

Thornton Public Library
Board Meeting
May 15, 2018

Thornton Public Library Board was called to order by S. Garza at 7:08 PM.

Members present: Roll Call: P. Rupcich, S. Garza, L. Jamrock, Kathleen Ehlers & Library Director David Luurtsema present. Absent: J. Diekelman, M. Ferris

Guests: East Hazel Crest Library Board Members Joan Hale & Zoe Ewan.

Motion by L Jamrock with second by K. Ehlers to accept board minutes from April, 2018, as amended. All in favor motion carried.

Discussion: East Hazel Crest Library contacting Thornton Public Library with request to permit their residents (with library card) to access our Library services.

A letter was received from Secretary of State, State Librarian Jessie White awarding the Thornton Public Library the amount of \$4,000 in support of *Summer Reading Program*.

Treasurer's report received and filed for audit

Motion by L Jamrock and 2nd by K. Ehlers to pay the bills. Roll call vote: L. Jamrock yes, K. Ehlers yes, P. Rupcich yes, and S. Garza yes. All in favor, motion carried.

Adult and children's programs continue.

Discussion planned next month to have Library Director to be added to Bank Accounts.

Computer use policy to be discussed @ June meeting when all Trustees are present and have read the proposed changes from old policy.

The use of grant money (expenditures) will be presented by the Library Director next month.

President Peg Ellis memorial set for Sunday May 20, 2018, 1-3 pm. Vice President S. Garza will take over the position per the death of President Ellis.

Memorial Day Parade volunteers needed: Line up at 1 pm, Parade at 2 pm.

Next board meeting will be at 7 PM. Tuesday June 19.

Adjournment: Motion to adjourn by L. Jamrock with 2nd by S. Garza. All in Favor.
Adjourned at 9:13 PM.

Sandy Garza
Thornton Library Board President