

THORNTON PUBLIC LIBRARY

Meeting of February 20, 2018

Call to Order In the absence of President Peg Ellis the meeting was called to order by Vice President Sandy Garza at 7:13 p.m.

Roll Call: Present – Trustees Sandy Garza, Judy Diekelman, Pat Rupcich, Mark Ferris, Leonard Jamrock and Kathleen Ehlers. Absent – Peg Ellis. A quorum was present.

Also in attendance was Director David Luurtsma and guest Leonard Scott.

Public Comments: None

Approval of Minutes – Motion by Trustee Ferris, second by Trustee Jamrock to approve the minutes of the December 2017 meeting. Ayes – Trustees Ferris, Jamrock, Garza, Rupcich, Ehlers. Abstain – Trustee Diekelman. Motion carried.

Motion by Trustee Ehlers, Second by Trustee Ferris to approve the minutes of the January 2018 meeting. All Ayes. Motion carried.

Correspondence – None

Treasurer's Report – There was a discussion regarding the Grant expenditure. There was a consensus to place the Report on file for audit.

Approval of Vouchers (Claims List) – Motion by Trustee Ferris, second by Trustee Jamrock to approve the Vouchers as presented. Roll Call vote – Ayes – Ferris, Jamrock, Garza, Diekelman, Rupcich and Ehlers. Nays – none. Motion carried

Report of Committees –

Adult Programs – Staff is looking into new programs.

Children's Programs – See attached.

Statistics - See attached.

President's Report – None

Director's Report – A discussion was held concerning closing the Library on Presidents Day. It was decided to stay open as it is a day the children are out of school. If the Board would like to close in the future it would require a By-law change.

A request was made to order new tables, chairs and a desk for the children's area of the library. Since there was money in the approved proper line item the Director was instructed to go ahead and order.

Unfinished Business

Sexual Harassment Policy – To be discussed at the next meeting.

Computer Use Policy – To be discussed at the next meeting.

Garaventa Chair Lift – Certification valid until February 12, 2018. Still trying to find a solution.

Memorial Day Parade – Will Discuss at the next meeting.

State of Illinois Bicentennial – Will discuss at the next meeting.

New Business – Credit Card with MB Financial – Still evolving.

Budget for next Fiscal Year – A meeting was called for Thursday, March 8 at the Library at 10 a.m. to start discussions.

Executive Session – Not necessary.

Announcements – A motion was made by Trustee Rupcich and seconded by Trustee Ferris to move the March meeting a week earlier to March 13, 2018 at 7 p.m. All Ayes. Motioned carried.

A motion was made by Trustee Ferris and seconded by Trustee Jamrock to adjourn the meeting. All Ayes. Motion carried. Adjourned at 8:15 p.m.

Judy A. Diekelman, Secretary

Approval Date