

Thornton Public Library
Board Meeting
September 18, 2018

Call to Order: 7:03 PM Roll call: Leonard Jamrock, Sandy Garza, Linda Kammert, Pat Rupcich, Kathleen Ehlers, Mark Ferris and Library Director David Luurtsema Present. Absent: Judy Diekelman.

Approval of Minutes: Motion to approve the minutes. Aye's all Nays none. Minutes approved.

Public comments: None **Correspondence:** Letter from Village on TIFF District dissolution.

Treasurer's Report: Reviewed and filed for audit. Judy Diekelman arrives 7:12 pm.

Approval of Vouchers (Claims List): Motion to pay the bills. (Judy Diekelman, 2nd Leonard Jamrock), Voice Vote: Ehlers yes, Rupcich yes, Jamrock yes, Kammert yes, Diekelman yes, Garza yes, Ferris yes: Motion carried.

Report of Committees: Data on adult and children's program reviewed.

Statistics: Reviewed

President's Report: Attendance at the Illinois Library Association (Peoria) deemed too expensive to attend. Increase funding (budget) for attendance at meeting in Chicago 2019. Statue for Peg Ellis memorial has been refurbished. We will need a miniature bench to be constructed (of wood) for the statue.

Director's Report: No we're good.

Unfinished Business:

Library Board Officer(s): Motion made to elect Sandy Garza as President. Ayes all, nays none. Motion carried. Motion made to elect Mark Ferris Secretary (Judy Diekelman, 2nd Kathleen Ehlers) Ayes all, nays none. Motion carried.

Search for Vice President: Motion made to elect Leonard Jamrock Vice-President (Judy Diekelman, 2nd Pat Rupcich) Ayes all, nays none. Motion carried.

East Hazel Crest request to join library association thru Thornton Public Library. Discussion of Household loss limit, discussion of 5-year fee agreement. Contract will be written and reviewed by our Lawyer. Motion made to set the fee to East Hazel Crest at \$25,000 per year and the Lost Material Fee per Cardholder at \$250.00. Evidence of Proper Residency must be Presented to obtain Library card. (Mark Ferris, 2nd Leonard Jamrock) Roll call Vote: Ehlers yes, Rupcich yes, Jamrock yes, Kammert yes, Diekelman yes, Garza yes, Ferris yes: Motion carried.

Library Board Meeting Times: Board meeting will start at 6 PM beginning November 2018.

New Business: Executive sessions must be recorded by law. The recordings will be made (starting in October) by digital recording and backup on assigned thumb drive. Regular open meeting, may or may not be recorded for the benefit and clarification of the Secretary's notes and will not be stored permanently.

Library Board Bylaws (regarding succession) Motion made to change upon the permanent vacancy of President, the Vice-President will be moved to and assume the duties of President. (Mark Ferris, 2nd Linda Kammert) Roll Call Vote: Diekelman nay, Rupcich nay, Ehlers yes, Jamrock yes, Garza abstain, Kammert yes, Ferris yes. Yes 4, nays 2, abstain 1. Motion Carried.

Executive Session unneeded.

Announcements: Bicentennial is Saturday September 22nd, Mark Ferris will attend the Library Display at the Thornton Historical Society at 10 AM to 3 PM. Bookmarks and Pencils will be given away to attendees.

Next meeting: October 16, 2018 at 7PM.

Meeting Adjourned: 8:45 pm September 18, 2018