

Thornton Public Library Board Meeting Minutes

Thursday, October 17, 2024

6:00pm

Call to order - 6:06 pm

Roll Call – A. Roeda, L. Jamrock, A. House, P. Markowski & L. Wise.

Absent – J. Diekelman & L. Kammert.

Public Comments- none

Approval of Minutes –

- a. Motion to approve September's, L. Wise.
- b. Second, L. Jamrock.
- c. Motion carried.

- a. Motion to approve Special Minutes w/corrections, A. Roeda.
- b. Second, P. Markowski.
- c. Motion Carried.

Treasurer's Report- L. Wise questioned whether the water and electric bill are waived or not.

All Amazon vendors on the monthly report will say American Express by December's meeting.

- a. Motion to accept Treasurer's Report, A. House.
- b. Second, A. Roeda.
- c. Voice vote all "yes" - motion carried.

Approval of Bills-

- a. Motion to approve, P. Markowski.
- b. Second, A. Roeda.
- c. Voice vote all "yes" - motion carried.

Board President's Report (A. Roeda VP)-

-Got the lease back from S. Dillner and we still have quite a few questions.

- Nothing back from the Attorney about the chair lift.
- The chair lift company is still drafting the scope of the work that needs to be done.
- The village hall needs to have a key. K. Dejnowski and A. Enright will have a key.

Librarian Director’s Report- Called Oak Fire cause alarm keeps going off. The company doesn’t understand why the receiver jammed on the alarm was going off, so they just turned it off completely. A. Enright added another paint night every month. Statistics in packet.

Unfinished Business-

1.Bank Change- Officers filled out paperwork to be signers on the account and K. Dejnowski will send it to Providence Bank.

2.Trustee Training- Continued

3.Director’s Contract - Executive Session

4.Benefit Package –

a. Motion from A. Roeda to accept Blue Cross Blue Shield insurance plan, 80% (\$793.43) will be paid monthly by the Thornton Public Library and the other 20% (\$198.36) will be paid for by A. Enright monthly.

b. Second, P. Markowski.

c. Voice vote all “yes”- motion carried.

New Business-

1. Hours of Operation-

a. Motion, L. Jamrock to set the hours for the Thornton Public Library as stated beginning on November 1, 2024.

Monday, Wednesday & Friday	9am-5pm
Tues & Thursday	9am-8pm
Saturday	10am-4pm
Sunday	closed

b. Second, A. House

c. Voice vote, all “yes”- motion carried.

2. Lease- Need to put the signing of the lease off until November’s meeting. We have quite a few questions about the lease.

3. **Executive Session-**

Motion by A. Roeda @ 7:51pm to close regular meeting and go into executive session for approx. 60 mins to discuss the Director's Contract. Second, A. House. Motion carried.

Back into regular meeting @ 8:41pm

a. Motion to accept K. Dejnowski's director's contract with the changes made.

1. Motion, P. Markowski

2. Second, L. Jamrock.

3. Voice vote, all "yes"- motion carried.

4. **Items for next Agenda-**

-Trustee Training

-Lease

-Bank

-Finance Reports

-Performance Evaluation

-Conference summary and presentation

-Scheduling

5. **Announcements-** Discussion about the behavior of the trustees.

6. **Adjournment-**

a. Motion by P. Markowski to adjourn meeting @ 8:59pm.

b. Second, A. House.

c. Motion carried.

7. **Next Meeting:** November 21, 2024