

# ASHLEY PUBLIC LIBRARY DISTRICT MEETING MINUTES 2/1/22

President Len Piasecki

Vice President Sandy Hansen

Secretary Ellen Boczek

Treasurer Denise Evans

Library Director-FOIA Officer Carol Tomaszewski

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## Roll Call

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 P

Arlene Skibinski-----Ph. 249-8147 P

Bill Strong-----Ph. 314-0253 P

## ***Meeting postponed from January 31, due to COVID exposure***

**Minutes** Corrections to minutes, Anna Yackle was on last agenda, Joe Shopinski helped with computers, not Shopinski, meeting schedule was for January 23, not 25. Also, Courier has library keys. Motion by John Hoffman to approve with corrections, 2<sup>nd</sup> by Sandy Hansen

All approved

**Financial Report** Denise presented a bill for \$47.30 for supplies. The library has received a donation of \$50,000 from the Estate of Imogene Daniels. Since it was not designated for anything particular it can be used as needed. The monthly price of Lazerware has increased to \$212 due to new computers. Motion to approve financial report with bill made by Sandy Hansen, 2<sup>nd</sup> by John Hoffman

Len – yes

Ellen – Yes

Denise – Abstain

Arlene yes

John – Yes

Bill – Yes

**Correspondence** Library has received a donation of \$80 from Zorab Hagopian memorials

**Library Director's Report** Carol thanked board members for plant in memory of her husband Dave.

The per capita grant report has been submitted for \$994.99.

A new request for \$11,230.45 from the previous grant has been made for computers and cleaning supplies.

The annual Certification and & Statistic report has been submitted.

**Old Business** Denise suggested using the Evan's memorial for new shades for the library. We have a previous quote from Lowes for \$1200 installed. A motion was made by Sandy and 2<sup>nd</sup> by John to make this purchase.

Len – yes

Ellen – yes

John – yes

Bill – yes

Sandy – Yes

Arlene – yes

Denise – yes

Motion carried

Carol will look into this.

**New Business** Regarding the meeting agenda, after discussion, a motion was made by Sandy, 2<sup>nd</sup> by Arlene that the agenda must be approved by the president or next available officer before posting.

Len – yes

Ellen – yes

John – yes

Bill – yes

Sandy – Yes

Arlene – yes

Denise – yes

Motion carried

Bill suggested that that the Pledge of Allegiance be recited before each meeting. This will be placed on the agenda.

Denise submitted a letter to the State Library Board, signed by Secretary notifying of a vacancy on the board.

The Methodist church which has recently closed has offered their building to the Library but after discussion it was decided this is not feasible for our use.

Economic interest statements were filled out by each board member.

## **Closed Session**

### **Action on Closed Session**

### **Discussion**

**Items for Next Agenda** Next meeting February 26.

**Adjournment** Motion made by Bill, 2<sup>nd</sup> by Sandy to adjourn, all in favor.

**Respectfully Submitted**

**Ellen Boczek, Secretary**

