ASHLEY PUBLIC LIBRARY DISTRICT MEETING MINUTES 02/23/21

President Len Piasecki Secretary/Treasurer Denise Evans

Vice President William Strong Library Director/FOIA Officer Carol Tomaszewski

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 Denise Evans keeping the minutes thereof. The meeting was called to order at 6:00 pm.

Roll Call

P-Ellen Boczek Ph. 967-9353	P-Denise EvansPh. 314-0163
A-Sandy HansenPh. 322-8887	P-John HoffmanPh. 314-6530
P-Len PiaseckiPh. 534-5225	A-Arlene SkibinskiPh. 249-8147
P-Bill StrongPh. 314-0253	

Minutes

Motion to approve the minutes from regular monthly meeting January 26,2021 made by John Hoffman; Second by Bill Strong. Motion Carried.

Financial Report

Motion to approve Financial Report from February 2021 made by John Hoffman; Second by Bill Strong. Motion Carried.

Correspondence

The Board received a thank you card from Carol Tomaszewski for her Christmas bonus.

Library Director's Report

Carol and Pat completed the secual harassment prevention training for employees.

The Illinois State Library statistical survey and annual library certification have been submitted.

Beginning February 22, 2021 item quarantine will be 48 hours.

Committee Reports-None

Old Business

Due to Illinois Coronovirus guidelines in Washington County, the library will remain closed to the public, IHLS resource sharing deliveries to continue, quarantine items for the recommended two days. Curbside service is being provided.

The magazine rack purchased with Pat Shelton memorial funds has been delivered. Denise will purchase a memorial plaque.

New Business

The board members completed statement of economic interest.

Personnel-None

Discussion

Items for Next Agenda

<u>Adjournment-</u>Motion to adjourn made by John Hoffman; Second by Ellen Boczek. Motion Carried. Meeting adjourned at 6:13pm. Next meeting March 30, 2021.