

THORNTON PUBLIC LIBRARY

Meeting of January 16, 2018

Call to Order The meeting was called to order at 7:00 p.m. by President Peg Ellis.

Roll call: Present - Trustees Peg Ellis, Sandy Garza, Kathleen Ehlers, Leonard Jamrock, Pat Rupcich and Judy Diekelman.

Absent - Trustee Mark Ferris. Also present was Director Luurtesma. A quorum was present.

Public Comments: None

Approval of Minutes: Will be presented for approved at the February meeting as there were not enough Trustees present from the December meeting to verify accuracy of the minutes.

Correspondence: None

Treasurer's Report: Was approved to File for Audit.

Approval of Vouchers (Claims List): Motioned by Trustee Garza and seconded by Trustee Jamrock to pay the vouchers. Roll call vote: Yeas, Trustees Ellis, Garza, Ehlers, Jamrock, Rupcich and Diekelman. No Nays. Motion passed

Report of Committees: Adult programs – Paint and Pour had 32 in attendance in December. We are no longer sponsoring Paint and Pours.

Children's programs – See attached of Scheduled Events

Statistics – See attached. The Board was pleased with the improvement in statistics.

President's Report – Board Members should review the presented Sexual Harassment Policy to be discussed at the February meeting.

Director's Report - The Per Capita Grant application had to be resubmitted.

The Chair Lift – The Director has been having difficulty getting someone to repair it. He will continue to look into the matter. There is a deadline involved.

This is the year of the State of Illinois Bicentennial. There was a discussion on our involvement, if any.

Memorial Parade – The topic will be placed on the agenda for the February meeting.

Unfinished Business – There will be a meeting concerning Computer Policies on Thursday, January 25 at 10 a.m.

Credit Card – We have applied for a new credit card with MB Financial and it will take approximately ten days to process. A maximum charge amount will be set at \$10,000.

New Business – The closing dates over the Holiday was announced.

Announcements – A crochet class is held every Thursday.

The next board meeting will be Tuesday, February 20, 2018.

Motioned by Trustee Rupcich and seconded by Trustee Garza to adjourn the meeting.

All Ayes and no Nays. Motion carried and the meeting adjourned at 8:09 p.m.

Judy A. Diekelman, Secretary

Approval Date