

Thornton Public Library Board Minutes
Thursday, April 10, 2025
6:00pm

Call to order: 6:12pm

Roll call: L. Kammert, A. Roeda, L. Jamrock, A. House, L. Wise, P. Markowski. Absent: J. Diekelman. Also present, library staff, K. Dejnowski, A. Enright and Village clerk, N. Kitakis.

Public Comments: none.

Approval of Minutes: P. Markowski made a motion to approve the minutes from March 20, 2025. Second, L. Jamrock. Motion carried.

A Roeda made a motion to approve minutes from the special board meeting on March 26, 2025. Second, L. Wise. Motion carried.

Correspondence: none.

Treasurer's Report: postponed until next meeting, May 15, 2025.

Approval of Bills: P. Markowski made a motion to approve the bills. Second, L. Jamrock. Voice vote all "YES". Motion carried.

Reports of Committees: none.

Board President's Report: We only have one bank account now. L. Jamrock and L. Kammert closed the last account.

Librarian Director's Report: The updated by-laws are in our packet. We are looking into handing out fliers for the summer reading program.

Adult Programs: the line for adult programs (line 11) will be on all future agendas. A. Enright said that we now have 5 participants for the Book Club. Paint night still going strong but might slow down a little during summer months. May 9th is the next paint night.

Unfinished Business:

Performance Evaluation- K. Dejnowski had a few questions regarding her eval. We will put a health care waiver in the eval. K. Dejnowski wants to take a day and go through the supply closet. She will utilize all the Thornton Facebook pages. She is ready to sign her Performance Evaluation now.

Chair Lift: Chairlift check has been sent. The ramp for the chairlift is \$140.00. Once the Village approves the ramp A. Roeda from Roeda Signs will install it for the library.

A Roeda made a motion to purchase the ramp contingent that the village approves it. Second by A. House. Voice vote all “YES”. Motion carried.

Budget: P. Markowski made a motion to move forward on budget as presented. Second, L. Jamrock. Voice vote all “YES”. Motion carried.

ALA Conference: Vote on conference at May meeting. Need to add more funds.

New Business:

Library Card Policy Update: L. Wise made a motion to accept the updated Library Card Policy. Second, L. Jamrock. Motion carried.

Board Meeting Dates for 25-26: A. Roeda made a motion to approve dates for the library Board Meetings. Second, A. House. Motion carried.

Thursday, May15, 2025; Thursday, June 19, 2025; Thursday, July 17, 2025; Thursday, August 21, 2025; Thursday, September 18,2025; Thursday, October 16, 2025; Thursday, November 20, 2025; Thursday, December 18, 2025; Thursday, January 15, 2025; Thursday, February 19, 2025; Thursday, March 19, 2025; Thursday, April 16, 2025.

Appoint Board Members and Swearing in: The following board members were sworn in by Village Clerk, N. Kitakis: L. Kammert, L. Jamrock, L. Wise, P. Markowski, A. Roeda and P. Markowski.

Executive Session: none

Items for Next Agenda: Appointment of any Officers, Char lift, and ALA.

Announcements: Ethics

Adjournment: L. Kammert made a motion to adjourn meeting @ 7:54pm. Second, P. Markowski. Motion carried.

Next Meeting: Thursday, May 15, 2025.

