

ASHLEY PUBLIC LIBRARY DISTRICT

MEETING MINUTES 7/30/19

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| President | Len Piasecki | Secretary/Treasurer | Denise Evans |
| Vice President | William Strong | Library Director/FOIA Officer | Marjorie Holtz |

The regular monthly meeting of the Ashley Public Library District Board of Trustees was held on July 30, 2019 with President Len Piasecki presiding and Denise Evans keeping the minutes thereof. The meeting was called to order at 6:30 pm.

Roll Call

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|---------------------------------|--------------------------------------|
| P-Denise Evans-----Ph. 314-0163 | A-Sandy Hansen-----Ph. 322-8887 |
| P-Len Piasecki-----Ph. 534-5225 | P-Arlene Skibinski-----Ph. 249-8147 |
| P-Bill Strong-----Ph. 314-0253 | P-Carol Tomaszewski-----Ph. 485-6770 |
| P-Ellen Boczek-----Ph. 532-6721 | |

Minutes

Motion to approve the minutes from regular monthly meeting June 25, 2019 made by Arlene Skibinski; Second by Carol Tomaszewski. Motion Carried.

Financial Report

Motion to approve Financial Report from July, 2019 made by Carol Tomaszewski; Second by Bill Strong. Motion Carried.

Correspondence

Letter from the Secretary of State urging libraries to encourage patrons to use local library to fill out upcoming Census. Denise mailed Aaron Epplin annual budget information as requested.

Library Director's Report

17 participants for Summer Reading Program. 21 participated in the Washington County 4H STEM program held July 30, July 31, Aug 1, Aug 2. Washington County Extension Office is seeking a volunteer to lead monthly STEM club at the Library. Interested parties can contact the Washington County Extension office. Margie reported our TV needs replacing.

Committee Reports

Len reported that the gutters were cleaned out and building was pressure washed.

Old Business

Len had Steward Cement submit a bid for concrete slab and block wall for front yard. Bid was \$1,595. Denise Evans commented our budget cannot support this expense. Fundraising would be needed to supplement a project of this size. Tabled for the future.

New Business

Denise presented the Secretary's Report for approval as required for the Annual Report. Denise and Ellen were given information to complete FOIA training.

Personnel

Updated Library Director Job Description presented. The job opening will be posted on Library website for 2 weeks. Applications will be reviewed by Personnel Committee who will make a recommendation at the August Meeting.

Discussion-None

Items for Next Agenda: New Business: Library Director Position

Adjournment-Motion to adjourn made by Arlene Skibinski. Second by Carol Tomaszewski. Motion Carried. Meeting adjourned at 7:01pm. Next meeting August 27, 2019.