

# ASHLEY PUBLIC LIBRARY DISTRICT

## MEETING MINUTES 01/26/21

<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 January 26, 2021 with President Len Piasecki presiding and Carol Tomaszewski keeping the minutes thereof. The meeting was called to order at 6:00 pm.

### **Roll Call**

A-Ellen Boczek----- Ph. 967-9353	A-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 November 24, 2020 made by Arlene Skibinski; Second by Sandy Hansen. Motion Carried.

### **Financial Report**

Motion to approve Financial Report from December 2020 and January 2021 made by Sandy Hansen; Second by Arlene Skibinski. Motion Carried.

### **Correspondence**

The Board received a thank you card from Margie Holtz for her husband's funeral memorial.

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

Carol Tomaszewski reported that Pauline "Pat" Czajkowski started on January 4, 2021 and is working four hours a week.

### **Committee Reports-None**

### **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 three days. Curbside service is being provided.

### **New Business**

The Board discussed the sexual harassment policy that was passed on January 9, 2018.

The Board discussed a magazine rack in honor of Pat Shelton. A motion was made to purchase a portable magazine rack from Amazon by Sandy Hansen; Second by Bill Strong. Motion carried.

### **Personnel-None**

### **Discussion**

Sending funeral flowers was discussed by the board. They should not be paid with library funds. Board members agreed to share the expense.

### **Items for Next Agenda**

Reimburse clerk for expenses, Statements of Economic Interest

**Adjournment**-Motion to adjourn made by Sandy Hansen; Second by Arlene Skibinski. Motion Carried. Meeting adjourned at 6:21pm. Next meeting February 23, 2021.