

Thornton Public Library Board Meeting Minutes
Thursday, September 18, 2025

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

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

Also present Lib Director, K. Dejnowski

Public Comment – None

Approval of Minutes – Motion made by V-Pres A. Roeda to approve the minutes from August 21, 2025 regular board meeting. Seconded by Trustee J. Diekelman. Voice vote: All in favor say aye, 6; Opposed say nay, 0. Motion carried.

Correspondence – None

Treasurer's Report - Motion to accept Treasurer's report for August and put on file made by V-Pres A. Roeda and Seconded by Trustee J. Diekelman . Discussion followed on Contractual Services being high, Imagtec (old printer, should be last bill), and Audio Books. Voice Vote: All in favor say aye, all opposed say nay. Favor: 6, Opposed: 0. Motion carried.

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

Reports by Committee – None

Board President's Report –

- Pres L. Kammert complimented staff on the outside appearance. Many positive comments from others in the community.
- We need to send a thank you note to the EHC Library for their donation and their next meeting is Oct 6th.
- Questions about donating books pulled from the library shelves. K. Dejnowski wants to wait a couple of months for local patrons to sort through them. A patron has taken some to donate.

Library Director's Report –

- ❖ Trying more preschool programs for October and will release schedule, suggestion to print out some schedules to put into the preschoolers backpacks at the Rec Center
- ❖ Scarecrow Walk sponsored by the Rec Center. Looking for suggestions. Scarecrow set up starts Oct 17th.
- ❖ Movie for September for Movie Night in the Park is How to Train Your Dragon. October movie is IF
- ❖ Summer reading program did not go well. Thinking about not sponsoring it next year.

Adult Services Report

- Paint night is happening.
- Book Club had 3 attending and the book for October is The Library of Lost Doll Houses.

Unfinished Business

1. Vacation – Staff member won't lose vacation next year. Taking 2 sick days at end of this year. (Closed)
2. IT – New spread sheet for costs for new system manager and patron computers. What does Block time mean? Lib Director to check.
3. Third Employee/Budget – Candidate rescheduled appointment twice. Others not available. Reposted on Rails and Social Media.

New Business

1. Health Insurance – Staff member went part time, health insurance has been cancelled. (Closed)
2. Oktoberfest – Not happening this year. (Closed)
3. Strategic Plan – Strategic Planning for Public Libraries pamphlet handed out. Trustees need to read and help prepare the plan.
4. HB 1910 – Opioid Antagonist – Lib Director took webinar and is trained. (Closed)

Executive Session – Not Required

Items for next agenda

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

Announcements – None

Adjournment – Motion to adjourn meeting by Sect L. Wise and seconded by Treasurer A. House. Voice vote – All in favor say aye, all opposed say nay. Favor – 6, opposed - 0. Motion carried. Meeting adjourned at 8:42pm.

Next Meeting – October 16, 2025, 6:00pm

Respectfully submitted by Secretary L. Wise _____ Sept 2025

