

**Thornton Public Library
Board Meeting
May 19, 2020**

Call to Order- 2:10pm by P.Rupcich, treasurer seconded by L. Jamrock, president

Roll Call- P.Rupcich, L.Jamrock, Amy House, L. Kammert arrived at 2:18pm, and director De Young was present at the board meeting.

Absent - K.Ehlers, and M.Ferris

Public Comments- none

Treasurer's Report- Rupcich waiting for the health insurance information from the village hall. Swan Fee has been up and running during the Covid-19 close down, so no refund from Swan. Library to join the Village regarding cable and phone service.

Doug to provide information to the board regarding F.D.I.C.- \$436.00 current monthly, our accountant needs to clear up M.I.R.F.. Put it on the claims list. Director will check into this matter. F.D.I.C. is on the treasurer's report but not on the claims list. Is there a check and balance system regarding F.D.I.C. for the library budget?

New computer for lower level children's area at the cost of \$873.52, to be billed in May.

Motion by L.Jamrock to accept the treasurer's report, seconded by J.Diekelman.

Roll call vote- J.Diekelman yes, L.Jamrock yes, A. House yes, P.Rupcich yes, and L.Kammert yes. Motion to pay the current monthly bills, by L.Jamrock, and seconded by A. House. Roll call vote all yes.

Approval of Minutes- J.Diekelman motion to approve the minutes of 4/18, seconded by A. House Voice voted all yes.

Library Director Report- Received three proposals for cleaning service three times per week by a company called Jan Pro. Motion by P.Rupcich, to allow director to pursue a commitment with Jan Pro for a two year contract, seconded by L.Jamrock.

Webinar information about the Covid-19 virus as it applies to the opening and safety of the library. Director to pursue the year long Webinar training for the success of our new library director. Motion by J. Diekelman seconded by A. House (on webinar training) voice vote all yes.

Curbside service to continue as long as needed, from 10:00am till 4:00pm Monday through Friday.

Postponed- The Board agrees to postpone the discussion on salaries until the library reopens as per the governor's orders regarding the virus. Motion by P.Rupcich to discuss all salaries after the library reopens, seconded by L.Jamrock voice vote all yes.

Adjournment- Motion to adjourn by L.Jamrock, seconded by J.Diekelman at 5:06pm
Next meeting June 16, 2020.

Respectfully submitted by secretary- L.Kammert