

Thornton Public Library Board Minutes

Thursday, March 20, 2025

6:00pm

Call to Order- 6:12pm

Roll Call- Pres L. Kammert, Vice-Pres A. Roeda, Treasurer L. Jamrock, Sec A. House, Trustee J. Diekelman and Trustee L. Wise. Trustee P. Markowski entered meeting @ 6:40pm.

Public Comment- L. Wise talked with interim clerk, N. Kitakis. N. Kitakis said that she will be able to swear everyone in as a group after the April 1st election.

Approval of Minutes- A. Roeda motioned to approve minutes from February 20, 2025. Seconded by J. Diekelman. Roll call vote- L. Kammert yes; A. Roeda yes; L. Jamrock yes; J. Diekelman yes; L. Wise yes; P. Markowski yes. A. House, abstained. Motion carried.

A. Roeda motioned to approve minutes from March 6, 2025. Seconded by J. Diekelman. Roll call vote- L. Kammert yes; A. Roeda yes; L. Jamrock yes; J. Diekelman yes; L. Wise yes; P. Markowski yes. A. House abstained. Motion carried.

Treasurer's Report- November to December shows \$1000.00 difference on the line item 5111, Adult books. Noreen had Justin look at every single line item. Why the difference?

*IMRF is every payroll, which is bi-weekly. Thornton Public Library gives the village one check monthly.

*Swan fees went up a lot.

*Proctor U is a fee for K. Dejnowski's school exams.

L. Wise motioned to accept the treasure's report. Second by A. Roeda. Voice vote all "yes". Motioned carried.

Approval of Bills- L. Wise inquired about the charge for Sally Beauty Supply. Styrofoam was purchased to prop up items on the magazine rack. We will have one more service fee for 5/3 Bank for one account.

Board President's Report- Our new policy for patrons who act inappropriately towards the staff will be posted right where our library employees sit. L. Kammert also talked about the Pack Horse Library Project in the Appalachian Mountains. Library history about book delivery to remote regions that dates to 1935.

Librarian Director's Report- Trustee banquet info was put in our packets. Grant funding, except the Per Capita Grant, are all put on hold.

Unfinished Business-

Bank Change- We still have an open account with 5/3 Bank. Direct Deposit is on hold because A. Enright has not decided whether to change her own personal bank account. K. Dejnowski will get the info needed from A. Enright, then everything is ready to go for direct deposit. **Benefit Package-** A. Enright is working with M. Reynolds for possible health insurance included with the village employee health insurance. **Performance Evaluation-** gave K. Dejnowski a copy to sign. **Chair Lift-** The time frame is ok with the extension we asked for. Garaventa will handle the chairlift certification. The library might have to pay to store the chair lift until it is installed. We need to make a

ramp (2X4 and rough sandpaper like material) for wheelchair to get out and through the basement door.

ALA Conference- A. Enright was able to get \$100.00 off the Air BnB price. Broken up into two payments paid the same day.

J. Diekelman made a motion that the library will pay \$4,000 maximum for the ALA Conference. Second, L. Kammert. Voice vote all "yes". Motion carried.

New Business-

Bylaws- P. Markowski motioned to accept the bylaw changes with section 2.6 number 11 reading Adult Program Report. Second, L. Kammert. Motion carried.

Budget- J. Diekelman made a motion to change the April 17th board meeting to April 10, 2025. Second, P. Markowski. Motion carried.

Card Renewals- SWAN does a clean sweep and anyone that moves out of town or an address that has been inactive for 5 years is removed automatically.

P. Markowski made a motion to eliminate card renewals. Second, A. Roeda. Motion carried.

Executive Session-

P. Markowski made a motion to go into executive session @ 8:05pm for approx. 10 minutes regarding an employee.

Entered back into regular session @ 8:15pm.

Items for next Meeting- Chairlift, performance evaluation, bank, ALA conference, and budget.

Announcements- none

Adjournment- J. Diekelman made a motion to adjourn the meeting @ 8:17pm. Second, L. Kammert. Motion carried,

Next Meeting- April 10,2025.