

**Thornton Public Library  
Board Meeting  
Tuesday, July 22, 2020**

**Call to Order-** L.Jamrock calls meeting to order at 7:10pm

**Roll Call-** Present J.Diekelman, A. House, L.Kammert, P.Rupcich, L.Jamrock

Absent- K Ehlers and M.Ferris

No Public Comments

**Approval of the Minutes-** Motion by J. Diekelman, seconded by P.Rupcich, to accept the minutes of the June 16, board meeting.

**Correspondence-** Letter of resignation of staff member, Gina Smith.

**Treasurer's Report-** Information regarding the F.D.I.C.( the extra insurance for protection over the bank limit) Contingent fee has been explained and the board is requesting the fee to be removed from the library account. Motion by J.Diekelman, to instruct the treasurer to inform the bank we do not require the contingent fee, for over the bank limit. A.House seconded the motion. Roll Call vote all yes.

Two new computers to be placed on file. P.Rupcich will call Lau regarding reopening the Accounting Claims List. New portable phones for Comcast bill. Quarterly Taxes paid now. Motion by L.Jamrock to pay the bills P.Rupcich will check the bill of \$690.00 from the accountant Lau Motion seconded by J.Diekelman.

Roll call vote- all yes

Statistic sheet was corrected to 702.

**Director DeYoung's Report-** University for new directors has been a great experience. Director De Young reports the training has been very helpful to him in learning to manage many aspects of the public library. Curbside service has been successful and seems to be growing. Staff is busy weeding out the lower level and butterfly garden. Stanley security has been updated with new passwords and contact persons. New drive in the computer on lower level. Pleased with the new cleaning service Jan-Pro. The cleaning crew communicates by notes left, then fixes the issue. Children's reading incentive program has been pushed to the winter due to Covid-19.

Butterfly garden to be removed, village to dig out the overgrowth, and wood chips placed by Briggs Landscaping Co. Closets ordered to handle the materials needed for projects both adult and childrens.

I.M.R.F. checked and the status of hours needed for the 2020 year, it was found not requiring the 1,000 hours due to the Covid-19 shut down of the state of Illinois.

Motion to close the meeting by L.Jamrock, seconded by J.Diekelman at 8:30pm

Next meeting August 18, 2020 at 7:00pm

L.Kammert / Secretary