

**Thornton Public Library
Board Meeting
Tuesday, June 16,2020**

Call to Order- 2:15 by L Jamrock seconded by P.Rupcich

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

No Public Comments

Approval of the Minutes- Motion to approve the minutes(with correction of 4pm to 3pm), by J.Diekelman seconded by L.Jamrock.

Treasurer's Report- Financial statement will be revised. April claims list revised again. Contractual and equipment fixed on that claims list. Contingency amount gone off the financial statement from 5/2020. Motion by L.Jamrock to place on file the financial report from May. Seconded by A.House. All yes, roll call vote.

Motion by P.Rupcich to pay the bills for June, seconded by J.Diekelman. Roll Call vote, all yes. It was mentioned, the board stayed under the budget for the year 2019. Great job!

Reports by Committee- Nothing to report because of the Covid-19, no stats are available, library closed to programs, at present.

Librarian Director's Report- Curbside service doing well, Mr. De Young to present the monthly statistics at the monthly board meeting. All yes voice vote. We currently have 701 registered borrowers. Directors University, Mr DeYoung is networking with other directors from our area.

He is participating in the association SLAM (suburban library administration meetings). He has networked with Robin Wagner of the South Holland Library. Different procedures as we reopen the library, the director will meet with staff regarding new procedures.

Summer Incentive Program to be determined as we reopen.

Read-A-Loud Volunteers to read a story online to children weekly. Network with the school regarding volunteer readers from the community.

Unfinished Business- Jan Pro to begin cleaning one week before opening, Service Master terminated, director to have them turn in their keys and change the alarm code. Service Master needs to remove all equipment and chemicals from the building ASAP.

A new furnace and AC unit in the library cost \$14,000.00 Motioned by L.Jamrock to purchase and have installed the new heating/AC unit. Seconded by A. House, Roll Call Vote, all yes. (American Standard Unit with 2 stages.)

New Business- Discussed opening day, July 6,2020 which was delayed by one week. July 6, will welcome staff back to the library.It will be the start of payroll for staff. Motion to open upon completion of the new furnace installation, also state Covid19 requirements flexible and as soon as possible. Roll Call vote, all yes. Motion to close regular meeting at 4:00pm by L.Jamrock seconded by P.Rupcich, voice vote all yes.

L.Kammert