

# ASHLEY PUBLIC LIBRARY DISTRICT

## MEETING MINUTES 02/25/20

<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 February 25, 2020 with President Len Piasecki presiding and Denise Evans keeping the minutes thereof. The meeting was called to order at 6:30 pm.

### Roll Call

A-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	P-Arlene Skibinski----- Ph. 249-8147
P-Bill Strong-----Ph. 314-0253	

### Minutes

Motion to approve the minutes from regular monthly meeting January 28, 2020 made by Arlene Skibinski; Second by John Hoffman. Motion Carried.

### Financial Report

Motion to approve Financial Reports from February 2020 and purchase of supplies from Lazerware made by Sandy Hansen; Second by John Hoffman. Motion Carried. Carol will price check ink cartridges in future.

### Correspondence

Denise received email confirming New energy supplier, Ambit Energy. Denise corresponding with Illinois State Library re: discounted financial program to upgrade current APLD financial, payroll and reporting program.

### Library Director's Report

Carol passed around a copy of The Sentinel Newspaper Visions Section re: History of Ashley Public Library. Carol received an information request from an inmate Rend Lake Correctional Center. In contacting the appropriate personnel they instructed not to complete request. Additional shelving needed. John checking price with William Mattingly who custom built current shelves.

### Committee Reports-None

### Old Business

John Hoffman made motion to change meeting time to 6:00pm effective March 31, 2020; Second by Arlene Skibinski. Motion Carried. Carol confirmed Genealogy Program 4/4/20 @ 10:00am. Presented by Doris Trout of Jefferson County Genealogy Society. Sandy made motion to provide Doris with \$20 gift card from BP; Second by John Hoffman. Motion Carried.

### New Business

Arlene made motion to provide laminating service at a fee of \$1.00/page; Second by Sandy Hansen. Motion Carried. Sandy Hansen made motion to book Master Gardner presentation by Will Summers-Invasive plants/animals 3/28/20 @ 10:00am and \$20 BP gas card; Second by John Hoffman. Motion Carried.

### Personnel-None

### Discussion

### Items for Next Agenda

Additional shelves.

**Adjournment**-Motion to adjourn made by Sandy Hansen; Second by Bill Strong. Motion Carried. Meeting adjourned at 7:08pm. Next meeting March 31, 2020.