

# ASHLEY PUBLIC LIBRARY DISTRICT

## MEETING MINUTES 8/27/19

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

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The regular monthly meeting of the Ashley Public Library District Board of Trustees was held on August 27, 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**

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

### **Minutes**

Motion to approve the minutes from regular monthly meeting July 30, 2019 made by Sandy Hansen; Second by Carol Tomaszewski. Motion Carried.

### **Financial Report**

Motion to approve Financial Report from August, 2019 made by Sandy Hansen; Second by Bill Strong. Motion Carried.

### **Correspondence**

Tax Levy Computation Statement.

### **Library Director's Report**

Waltonville High School solicited the library for a yearbook ad \$140. Board chose not to participate.

### **Committee Reports**

Shrub dead. Denise will contact Mark Colgrave to replace.

### **Old Business-None**

### **New Business**

After recommendation from the Personnel Committee, Len Piasecki made a motion to hire Carol Tomaszewski for the Library Director Position; Second by Denise Evans.

Roll Call Vote: Sandy Hansen-Yes Bill Strong-Yes Len Piasecki-Yes Denise Evans-Yes  
Carol will start immediately at \$13.50/hr. Margie will train for approx 2 weeks; then will help Carol periodically until Margie feels Carol is ready to take over. Carol presented a letter of resignation as Trustee of the Board. A trustee appointment will be made at the September meeting.

### **Personnel-None**

### **Discussion-None**

**Items for Next Agenda:** Trustee Appointment; Oath of Office Ellen Boczek; Budget and Appropriations Ordinance, Veterans Day Program

**Adjournment-**Motion to adjourn made by Sandy Hansen; Second by Bill Strong. Motion Carried.

Meeting adjourned at 6:56pm. Next meeting September 24, 2019.