

Thornton Public Board Meeting Minutes

Thursday, January 16, 2025

Call to Order - @ 6:16pm by Board President L. Kammert.

Roll Call – L. Kammert, A. Roeda, A. House, L. Jamrock, L. Wise and P. Markowski. Also present, K. Dejnowski and A. Enright. Absent J. Diekelman.

Public Comments – none

Approval of Minutes – Motion made by A. Roeda to approve minutes from December 12, 2024. Second, P. Markowski. Voice vote all “yes”. Motion passed.

Motion made by P. Markowski to approve the minutes from the Special Board Meeting on December 16, 2024. Second, L. Jamrock. Voice vote all “yes”. Motion passed.

Correspondence- none

Treasurers report- Motion to accept the Treasurer’s Report made by L. Kammert. Second, A Roeda. Voice vote all “yes”. Motion passed.

Approval of Bills- P. Markowski inquired about our Netflix and Disney plus. How much are we using it? Can we consider getting the bundle that has Disney, Hulu and HBO and pick Netflix back up down the road. Motion made by P. Markowski to approve the bills. Second, L. Wise. Voice vote all “yes”. Motion passed.

Reports by Committees - none

Board President's Report- Happy New Year everyone! Nothing to report at the time.

Library Director's Report-

- No more Bean Stack.

-K. Dejnowski has received straight A's after taking midterms.

-K. Dejnowski will look and see what changes have been made for the IL standards for the Per Capita Grants.

-K. Dejnowski will reach out to EHC and find out when their next board meeting is.

Unfinished Business-

-Bank Change- Overdraft and Contingency fees will stop once we switch banks. Can't switch over to new bank until the IRS and Cook County taxes are taken care of by Noreen and Arlette

A. Enright is still waiting on direct deposit.

Benefit Package- A. Enright spoke with Village of Thornton Trustee, M. Reynolds regarding health insurance. M. Reynolds doesn't see why we couldn't include A. Enright on insurance plan since they already handle A. Enright's IMRF. L. Kammert and A. Enright will attend the next village board meeting.

Performance Evaluation - We will use the second option (with a comment section added) for the Performance Evaluation.

Chair Lift- We have meeting on Tuesday with the project manager and general manger. A. Enright will draw up an emergency exit plan

for the library and email it to them. Why didn't they tell us back in July about the second emergency plan that we have to draw up? L. Wise called the parent company to see what the hold up on this chair lift being installed. We are not getting any call backs or returned emails. L. Kammert will write a letter if necessary. A. Enright wants to inquire about money off our price for chair lift. Another extension was filed.

New Business-

Notary Public Status- K. Dejnowski is technically a notary but hasn't received the notary certificate yet. Supposedly, it was sent out on Oct 9, but not yet received. They are sending her another one. The notary expires in Oct. She can't get her supplies until she gets her certificate.

Items for next agenda-

Bank change

Benefit Package

Performance Evaluation

Chair Lift.

Announcements-

Book Club is second Wednesday of the month.

Foodie Night Club coming soon!

Senior Center visits have resumed. Paint night still going great!

Adjournment- Motion to adjourn meeting @7:33pm made by P. Markowski. Second, A. Roeda. Motion carried.

Next meeting: February 20, 2025.