

ASHLEY PUBLIC LIBRARY DISTRICT MEETING MINUTES 2/8/21

President Len Piasecki

Vice President Sandy Hansen

Secretary Ellen Boczek

Treasurer Denise Evans

Library Director-FOIA Officer Carol Tomaszewski

Roll Call

Ellen Boczek----- Ph. 967-9353 P

Sandy Hansen-----Ph. 322-8887 P

John Hoffman-----Ph. 314-6530 A

Len Piasecki-----Ph. 534-5225 P

Arlene Skibinski-----Ph. 249-8147 A

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

Special Meeting called to discuss personnel

Guests

Minutes

Financial Report

Correspondence Letter from Carol Tomaszewski tendering resignation as of February 28, 2022 was read.

Ellen presented remarks from Social Media praising Carol and her work in the library from the community. Motion to accept resignation by Sandy, 2nd by Bill

Len – yes

Ellen – Yes

Sandy – yes

Bill – No

Motion carried

A new director will be hired on a 6 month trial basis. A notice will be placed on the webpage, on social media. The position will be called interim for 6 months.

Ellen will send an email asking for questions to be asked in interviews.

Library Director's Report

Old Business

New Business

Closed Session

Action on Closed Session

Discussion

Items for Next Agenda

Adjournment Motion by Sandy to close meeting 2nd

Respectfully Submitted

Ellen Boczek, Secretary

