

Thornton Public Library  
Board Meeting  
February 18, 2020

**Call to Order-** 7:10pm by treasurer, Pat Rupcich

**Roll Call-** P. Rupcich, K Ehlers, L Kammert, and Amy House present, absent M. Ferris, J. Diekelman, and L Jamrock.

**No Public Comments**

**Approval of Minutes-** Motion to approve minutes of January 21, 2020. ( Correction states Mr. Jamrock applied for a card and it has been approved.) by K. Ehlers, seconded by P. Rupcich. Voice vote, all yes

**No Correspondence**

**Treasury's Report-** Reviewing the financial statement it was observed that the contingency as discussed previously remains on the statement. P. Rupcich will continue to check with the accountant regarding this issue. The adult book budget still has money to order new products. Juvenile books have 200.00 remaining in the budget. Should increase juvenile audio budget for 2021. Bond insurance is paid. Swann fees also paid.

Upgrade of equipment and furniture: three new computers for library workers up and working. New scanning access on the second desk computer also

. Motion by L.Kammert, second by K. Ehlers to accept the treasurer's report.

**Approval of the Bills-** Motion to approve the claim list and file it. Motion by L.Kammert, seconded by K.Ehlers, voice vote- all yes

**Reports by committees-** Increased the number of patrons and decreased the number of borrowing and book loans from last year.

**Library Director Report-** Logo design, investigate printing cost with multiple colors. Request by John De Young to attend Director University. Registration \$150.00  
Motion to allow De young to apply for the university program. Motion by P.Rupcich and seconded by K. Ehlers. Voice vote all yes.

Scheduling for the time period De Young will be at the conference, must be scheduled prior to attendance. The program is from 6/1 until 6/5.

Registration money to be allotted upon acceptance to the program.

IRS forms available at the library, Dave will upgrade the patrons computers. Motion to Allow computer upgrade by L.Kammert seconded by A. House. Voice vote, all yes

*Min Approved*

**Unfinished business-** Bonus for staff, and/ or compensation for covering the duties of the director (by treasurer P. Rupcich) during a 3 month absence. Place this on the agenda for March.

Future agenda should be completed by Thursday before the monthly board meeting.

**New business-** March meeting changed because of primary election conflict. New meeting is Thursday, March 19, 2020. Time set for budget meeting March 7, 2020 at 9:30am

**Adjournment-** motion to adjourn by A. House, seconded by K. Ehlers. Voice vote, all yes. Next Board meeting is Monday, March 23, 2020 at 10:00am.