

# ASHLEY PUBLIC LIBRARY DISTRICT

## MEETING MINUTES 09/29/20

<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 August 25, 2020 with President Len Piasecki presiding and Denise Evans keeping the minutes thereof. The meeting was called to order at 6:02 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	A-Arlene Skibinski-----Ph. 249-8147
P-Bill Strong-----Ph. 314-0253	

### Minutes

Motion to approve the minutes from regular monthly meeting August 25, 2020 made by John Hoffman; Second by Sandy Hansen. Motion Carried.

### Financial Report

Motion to approve Financial Report from September 2020 made by Sandy Hansen; Second by John Hoffman. Motion Carried.

### Correspondence

Sara Shelton sent a thank you card on behalf of Pat Shelton Family. Memorials to date \$440. A power point presentation screen was discussed. Carol to contact Lazerware for recommendations.

### Library Director's Report

Carol applied for a \$500 PPE grant for Covid related expense. APLD qualifies for \$498 through 12.31.20. Carol added bottled water for purchase by patrons/staff. Per Capita Grant requirements for next year: Review Standards for Illinois Libraries. Policy committee (Carol, John, Ellen) to review.

### Committee Reports

The Personnel Committee (Carol, Len, Sandy) presented a part-time employee job description to be posted on website. Hiree will start at \$12/hr.

### Old Business

Coronavirus Status – Due to increasing case numbers in the County Denise Evans made a motion for the library to remain closed to the public, IHLS resource sharing deliveries to continue, quarantine items for the recommended 96 hours, call patron for outside pick up. Second by John Hoffman. Motion Carried. AC still not repaired. Len will contact Reid Repair Service.

### New Business

Denise Evans made a motion to accept the Annual Budget and Appropriation Ordinance #20-001; Second by John Hoffman.

Roll Call Vote: John Hoffman–Yes Bill Strong–Yes Sandy Hansen–Yes Len Piasecki–Yes Denise Evans–Yes  
Trustee Election packets for the Consolidated Election 4/6/21 were given to Bill, Sandy and John whose terms are up for reelection.

### Personnel-None

### Discussion

Len Piasecki expressed the need for a CPR refresher course when the situation allows.

### Items for Next Agenda

Taxy Levy Ordinance, Part-time Employee.

**Adjournment**-Motion to adjourn made by Sandy Hansen; Second by Bill Strong. Motion Carried. Meeting adjourned at 6:37pm. Next meeting October 27, 2020.