

THORNTON PUBLIC LIBRARY

Meeting of July 16, 2018

Call to Order -The meeting was called to order by President Pro Tem Sandy Garza at 6:05 p.m.

Roll call. Present: Trustees Sandy Garza, Leonard Jamrock, Kathleen Ehlers and Mark Ferris. Absent: Trustee Pat Rupcich and Trustee Judy Diekelman. Also present is Director David Luurtsema.

Public Comments - None

Trustee Judy Diekelman arrived at 6:07 p.m.

Approval of Minutes: Motion by Trustee Jamrock, seconded by Trustee Garza to accept the minutes as amended. All in favor. Motion Carried.

Correspondence: None

Trustee Rupcich arrived at 6:15 p.m.

Treasurer's Report: It was agreed to place the report on file for audit.

Approval of Vouchers (Claims List) –Motioned by Trustee Rupcich, seconded by Trustee Ehlers to pay the bills. Roll Call, Ayes, Trustees Rupcich, Ehlers, Diekelman, Garza, Ferris and Jamrock. Motion carried.

Report of Committees: Adult programs – Crochet class had four people in attendance.

Children's programs – Report on file

Statistics – on file

President's Report –

- Trustee Garza would like to attend a workshop in Peoria in October.
- Trustee Garza would like to put on the agenda for the next meeting to change the start time to 6 p.m.

Guest Linda Kammert arrived at 6:33 p.m. She is interested in joining the Library Board as a Trustee as there is a vacancy. She made a presentation of her background. A motion was made by Trustee Jamrock, seconded by Trustee Ehlers to have Linda Kammert become a member of the Board. All Trustees voted Aye, no Nays. Motion Carried. She was told to have the Village Clerk swear her in at her convenience and that she has to do a filing with the County Clerk.

Director's Report –

- Library Cards – 70 cents each for 500 cards, 49 cents each for just a key tag, 91 cents each for a card and key tag combo.
- Holiday Happenings – The Board would like to do pony rides like last year. This would be in conjunction with the Village.
- Swan fees are currently \$10,000 per year. It is estimated to go up to \$11,000 for 2019.
- Insurance rates are expected to go up next month.
- Discussion concerning landscaping was held.

Unfinished Business

- Library Board Vacancy – (Handled earlier in meeting)
- Library Board Officers – By-laws to be discussed next month
- Video Camera(s) – Still being looked into. Will bring information to next meeting. We would also need to create a policy.
- East Hazel Crest Library – They are also in talks with the Homewood Library concerning their current contract.
- Illinois State Bicentennial (Historical Society partnership) – Village event will be on September 22, 2018. A history of the Thornton Library is being worked on as well as a contest of historical pictures and artifacts. They will be displayed in the case at the Library. Prizes will be awarded
- Memorial for late board member, Peggy Ellis – The latest suggestion is a cement statuary.

New Business – None

Executive Session – Not necessary

Announcements – Next meeting to be held on Tuesday, August 21, 2018.

Motion to adjourn by Trustee Garza, seconded by Trustee Ferris. All in favor. Motioned carried.

Meeting adjourned at 8 pm.

Judy A. Diekelman, Secretary

Date approved