

Thornton Public Library Board Meeting Minutes  
Thursday, November 20, 2025

Meeting called to order at 6:01pm by Board Vice-President A. Roeda.

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

Absent: Trustee J. Diekelman, Trustee A. House and President L. Kammert

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

**Public Comment** – Comments made by board on the decorations on the outside of the Library and the scarecrow entered in the scarecrow walk.

**Approval of Minutes** – Motion made by Trustee P. Markowski to approve the minutes from October 16, 2025 regular board meeting. Seconded by V-Pres A. Roeda. No discussion followed. Voice vote: All in favor say aye, 4; Opposed say nay, 0. Motion carried.

Motion made by Trustee P. Markowski to approve the minutes from October 29, 2025 Special board meeting. Seconded by V-Pres A. Roeda. No discussion followed. 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 October and put on file made by V-Pres A. Roeda. Seconded by Trustee P. Markowski. Discussion followed on the corrections made to the original report submitted by the Accountants on line items 5115, 5120 and 5121. Line item 5325 was added to the Combined Statement of Cash Disbursements with a budget of \$100.00 which is just a place holder. It was not stated which line item that amount was transferred from. 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 November 2025 made by and V-Pres A. Roeda. Seconded by Trustee P.

Markowski. Discussion followed. Clarification on the charges from Heritage Technology Solutions (HTS) were for the installation of the new system, removing us from the Village of Thornton System, Firewall installation, VPN Tunnel but did not include the new patron computers at this time. Roll Call Vote: V-President A. Roeda, yes; Secretary L. Wise, yes; Trustee P Markowski, yes; Treasurer L. Jamrock, Yes. Motion carried.

### **Reports by Committee – None**

### **Board President's Report –**

- V-Pres A. Roeda led the discussion on the reply from the Village on our tax levy submission. The Village Treasurer sent a spreadsheet that none of us understood. None of the figure on the spreadsheet represented the budget we submitted last year. V-Pres A. Roeda will contact the Village Treasurer via email asking for clarification and A. Enright will forward the figures we have from last year to the Village Treasurer. For the record, our budget last year was \$278,350, we requested a levy this year of 2.5% for an increase of \$6958.00

### **Library Director's Report –**

- ❖ Senate Resolution No. 104 included in the Library Director's packet. Resolution deals with public libraries trustee training, but still does not make it a requirement.

### **Adult Services Report**

- Paint night is Nov 21<sup>st</sup> at G & T Trackside.
- Book Club had 3 attending.
- Next yoga is Nov 26 at the Community Center.

## **Unfinished Business**

1. IT – Lib Dir reported the update of our computer system has started. There are still a few issues that need to be ironed out.
2. Third Employee/Budget – Lib Director received 2 applications and will work them in the near future. Discussion followed on the possibility of Pat Rupcich taking the position. She only wants to work with the younger kids up to second grade. Position is for children's and youth programs and the circulation desk.
3. Strategic Plan – A. Enright has talked with several individuals about helping on the committee. There are 2 possibilities from the Community Center, Sharlee the Director and 1 other. Work continues.

## **New Business**

1. Web Accessibility – 2 proposals received. Motion made by Secretary L. Wise to accept the proposal from Novare Library Services and to begin the process. Seconded by V-Pres A. Roeda. Discussion followed and Lib Director's opinion was given. More complete information received from Novare with a total cost quoted. Web Accessibility will be covered by the Technology Grant and what is left over will be applied to the new patron computers. Lib Director will work with the Grant Coordinator to submit the proper amendments needed. Voice Vote: All in favor say aye, all opposed say nay. Favor: 4 Opposed: 0. Motion carried.

## **Executive Session – Not Required**

## **Items for next agenda**

1. IT
2. Third Employee/Budget
3. Strategic Plan
4. Web Accessibility
5. Tax Levy

**Announcements** – V-Pres A. Roeda signed the Vacation Form for Lib Director so she can attend her Graduation.

**Adjournment** – Motion to adjourn meeting by Sect L. Wise to adjourn the Regular Board meeting for November 20, 2025 at 6:59 pm. Seconded by V-Pres A. Roeda. Voice vote – All in favor say aye, all opposed say nay. Favor – 4, opposed - 0. Motion carried.

**Next Meeting** – December 18, 2025 at 6:00pm

Respectfully submitted by Secretary L. Wise  21 Nov 2025