

# ASHLEY PUBLIC LIBRARY DISTRICT

## MEETING MINUTES 07/28/20

<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 July 28, 2020 with President Len Piasecki presiding and Denise Evans keeping the minutes thereof. The meeting was called to order at 6:05 pm.

### **Roll Call**

A-Ellen Boczek----- Ph. 967-9353	P-Denise Evans-----Ph. 314-0163
A-Sandy Hansen-----Ph. 322-8887	A-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 June 29, 2020 made by Arlene Skibinski; Second by Bill Strong. Motion Carried.

### **Financial Report**

Motion to approve Financial Report from July 2020 and pay bills for IHLS S.H.A.R.E. \$1,300 and CloudLibrary \$375 made by Arlene Skibinski; Second by Bill Strong. Motion Carried.

### **Correspondence**

Denise completed questionnaire and provided accounting information to Aaron Epplin beginning the budget process.

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

Meeting dates were finalized for the upcoming year. Carol will post at Library and on website calendar. IHLS resource sharing deliveries resumed.

### **Committee Reports-None**

### **Old Business**

Coronavirus Status - The library remains closed to the public. IHLS resource sharing deliveries have resumed. Carol will process deliveries, quarantine items for the recommended 96 hours then call patron for outside pick up. This information will be posted on the sign, put on the website and in the Ashley section of the Nashville Newspaper.

### **New Business**

Len Piasecki and Arlene Skibinski performed the Secretary's Audit. Arlene Skibinski made a motion to amend the Bylaws to reflect the meeting time change to 6:00p.m.; Second by Bill Strong. Motion Carried. Denise Evans made a motion to give Carol a raise of 50 cents per hour effective August 1, 2020; after more discussion Second by Bill Strong. Motion Carried.

### **Personnel**

Discussion developed regarding who could assume position of library director if Carol were to take a leave of absence to care for her husband. Carol spoke to Sue and she is not interested at this time.

### **Discussion**

Bill questioned a memorial plaque for Bucky McCoy. A memorial plaque was presented by the Ashley Friends and Neighbors and hangs in the history room. Carol stated she has a tax exempt card for Menards should anyone need to purchase supplies for library.

### **Items for Next Agenda**

Part-time Employee, Credit Limit on Capital One Card.

**Adjournment**-Motion to adjourn made by Arlene Skibinski; Second by Bill Strong. Motion Carried. Meeting adjourned at 6:50pm. Next meeting August 25, 2020.