

Thornton Public Library Board Meeting Minutes  
Thursday, March 26, 2026

Meeting called to order at 6:06pm by Board President L. Kammert.

Roll Call — Present: President L. Kammert, Treasurer A. House, Secretary L. Wise, Trustee P. Markowski.

Absent: Vice-President A. Roeda, Trustee L. Jamrock and Trustee J. Diekelman

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

Public Comment — Sec L. Wise reminded those present to complete their SEI (Statement of Economic interest) due by May 1, 2026.

Approval of Minutes — Meeting chair President Kammert asked if there are any corrections to the minutes. No corrections voiced the chair said "There being no corrections to the minutes, the minutes from February 19, 2026 regular board meeting, the minutes stand approved.

Meeting chair President Kammert asked if there are any corrections to the minutes from the special meeting via text on March 12, 2026 about changing the meeting date. No corrections voiced the chair said "There being no corrections to the minutes, the minutes from March 12, 2026 special text meeting, the minutes stand approved.

Correspondence — None

Treasurer's Report — Treasurer House discussed the current financial situation of the library.

Approval of the Bills: Motioned made to approve the bills as submitted for February 2026 made by Trustee P. Markowski and seconded by Treas A. House. Discussion followed. Keep watching spending for the rest of the fiscal year. No further discussion. Roll Call Vote: Trustee P. Markowski, yes; Treasurer A. House, yes; Secretary L. Wise, yes; President L. Kammert, yes. Motion carried.

Reports by Committee — None

Board President's Report — President L. Kammert brought up the Memorial Day Parade and the library participating. Various ideas were discussed. Pres. Kammert will head the committee on the parade.

Library Director's Report —

- ◆ Grant applied for Ban Book week. Won't know if approved until August.

- ❖ Contacted Village Administrator Vivian to get approval for the new security system. If approved, Lib Dir will submit a grant to help with the cost. Grant has to be filed by April 15, 2026
- ❖ Submitted paperwork to change her vacation.

Adult Services

- Digital literacies series for Senior's to fulfill part of the Age Options Grant will be every Tuesday in May at the Rec Center from 12 to 2 to be given by Kayla. ➤ Chair Yoga will be back in April
- Book club met on March 18<sup>th</sup> and discussed the book Atmosphere. Next book is The Stolen Queen by Fiona Davis and will be discussed on April 13<sup>th</sup>. ➤ Paint night at the Legion is April 17<sup>th</sup>.

Unfinished Business

1. IT — Lib Dir spoke to Ron about our replacement computers. Computers were ordered, but now on hold for monitors.
2. Strategic Plan — Will start working on the surveys to post to the website, social media and paper copies to be placed in the library, rec center and village hall to be returned to the library. Work continues
3. Web Accessibility — Work on the website is almost completed. One issue is our documents are not compatible with the new systems. Several options available and Lib Dir will continue to work with Diane on which to use.
4. IMRF — no discussion needed, Item Closed
5. Budget — Discussed details. Motion made by Trustee P. Markowski to approve the budget as presented. Motion seconded by Treas A. House. No further discussion. Roll Call Vote: Trustee P. Markowski, yes; Treas A. House, yes; Sec L. Wise, yes; Pres L. Kammert, yes. Motion passed. Item Closed
6. Board Vacancy — Board and Lib Dir K. Dejnowski received resignation letter from Treas. L. Jamrock. Lib Dir will post the opening in the library, to the website, social media and the Shopper. Lib Dir will check to see how long it has to be posted.
7. Capital Improvement Plan — Lib Dir K. Dejnowski will hopefully bring more information to the board after she attends her conference in April.

New Business —

1. Cleaning Crew — There were two Proposals received for a new cleaning service. Trustee P. Markowski made the motion to accept the proposal from Complete Cleaning Company. Seconded by Treas A. House. Discussion followed on offering it back to the individual previously doing the cleaning. Roll Call Vote: Trustee P. Markowski, yes; Treas A, House, yes; Sec L. Wise, yes; and Pres L. Kammert, no. Motioned passed.
2. Meeting dates for next fiscal year — List of meeting dates (Tenative) passed out for approval. Treas A. House made the motion to accept the dates. Trustee P. Markowski seconded that motion. No discussion followed. Voice Vote: Ali in favor say "aye", opposed say "nay". Favor 4, opposed 0. Motion passed.

Executive Session — Motion made by Trustee P. Markowski to exit the Regular Session meeting at 8:21 pm and go into Executive Session for 50 minutes to discuss personnel issues in accordance with ILCS 120/2(2) (1). Seconded by Sec L. Wise. Voice vote: All in favor say aye: 4, all opposed say nay, 0. Motion carried.

1. Action— none

Trustee P. Markowski made the motion to return to regular session at 9:36pm and seconded by Sec L. Wise. No discussion. Voice Vote: Ali in favor say aye, 4; all opposed say nay, 0; motion carried.

Roll Call: — Present: President L. Kammert, Treasurer A. House, Secretary L. Wise and Trustee P. Markowski.

Absent: Trustee L. Jamrock, V-Pres A. Roeda and Trustee Diekelman

Items for next agenda

2. Strategic Plan
3. Web Accessibility
4. Board Vacancy
5. Capital Improvement Plan

Announcements — None

Adjournment — Motion to adjourn meeting by Trustee P. Markowski to adjourn the Regular Board meeting for March 26, 2026 at 9:4 pm. Seconded by Treas. A. House. Voice vote — All in favor say aye, all opposed say nay. Favor— 4, opposed - 0. Motion carried.

Next Meeting — April 16, 2026 at 6:00pm

Respectfully submitted by Secretary L. Wise



1 April 2026

