

Thornton Public Library Board

June 18, 2019

Call to Order: 6:10 PM by President Sandy Garza

Roll Call: M. Ferris (secretary), L. Jamrock, L. Kammert, President Sandy Garza
Library Director David Luurtsema present.

Absent: J. Diekelman, K Ehlers, P. Rupcich (treasurer)

Public Comments: none

Approval of Minutes: Motion to approve Board minutes of May 21, 2019 by L. Jamrock, 2nd by L. Kammert

Minutes of June 3rd Special Board meeting were approved without objection.

Discussion: amend Adjournment time to 8:15pm. Motion to approve as amended by S. Garza. All in favor. Minutes of May 21, 2019 approved.

Correspondence: none

Treasurer's report: David Luurtsema reported, and report filed for Audit.

Approval of Vouchers (claims list): Discussion notes that programming costs of \$1000 this month, Late payment of \$53.00 for credit card will be returned to us next month. Gas payment higher because 2 months billing was paid. Lau accounting services costs of \$1,500 this month for 2 payrolls – closeouts – and setups of bank changes from MD to 5th/3rd Bank. Discussion of Accounting services noted expenses of \$15,000 annual seems high, are other library's expending this amount of budget for services? Pat Rupcich and Sandy Garza will investigate accounting services expenses in relation to other libraries costs.

Motion to pay vouchers (claims list) by L. Kammert 2nd by L. Jamrock. Voice Vote: L. Jamrock yea, L. Kammert yea, M Ferris yea, President S. Garza yea. Motion carried.

Report of Committees: Discussion on program attendance notes that 22 children's programs were offered and only 5 participants attended. It was noted that we could promote the programs in cooperation with the school board and Principal. We could publicize via the Village Board Meetings that are on cable TV,

we could note programs on Facebook Posts of Thornton Happenings, I grew up in Thornton, Friends of Brown Derby Road. These may bring in more activity. East Hazel Crest plans to have village posting that will show our library activities.

Statistics: Reviewed

President's Report: We will be interviewing candidates for the Director on Saturday June 22nd. Review the resume of Juan Estrada and Tim Prendergast who will be candidates interviewed.

Director's Report: 5th/3rd money automatic transfers to checking account will commence on July 1st in amount sufficient to cover checks. Auto pay of our Credit card with 5th/3rd Bank will be arranged in the coming week by President Sandy Garza and Treasurer Pat Rupcich and ready by July 1st. East Hazel Crest Library cards will be on hand for the July 1st welcoming of East Hazel Crest Patrons. IPLAR report is due by June 30th and will be complete. STAR program with NASA is to occur August 10th there is a request for 6 adult volunteers to assist the program director with children. The library has adopted the prevailing wage scale posted, we will abide by the prevailing wage. Annual voting and notification is no longer required by state. Board acknowledges previous vote as acceptable by new state standard. Village Administrator (Doug Beckman) was notified about the uneven brickwork adjacent to the library and the need to be replaced. Some patrons report stumbling on the brickwork.

New Business: Nonresident fee schedule for upcoming year will be \$125.00 per family. A request for LP Gas caddy for flame weeding of pavement was requested. Doug Beckman and Brian (Village Public Works) were informed about Library desire for the Swan Bench Location. Verbally approved location behind library the bench will be installed into a concrete pad.

Adjournment: 7:15 pm