

# ASHLEY PUBLIC LIBRARY DISTRICT

## MEETING MINUTES 9/24/19

<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 , 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                      P-Arlene Skibinski-----Ph. 249-8147  
P-Bill Strong-----Ph. 314-0253  
P-Ellen Boczek-----Ph. 532-6721

Sandy Hansen made a motion to appoint John Hoffman to fill the Trustee position; Second by Arlene Skibinski. Roll Call Vote: Arlene-Yes Sandy-Yes Ellen-Yes Bill-Yes Len-Yes Denise-Yes  
Len administered the Oath to Ellen Boczek and John Hoffman

### **Minutes**

Motion to approve the minutes from regular monthly meeting August 27, 2019 made by Arlene Skibinski; Second by Sandy Hansen. Motion Carried.

### **Financial Report**

Motion to approve Financial Report from September, 2019 made by Sandy Hansen; Second by Ellen Boczek. Motion Carried.

### **Correspondence**

Current Surety Bond expires in November. New Bond for \$15,000 will cost \$230. Will approve at October meeting,

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

Margie announced her last day will be Friday, September 27<sup>th</sup>. The Board had cake and refreshments and thanked Margie for her years of service to the Library and the community.

### **Committee Reports-None**

### **Old Business-None**

### **New Business**

Sandy Hansen made a motion to approve the Budget and Appropriation Ordinance #19-001; Second by Bill Strong. Roll Call Vote: Arlene-Yes Sandy-Yes John-Yes Ellen-Yes ill-Yes Len-Yes Denise-Yes

### **Personnel-None**

### **Discussion-None**

Veterans Day was discussed. John suggested a Story Time with Santa during the holidays.

### **Items for Next Agenda**

Levy Ordinance and Veterans Day Program

**Adjournment**-Motion to adjourn made by Sandy Hansen; Second by Arlene Skibinski. Motion Carried. Meeting adjourned at 7:01. Next meeting October 29, 2019.