

Thornton Public Library Board Meeting Minutes
Thursday, October 16, 2025

Meeting called to order at 6:11pm by Board President L. Kammert.

Roll Call – Present: Vice-President A. Roeda, Secretary L. Wise, Trustee P. Markowski, President L. Kammert

Absent: Treasurer L. Jamrock, Trustee J. Diekelman, Trustee A. House

Also present Lib Director, K. Dejnowski and A. Enright

Public Comment – None

Approval of Minutes – Motion made by V-Pres A. Roeda to approve the minutes from September 18, 2025 regular board meeting. Seconded by Trustee P. Markowski. Voice vote: All in favor say aye, 4; Opposed say nay, 0. Motion carried.

Correspondence – None

Treasurer's Report - Motion to accept Treasurer's report for September and put on file made by Secretary L. Wise and Seconded by V-Pres A. Roeda. Discussion followed on Health Insurance (should be last bill), Maintenance and repairs negative entry (Lib Dir to check on), Education Station LLC (Lib Dir to check into use) and Menards Building Enhancement charges (keys made). Voice Vote: All in favor say aye, all opposed say nay. Favor: 4 Opposed: 0. Motion carried.

Approval of the Bills: Motioned made to approve the bills as submitted for October 2025 by Trustee P. Markowski and Seconded by V-Pres A. Roeda. No discussion followed. Roll Call Vote: V-President A. Roeda, yes; Secretary L. Wise, yes; Trustee P Markowski, yes; President L. Kammert, Yes. Motion carried.

Reports by Committee – Scarecrow display to go up this weekend.

Board President's Report –

- Pres L. Kammert questioned discontinuing the summer reading program. Lib Dir stated she would cut back and not totally discontinue it.
- The Library answering machine says the Library is open on Tuesday and Thursday until 6pm. A. Enright said she would correct it.

Library Director's Report –

- ❖ General Ledger included in packet
- ❖ AED – not required by law. Included information in our packets.
- ❖ Baker and Taylor is closing. Main source for ordering books. Currently looking for a new source other than Amazon. Mosaic, Midwest, Brodart and Ingrahm just a few.
- ❖ Per Capita Grants are changing. New State Standards coming.
- ❖ Narcan has been received. Have an initial supply and Lib Dir K. Dejnowski has taken the training.
- ❖ Web Accessibility – Lindsay and Diana to submit a quote to bring our website up to ADA Standards.

Adult Services Report

- Paint night is happening.
- Book Club had 3 attending and the book for November is The Lioness of Boston by Emily Franklin.
- Age options at the last Bingo session at the Rec Center also had a representative discussing what senior service are available.

Unfinished Business

1. IT – Lib Dir reported she can make an amendment to the Per Capita Grant to be used for get our new computer system manager with HTS started and secured. What does Block time mean? Lib Director reported Block Time is any issues that need to be fixed, labor charges would be taken out of Block Time. Block Time is used only for Maintenance. Also, discussion on ways to fund the project. Idea include Lib Dir to move Health Care budget to Contingency or using the Technology Grant for Web Accessibility and new

patron computers (would require an amendment to the Grant Administrator). Lib Dir also to ask the accountants to add another line item for IT. V-Pres A. Roeda made a motion for HTS to install anti-virus, firewall and provide services. Seconded by Trustee P. Markowski. Voice Vote: V-Pres A. Roeda, yes; Trustee P. Markowski, yes, Sec. L. Wise, yes; Pres L. Kammert, yes. Motion carried.

2. Third Employee/Budget – Search is still ongoing. Reposted on Rails and Social Media.
3. Strategic Plan – Discussion of forming a committee. V-Pres A. Roeda volunteered to be on the committee along with A. Enright. Think about people in the community that might be a good fit for the committee.

New Business - None

Executive Session – Not Required

Items for next agenda

1. IT
2. Third Employee/Budget
3. Strategic Plan

Announcements – Discussion on the sale of Treasurer L. Jamrock's home and what it means for the board.

Adjournment – Motion to adjourn meeting by Trustee P. Markowski to adjourn the Regular Board meeting for October at 7:31 pm. Seconded by Sect L. Wise. Voice vote – All in favor say aye, all opposed say nay. Favor – 4, opposed - 0. Motion carried.

Next Meeting – November 20, 2025 at 6:00pm

Respectfully submitted by Secretary L. Wise



27 Oct 2025