

# ASHLEY PUBLIC LIBRARY DISTRICT

## MEETING MINUTES 11/24/20

<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 November 24, 2020 with President Len Piasecki presiding and Denise Evans keeping the minutes thereof. The meeting was called to order at 6:00 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
A-Bill Strong-----Ph. 314-0253	

### **Applicant Interview**

#### **Minutes**

Motion to approve the minutes from regular monthly meeting October 27, 2020 made by John Hoffman; Second by Sandy Hansen. Motion Carried.

#### **Financial Report**

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

#### **Correspondence**

Ambit Energy annual energy supply source report.

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

Secretary of State Approval letter received for PPE grant in amount of \$498 pending quarterly report from Carol. Comptroller Certificate of Vote 2020 approval email received. Carol participated in Member Day meeting via Zoom on 11/10/20. New link on APLD website: Illinois Legal Aid.

#### **Committee Reports**

The Policy Committee (Ellen, John, Carol) met on 11/18/20 to review Serving Our Public 4.0 Standards for Illinois Public Libraries, Chapters 8-13. Happy to report we are in compliance with all but a few checklist items which we are working toward at this time.

#### **Old Business**

Due to Illinois Coronavirus guidelines and rapidly increasing cases in Washington County, the library will remain closed to the public, IHLS resource sharing deliveries to continue, quarantine items for the recommended 120 hours (up from 96 hours), call patron for outside pick up.

#### **New Business**

John Hoffman made a motion to approve Tax Levy Ordinance #20-002; Second by Sandy Hansen.

Roll Call Vote: John Hoffman-Yes Sandy Hansen-Yes Len Piasecki-Yes Denise Evans-Yes

John Hoffman reported the technical contacts for recording "The Night Before Christmas" have not responded. The school is willing to play recording for students if it materializes. Denise made a motion to award Christmas bonuses to employees as in the past; Second by Sandy Hansen. Motion Carried.

#### **Personnel**

After discussion the board unanimously agreed to hire Pauline (Pat) Czajkowski as Part-time substitute at rate of \$12.00/hr. Carol will contact Pat to offer the position.

#### **Discussion**

Carol thanked Denise Evans for landscape cleanup and painting address numbers.

#### **Items for Next Agenda None at this time**

**Adjournment**-Motion to adjourn made by John Hoffman; Second by Sandy Hansen. Motion Carried. Meeting adjourned at 6:53pm. No December meeting. Next meeting January 26, 2021.

Wishing everyone a Happy, Healthy Holiday Season!