

THORNTON PUBLIC LIBRARY BOARD MEETING
Tuesday, December 18, 2018, 6:00PM
@Thornton Public Library

1. Call to Order by President Sandy Garza @ 6:03PM
2. **Roll Call:** President Sandy Garza, M. Ferris, L. Jamrock, K. Ehlers, L. Kammert; are in attendance.
P. Rupcich, J. Diekelman; absent
3. **Public Comments:** None
4. **Approval of Minutes:** Motion to approve minutes as written: 1st L. Jamrock 2nd L. Kammert
All in favor, motion carried.
5. **Correspondence:** none

Pat Rupcich arrival 6:12 PM Judy Diekelman Arrival 6:22 PM

6. **Treasurer's Report:** Reviewed and filed for audit.

7. **Approval of Vouchers (Claims List):** Motion to pay the bills: Pat Rupcich, 2nd L. Jamrock
Roll Call Vote: Pat Rupcich, yes, Lenard Jamrock yes, Kathleen Ehlers yes, Linda Kammert yes, Judy Diekelman yes, Mark Ferris yes, President Sandy Garza yes, Motion Carried.

8. **Report of Committees**

- a. **Adult Programs:** Woodcraft (holiday decoration) Platecraft (Holiday Plate decoration) and Paint Night (23 participants) were all well received. Paint night doing well and discussion of the possible reduced cost if we change program coordinator.
- b. **Children's Programs:** Lower participation noted because of School after hour programs. Kathy D will petition school to see if we can join programs there, if not we will try the Thornton Rec. Center.

9. **Statistics:** Reviewed

10. **President's Report:** none

11. **Director's Report:** New Chairs for computer stations will be ordered soon.

12. **Unfinished Business**

- a. **East Hazel Crest Intergovernmental Agreement:** Motion to approve agreement as presented (signed) by East Hazel Crest M. Ferris, 2nd by K. Ehlers.
Discussion centered around length of term (5 years as presented) verses 2 or 3 years at the 20K amount (P. Rupcich) vs. request for 25K for a 5 year agreement. (J. Diekelman).
Roll Call Vote: M. Ferris yes, K. Ehlers yes, P. Rupcich NO, L. Kammert yes, J. Diekelman NO, L. Jamrock yes, President S. Garza yes. 5 yes, 2 NO: Motion carried. President S. Garza will sign the contract as presented and signed by East Hazel Crest board.
- b. **Tax Levy:** none to be requested

13. **New Business:** none (L. Jamrock departs to party @ 6:40 PM)

- a. **Executive Session(s)** not requested **Next Meeting: Tuesday, January 15, 2019, 6PM**

Adjournment: Motion to Adjourn J. Diekelman @ 6:51PM All in favor Adjourned.
M. Ferris Secretary: _____

Date: _____

APPROVED _____

1/15/2019