

Thornton Public Library Board Meeting

Tuesday, February 19th, 2019

Call to order @ 6:15pm, by Board President Sandy Garza

Roll Call- Present: S. Garza, P. Rupcich, L. Jamrock, L. Kammert
K. Ehlers, and library director D.Luurtsema.

Absent – J. Diekelman and M. Ferris.

Motion by – L. Kammert with 2nd by P. Rupcich to approve minutes
from Jan.15th Board Mtg. as presented.

All in favor. Motion carried.

Treasurer's Report received and filed for audit.

Motion by P. Rupcich with 2nd by L. Jamrock to approve the claims list
for payment. Roll Call Vote: S. Garza yes, P.Rupcich yes, L. Jamrock yes,
K. Ehlers yes, L. Kammert yes. All in favor. Motion carried.

Adult Programs continue with patrons enjoying various activities.

A. Enright continues to provide well received programs. Any
suggestions for adult programs would be welcomed.

Children Programs continue to have a low turnout. K. Dejnowski
continues to work with Wolcott School.

Patron count as presented.

Board President suggested trustees may want to attend a board mtg. @
EHC. Information will be available @ March mtg.

The chair lift has passed inspection for another year.

2019- 2020's budget will be due May 1st, Board members are asked to
use the worksheet provided by D. Luurtsema and bring suggestions to
the next board meeting. All trustees will be required to complete a
Statement of Economic Interest in March.

Next board meeting will be March 19th, 2019@ 6pm.

Motion to adjourn. All in favor.

Meeting adjourned @ 7:45pm

Sandra J. Gagnier / President 3/19/2019

Secretary