

THORNTON PUBLIC LIBRARY

Meeting of June 19, 2018

Call to Order – The meeting was called to order by President Pro Tem Sandy Garza at 7:10 p.m.

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

Public Comments – None

Approval of Minutes – A motion was made by Trustee Rupcich and seconded by Trustee Ehlers to accept the minutes as presented. Ayes, Trustees Rupcich, Ehlers, Ferris and Garza. No nays, one abstention by Trustee Diekelman. Motion carried.

Correspondence – None

Treasurers Report – The report was accepted as presented and is to be placed on file for audit.

Approval of Vouchers (Claims List) – Motion by Trustee Ferris and seconded by Trustee Ehlers to pay the vouchers. Roll call vote: Ayes, Trustees Ferris, Ehlers, Diekelman, Garza and Rupcich. No nays. Motion carried to pay the vouchers.

Report of Committees –

Adult Programs – Crochet and book club. Other programs should start up soon.

Children's Programs – The summer reading program is underway. Also, see attached calendar.

President's Report – President Pro Tem Garza stated we have a board vacancy and we should proceed with the process to fill the vacancy.

Director's Report –

- Reported on the eRead program
- OCLC - Reported on other libraries that are not in our system.
- Reported on the furnace/air condition situation
Our air conditioner will be obsolete in two years and will need discussions with the Village. Also need to discuss the hot water heater and the two furnaces.
- IPLAR - Working on report as it needs to be submitted by the end of the month.
- Library cards – Discussion on a Logo to be continued to next month.
- Bank fees – We had some bank fees that were reversed
- Need more discussion on a memorial for the late President, Peggy Ellis.

Unfinished Business

- Prevailing Wage Ordinance for 2018 – Motioned by Trustee Ferris, seconded by Trustee Rupcich. Ayes – All present, Naves – None. Motioned carried.
- Non-resident fee – Motion by Trustee Ferris, seconded by Trustee Rupcich to set the fee at \$17.5 annually. Roll call vote – Ayes, Trustees Ferris, Rupcich, Ehlers, Garza and Diekelman. Motion carried.
- Computer Policy – Motioned by Trustee Ferris, seconded by Trustee Rupcich to accept the policy as revised and to have it posted on the window by the door. Ayes, All present. No naves. Motion carried.

(Trustee Jamrock arrived at 8 p.m.)

- Video Cameras – The Village just installed three videos. The Library is moving forward to do the same and we need to develop a policy.
- MB Bank issues – Need new signature cards and still do not have all the credit cards. Trustee Rupcich motioned and seconded by Trustee Ehlers to place the Library Director on all bank accounts at MB Bank except the credit card. Ayes – Trustees Rupcich, Ehlers, Diekelman, Garza, Jamrock. Naves – Trustee Ferris. Motion Carried.
- MB Credit card – Motion made by Trustee Rupcich, seconded by Trustee Ehlers to include the Library Director on the credit card. Ayes – Trustee Ehlers, Rupcich and Jamrock. Naves – Trustees Ferris, Garza and Diekelman. Motion Failed.
- Bylaw Amendment regarding banking – Issue to be brought up at next meeting.
- East Hazel Crest Library – Discussion to be continued.
- Trustee vacancy/officers – A vacancy notice will be posted.
- State Bicentennial – Partnership with the Historical Society will move forward. Discussion concerning pictures/items to be placed in the display case at library, library will purchase an Ancestry.com program for one year at the cost of \$189 per year. Future discussions will pertain to additional programs and if we will award any prizes.

New Business – None

Executive Session – Not needed

Announcements – Next meeting will be Tuesday, July 17, 2018.

A motion to adjourn was made by Trustee Ferris, seconded by Trustee Rupcich. All Ayes. Motion carried

Meeting adjourned at 9:02 p.m.

Judy A. Diekelman, Secretary

Date approved