

Thornton Public Library Board Special Meeting Minutes  
Thursday, March 6, 2025

Meeting called to order at 4:14pm by Board President L. Kammert.

**Roll Call** - President L. Kammert, V-President A. Roeda, Treasurer L. Jamrock, Trustee J. Diekelman, Trustee P. Markowski, Trustee L. Wise  
Absent – Secretary A. House

**Purpose** – This meeting was called for the purpose of addressing the ALA Conference in Philadelphia, PA, June – July 2025 for Director K. Dejnowski and A. Enright and discussed the annual review for Director K. Dejnowski.

The first question was if A. Enright would be attending, she wasn't sure at the February Board Meeting. Yes, she plans to attend. Director K. Dejnowski was called into the meeting to discuss the cost of them attending. Airfare was almost \$2900.00, Registration is \$860.00 and the Air BnB they are trying to get is \$1600.00 for the stay. Air BnB is close enough to the conference a rental car is not needed. K. Dejnowski and A. Enright are having issues with the booking to get the booking company's computer system to accept a credit card. A cheaper airfare needs to be found. Board informed Director K. Dejnowski the budget for the conference is \$4000.00 and any further expenses would be out of their pocket.

The Board members discussed each area of the annual review, each voicing their rating and reasons for that rating. A consensus was reached for each section. V-President A. Roeda will write a narrative for the review and forward to L. Wise to be typed in the form. A Roeda will transfer the ratings to an original form to be presented at the review.

Both items will be discussed further and voted on at the Regular Board Meeting, March 20, 2025.

**Adjournment** – Trustee L. Wise made the motion to adjourn this special meeting at 6:35pm. Seconded by Treasurer L. Jamrock. No further discussion. Voice vote: All in favor say aye, all opposed say nay. Favor: 5, Opposed, 0. Trustee P. Markowski left before vote. Motion passed.

Respectfully submitted by L. Wise in the absence of A. House, Secretary.