

ASHLEY PUBLIC LIBRARY DISTRICT

MEETING MINUTES 4/27/21

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|-----------------------|----------------|--------------------------------------|-------------------|
| 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 April 27, 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

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|----------------------------------|-------------------------------------|
| A-Ellen Boczek----- Ph. 967-9353 | P-Denise Evans-----Ph. 314-0163 |
| P-Sandy Hansen-----Ph. 322-8887 | A-John Hoffman-----Ph. 314-6530 |
| P-Len Piasecki-----Ph. 534-5225 | P-Arlene Skibinski-----Ph. 249-8147 |
| A-Bill Strong-----Ph. 314-0253 | |

Minutes

Motion to approve the minutes from regular monthly meeting March 30, 2021 made by Arlene Skibinski; Second by Sandy Hansen. Motion Carried.

Financial Report

Motion to approve Financial Report from April 2021 made by Sandy Hansen; Second by Arlene Skibinski. Motion Carried.

Correspondence

Energy supplier notice from City of Ashley. Denise researched energy supplier prices and suggested we stay with Ambit Energy.

Library Director's Report

Energy Audit pending bids. Furnace not working properly. Bill Strong replaced filter. Ryan Reid ordered a pressure switch. Erate funding for \$869.18 approved. Nashville City Library donated 8 new books that were duplicate donations to them. Carol ordered several new children books series along with bookmarks to handout. IHLS shipments no longer quarantined. We will continue to quarantine 48 hours before releasing media to our patrons.

Committee Reports-None

Old Business

Due to coronavirus, the Library continues to be closed with curbside pickup.

New Business

Oaths of office were administered to those present. The trustees not present will be given oath at next meeting.

Personnel

Based on employee performance evaluation of Pauline Czajkowski, Denise Evans made a motion to relinquish her duties as library assistant. Second by Sandy Hansen.

Roll Call Vote: Arlene Skibinski-Yes Sandy Hansen-Yes Len Piasecki-Yes Denise Evans-Yes

Carol will contact Pat and post job opening on website for a period of two weeks.

Discussion

The Board discussed the possibility of transferring Ashley News from microphish to a different media. Carol will contact other libraries for information on this process.

Items for Next Agenda

Adjournment-Motion to adjourn made by Sandy Hansen; Second by Arlene Skibinski. Motion Carried. Meeting adjourned at 6:52pm. Next meeting May 25, 2021.