# ASHLEY PUBLIC LIBRARY DISTRICT MEETING MINUTES 03/30/21

President Len Piasecki Secretary/Treasurer Denise Evans

Vice President William Strong Library Director/FOIA Officer Carol Tomaszewski

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The regular monthly meeting of the Ashley Public Library District Board of Trustees was held on March 30, 2021 with Vice President William Strong 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
P-Sandy HansenPh. 322-8887	P-John HoffmanPh. 314-6530
A-Len PiaseckiPh. 534-5225	P-Arlene SkibinskiPh. 249-8147
P-Bill StrongPh. 314-0253	

## Minutes

Motion to approve the minutes from regular monthly meeting February 23, 2021 made by Sandy Hansen; Second by Ellen Boczek. Motion Carried.

## **Financial Report**

Motion to approve Financial Report from March 2021 made by Sandy Hansen; Second by John Hoffman. Motion Carried.

### **Correspondence**

We received a 3 volume collection of Forty Gavels: The Life and Times of Reuben G. Soderstrom and the Illinois AFL-CIO as a gift from the Reuben G. Soderstrom Foundation.

## **Library Director's Report**

Per Attorney Phil Linzini's direction, Carol presented the Sexual Harassment Prevention Training for Elected Officials. Completed and signed at meeting. Carol is preparing for the Summer Reading Program should it be feasible in July. Carol scheduled an energy audit for LED lights/bulbs through Ameren. When results are in, she will get bids for replacement bulbs and or fixtures. Jeremy Vandeveer and Power Trans were suggested.

## **Committee Reports-None**

#### **Old Business**

The Library will continue to be closed with curbside pickup. Item quarantine remains 48 hours.

#### **New Business**

The possibility of calling on a handyman was discussed. John made a motion for Carol to call a handyman for simple maintenance issues at a suggested rate of \$25/hr.; Second by Sandy Hansen. Motion Carried.

#### **Personnel-None**

#### **Discussion**

Carol expressed the need for more space. The board threw out suggestions such as a portable shed, building improvement and or addition. Questions arose as if there is enough demand and the types of grants available The board will revisit in the future.

#### **Items for Next Agenda**

<u>Adjournment-</u>Motion to adjourn made by Bill Strong; Second by John Hoffman. Motion Carried. Meeting adjourned at 6:43pm. Next meeting April 27, 2021.