – Ashley Roeda

Secretary – Amy House

- 1. Trustee training** – still completing training classes.
- 2. Director Contract** – special meeting on 9/30/2024 @4pm.
- 3. Benefit Package** – we are still finalizing pricing with Blue Cross Blue Shield.
- 4. Policies** – special meeting on 9/30/2024 @ 4pm.

## **New Business-**

### **1. Vacation Rollover -**

L. Wise made motion to roll over vacation hours (A. Enright 36, K. Dejnowski 63).

Second, A. Simon.

Voice vote all “Yes”- Motion carried.

**2. Flooring Proposal** - chair lift will set the pace for the asbestos removal and flooring to be laid. \*Searching for a grant for asbestos removal

**Executive Session** – none

### **Items for next agenda –**

- 1.** Bank change
- 2.** Trustee training
- 3.** Director contract
- 4.** Benefit Package Policies

**Announcements** – Trustee Webinar on banned books, ALA Webinar

## **Adjournment**

Motion, A. Roeda @7:05pm.

Second, A. House.

Motion carried.

**Next Meeting:** October 17, 2024