Thornton Public Library Board Special Meeting Minutes Wednesday, October 29, 2025

Meeting called to order at 4:11pm by President L. Kammert.

Roll Call – Present: President L. Kammert, V-President A. Roeda, Treasurer L. Jamrock, Secretary L. Wise, Trustee P. Markowski, and Trustee A. House. Absent: Trustee J. Diekelman

Purpose – This meeting was called for the purpose of discussing Board Positions.

President L. Kammert opened the meeting by thanking Treasurer L. Jamrock for his awesome service on the Library Board, his role as Treasurer and his tireless work on the changing of banks. Treasurer L. Jamrock has been a member of the Board for over 10 years and will hold his position for the time being.

V-Pres A. Roeda made the motion for Trustee A. House to assume the position of Treasurer when the current Treasurer L. Jamrock's resignation comes into effect. Trustee P. Markowski seconded the motion. Voice Vote: All in favor say aye, 6; opposed, 0. Motion carried.

Adjournment – V-Pres A. Roeda made the motion to adjourn this special meeting at 4:23pm. Seconded by President L. Kammert. All in favor say aye, opposed nay. Favor: 6, Opposed, 0. Motion carried.

Respectfully submitted by L. Wise, Secretary. ______ 30 Oct 2025

