

**Thornton Public Library**  
**Board Meeting**  
August 18,2020  
7:00pm

**Call to Order** L.Jamrock calls meeting to order at 7:04pm

**Roll Call** Present J.Diekelman, L.Jamrock, K.Ehlers, P.Rupcich, A. House and L.Kammert  
Absent M.Ferris

**No Public Comments**

**Approval** of the minutes, with correction as indicated. (Two new computers to be placed)  
To be removed, it was not part of this budget.

**Correspondence** None

**The Treasurer's Report** General fund holds the money from the East Hazel Crest Library Board of \$20,000 per year to be included in the Thornton Public Library. The money was used for a new furnace, and service required with installation. Where should this project be placed in the budget? Is it considered maintenance or equipment, to be checked with the accountant Lau. Maintenance and repairs for A.T.S.I. total cost of \$4,200.00 Motion by J.Diekelman seconded by A.House to pay the bills. Roll Call vote All YES

Estimates for remodel of closet doors. Estimate for changing counters in the main part of the library to better accommodate the staff.

**The Director's Report** Auditor came, all went well.

Direct deposit not considered possible at this time.

Amazon Prime considered to move products quickly, we will discuss its usefulness at the September meeting. Need more information about the benefits of being a prime member.

Kathy requests attendance at the ALSC Virtual Conference for \$50.00 registration fee.

Kathy requests attendance YALSA2020 Virtual Young Adult Service Symposium \$129.00 registration fee. Motion to grant Kathy the necessary funds for participation in the virtual

conferences requested by J.Diekelman seconded by L.Jamrock Roll Call vote all yes

It has been suggested to provide homebound seniors with library resources on a regular interval. We would also like to contact our senior center to accommodate the library resource needs of the seniors of Thornton as well as the seniors of East Hazel Crest.

**Adjournment** Motion by L.Jamrock to close the meeting to go into executive session, seconded by K.Ehlers at 8:30pm Return from session motion to adjourn by J.Diekelman seconded by P.Rupcich next meeting 8:00pm 9/15/2020

L.Kammert/ Secretary