

# ASHLEY PUBLIC LIBRARY DISTRICT

## MEETING MINUTES 11/26/19

|                       |                |                                      |                   |
|-----------------------|----------------|--------------------------------------|-------------------|
| <b>President</b>      | Len Piasecki   | <b>Secretary/Treasurer</b>           | Denise Evans      |
| <b>Vice President</b> | William Strong | <b>Library Director/FOIA Officer</b> | Carol Tomaszewski |

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The regular monthly meeting of the Ashley Public Library District Board of Trustees was held on November 26, 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-Ellen Boczek      | Ph. 967-9353 | P-Denise Evans-----     | Ph. 314-0163 |
| P-Sandy Hansen----- | Ph. 322-8887 | P-John Hoffman-----     | Ph. 314-6530 |
| P-Len Piasecki----- | Ph. 534-5225 | A-Arlene Skibinski----- | Ph. 249-8147 |
| P-Bill Strong-----  | Ph. 314-0253 |                         |              |

### **Minutes**

Motion to approve the minutes from regular monthly meeting October 29, 2019 made by Sandy Hansen; Second by John Hoffman. Motion Carried.

### **Financial Report**

Motion to approve Financial Report from November, 2019 made by Sandy Hansen; Second by John Hoffman. Motion Carried.

### **Correspondence**

Campbell Fire and Safety called Carol to schedule annual inspection.

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

In filing ERate Grant questions regarding internet carrier were presented. Carol is checking into internet contract for better rate.

### **Committee Reports-None**

### **Old Business**

Details for PreK (12/10 @1:00pm) and Children's Christmas Program for the public (12/14 @ 10:00am) are complete. Advertising and press releases are in place.

Consumer Energy Solutions gave a low bid from Illinois Gas & Electric of .0579 /kWh for 36 months. Sandy Hansen made a motion to accept bid; Second by Ellen Boczek. Motion Carried.

### **New Business**

Sandy Hansen made a motion to approve Ordinance #19-002 Levy and Assessment of Taxes.

Roll Call Vote: Sandy Hansen-Yes John Hoffman-Yes Ellen Boczek-Yes Bill Strong-Yes  
Len Piasecki-Yes Denise Evans-Yes

### **Personnel-None**

### **Discussion**

Carol has been weeding out unnecessary items. It was discussed to reopen the restroom that has been used as a storage space. Carol is researching the restroom requirements as a public facility.

### **Items for Next Agenda**

Change meeting time.

**Adjournment**-Motion to adjourn made by Sandy Hansen; Second by Ellen Boczek. Motion Carried.

Meeting adjourned at 7:04pm. Next meeting January 28, 2020.