

ASHLEY PUBLIC LIBRARY DISTRICT

MEETING MINUTES 7/27/21

President Len Piasecki **Vice President** Sandy Hansen
Secretary Ellen Boczek **Treasurer** Denise Evans
Library Director-FOIA Officer Carol Tomaszewski

The regular monthly meeting oMy Eye.

New Business

Concerning the outsourcing of payroll, of Bills Tax Service bid \$75.00 and Steve Kujawa bid \$90.00. Bill's tax service is set up and ready to go.

Old Business

Raise recommendations were discussed. It was decided to leave Michelle at her current rate since she is still in training. SandyHansen made a motion seconded by John Hoffman to raise Carol by \$.50 hour. All in favor no opposed.

Concerning the By Laws, a special committee needs to be set up to do this. The committee will be Sandy Hansen, Denise Evans, and John Hoffman. They will use our current by laws, as well as State and Heartland by laws as a guide.

The Library Board has been asked for their in put concerning establishing the entire city as a TIFF District. Sandy Hansen made a motion that we we vote against it John Hoffman seconded. Roll call vote :

Len Piasecki – Yes

John Hoffman – yes

Sandy Hansen – yes

Bill Strong – yes

Ellen Boczek – Yes

Denise Evans – yes

Motion carried

Closed Session-None

Action on closed Session-None

Discussion

Ellen asked about using the Library as a meeting place for the Kaskaskia College Reading link program. All wer in favor of this.

Items for next agenda

Adjournment

Sandy Hansen made a motion to adjourn; Second by Bill Strong. . Next meeting will be August 31, 2021