

**Thornton Public Library Board
Meeting October 15, 2019**

Call to Order: 6:05PM President L. Jamrock

Roll Call: L. Jamrock, P. Rupcich, K. Ehlers, J. Diekelman, L. Kammert
M. Ferris, S. Garza Absent.

Public comments: none

Correspondence: Resignation of David Luurtsema Library Director, Resignation of Library Board President Sandy Garza.

Holiday Happenings: December 6-8, 2019

Approval of Minutes: Motion to approve minutes of 9/17/2019 by K. Ehlers, second by L. Kammert. Approved by voice vote.

Treasurer's Report: Names need to be changed at 5th/3rd Bank from S. Garza to President L. Jamrock.

Approval of Vouchers (claims list): Motion to pay claims list by L. Jamrock 2nd by K. Ehlers.

Roll Call Vote: L. Jamrock yea, P. Rupcich yea, K. Ehlers yea, J. Diekelman yea, L. Kammert yea. Motion Carried.

Report of Committees: Adult Program notes improvement in number of attendees. Children's Programs: No changes, more communication at Wolcott School is needed.

New Business: Motion to change meeting time to 7pm by L. Jamrock, 2nd by K. Ehlers. Voice vote motion carried.

Resignation of David Luurtsema and S. Garza effective October 15, 2019. L. Jamrock appointed by board a President, J. Diekelman moved to Vice President to assist Mr. Jamrock in his new role as Board President. Effective immediately.

Executive Session: Not Required

Next meeting Tuesday November 19, 2019 7pm.
Motion to Adjourn: All in favor, adjournment 7:43pm.

Approved
[Signature]
Secretary