

Thornton Public Library Board

October 16, 2018

Meeting Called to order@7:05pm.

Roll Call, Present: Sandy Garza President, Pat Rupcich, Judy Diekelman, Linda Kammert, Leonard Jamrock and David Luurtsema Director. **Absent:** K. Ehlers, M. Ferris (secretary)

Public comments: None.

Approval of Minutes: Motion to accept by L.Jamrock. Discussion. Motion by L. Jamrock to accept minutes as amended. All in favor.

Correspondence: Letter from political party..

Treasurer's Report: received and filed for audit.

Claims List (payment of Bills): accountant did not place all claims on current listing expect updated claims list

Credit charge from months ago are on old credit charge (card) and will be cleared to zero hopefully next month (November) and the card will be eliminated.

Amazon credit charges may need to be placed on new card. David Luurtsema to address issue with Amazo

Motion by Pat Rupcich to pay the claims list (vouchers) 2nd by L. Kammert.

Roll Call Vote: P. Rupcich, yes, J. Diekelman yes, L. Jamrock yes, L. Kammert yes, S. Garza yes.

Report of Committees: Painting event possible. Alternate vendor noted. Local Resident artist painter may demonstrate Paver painting for an event. Opportunities are being explored by Angie. Wine glass painting suggested. Ornament painting suggested. Glass block decoration suggested (expensive at \$10 block).

Holiday Happenings December 1st our time slot is 9:30 to 11:00, Ponies for the kids, we have locked in the date with the provider of last year our split with the village will be around \$175.00 dollars.

We can spend a bit more from our budget. Possible bird food Christmas ornament indoors if bad weather, outside if not. (Pat Rupcich)

Statistics: Reviewed. Patron count drop year to year noted. Records being purged by Swan, we are losing patrons.

Town population is decreasing. Persons who used the library daily are no longer doing so.

President's Report: Meeting with East Hazel Crest Board occurred Oct. 2018. \$21,000 year one with \$20,000 for year 2 to year 5 are proposed. Other offers are being reviewed, decision after the November meeting (East Hazel Crest Board). Their contract with Homewood ends June 2019. Nothing finalized at this time. Contract will be reviewed by a Library Lawyer (one trained in Library Law and practicing) when presented to us by an outside attorney to align with laws of the state. Per capita grants and other grants can be applied for under the East Hazel Crest name and utilized at our library.

A committee (J. Diekelman, P. Rupcich and S. Garza) has been formed to review the contract. East Hazel Crest meets every other month and will not meet again after the November meeting until March 2019.

Director Report: Library Cards, next month at \$0.91 each 500, or \$0.71 for 1000. We will order 1,000 cards. Mockup of card and logo will be due in the next week or two. We have not determined whether all cards need to be replaced or replacement only when expired. Keycard may be a draw to the new cards. Phone number, address, Rails note. Mockup will be available for review by any board members interested.

New Business: Assistance requested by Pat Rupcich from the board for Holiday Happenings.
Shirt for identity to the Library? Name tags for the shirt? Director to investigate.
Cocoa and cookies will be provided at the Holiday Happenings.
Chime downstairs for door would be a good idea.

Move to Executive Session: (Purpose) Review of Executive sessions for release to the public.
10 minutes duration.

8:23 pm-Regular Board Meeting resumes

Roll Call: present-SandyGarza President, Pat Rupcich, Judy Diekelman, Linda Kammert, Leonard Jamrock.
Absent: K. Ehlers, M. Ferris (secretary)

Motion made by J. Diekelman to release the April 17, 2018 Executive Board meeting notes.

Voice Vote: all in favor.

8:25 pm Motion to adjourn meeting by J. Diekelman

Announcements: November meeting will begin at 6pm.

Judy Diekelman states she cannot arrange to catch a train before 6pm and will be late.

Meeting Adjourned.


SECRETARY

APPROVED NOVEMBER 20, 2018