

THORNTON PUBLIC LIBRARY

Meeting of April 17, 2018

Call to Order - In the absence of President Peg Ellis the meeting was called to order by Vice President Sandy Garza at 7:12 p.m.

Roll Call – Present: Trustees Sandy Garza, Kathleen Ehlers, Pat Rupcich, Mark Ferris, Leonard Jamrock and Judy Diekelman. Absent: Peg Ellis. Also present was the Director David Luurtsema.

Public Comments – None

Approval of Minutes – A motion was made by Trustee Mark Ferris, seconded by Trustee Pat Rupcich to approve the minutes as amended to correct the spelling of names. All in favor. Motion carried.

Correspondence – Correspondence was received from the Secretary of State of Illinois that we are to receive the Per Capita Grant in the amount of \$2,922.50.

Treasurers Report – The report is to be placed on file for audit.

Approval of Vouchers (Claims List) – Motion by Trustee Ferris and seconded by Trustee Jamrock to pay the bill as presented.

Roll call – Ayes – Trustees Ferris, Jamrock, Garza, Ehlers, Rupcich, Diekelman

Nays – None Motion carried.

Report of Committees –

Adult Programs – Will start up again soon.

Children's Programs – See attached reports.

Statistics – See attached reports

President's Report – None

Director's Report – Chair lift – The lift required a new circuit board.

Unfinished Business – There was a discussion of the proposed budget that was presented.

Credit Cards – They should arrive any day.

A suggestions was made to add the Director to the credit card but it died for the lack of Motion.

Bank Accounts – A discussion was held to add the Director to some of the accounts at MB Financial. The topic should be added to the agenda for the next meeting.

Certificate of Deposit at MB Financial – Directed the Treasurer to try for a better rate in order to renew.

(Out of order) It was reported that three bushes are to taken out and replaced with hostas.

Computer Use Policy – Proposed suggestions were made and they will be placed on the agenda for the next meeting.

Board Bylaws – To be placed on the agenda for the next meeting.

Memorial Day Parade – 250 pencils were ordered to hand out at the parade along with fliers about our Summer program.

State Bicentennial – Celebration to be held in the Village of Thornton on September 22, 2018. Topic will be placed on the agenda of the next meeting.

New Business –Stanley Security Panic Buttons. A motion was made by Trustee Diekelman, seconded by Trustee Rucpich to accept the proposal to purchase four panic buttons not to exceed \$100 from Stanley Security. Roll Call Ayes – Trustees Diekelman, Rucpich, Garza, Ehlers, Ferris and Jamrock. Nays – none. Motion carried.

A list of dates for the monthly meetings of the Thornton Public Library for the next fiscal year was presented. A motion by Trustee Rucpich, seconded by Trustee Ehlers to accept the dates as presented. Ayes – All Nays – None Motion carried.

Executive Session – A motion was made by Trustee Rucpich, seconded by Trustee Ferris to go into Executive Session regarding the Director's salary and to last approximately 20 minutes. Ayes – All Nays – none. Motion carried at 8:50 p.m.

Reconvene from Executive Session at 9:10 p.m.

Roll Call – Present – Trustees Garza, Ehlers, Rucpich, Ferris, Jamrock and Diekelman and Director Luurtsema.

A motion was made by Trustee Rucpich, seconded by Trustee Jamrock to increase the Director's salary \$2,000 for the next year and to grant him two more bonus days. Roll Call vote – Ayes Trustees Rucpich, Jamrock, Garza, Ehlers, Ferris and Diekelman. Nays – none. Motion carried.

A request was made to add to the next agenda the purchase of a tree to be placed in the Village.

Announcements - The next meeting to be held on May 15, 2018.

A motion to adjourn by Trustee Rucpich, seconded by Trustee Garza. All in favor. Motion carried.

Meeting adjourned at 9:20 p.m.

Judy A. Diekelman, Secretary

Date