

ASHLEY PUBLIC LIBRARY DISTRICT

MEETING MINUTES 11/30/21

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

Roll Call

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

Guest Anna Yackle, was on agenda. Lenny explained why he would not call on her. Representative from KC Reading Link was unable to attend.

Minutes -Motion to approve by Sandy Hansen, 2ndby Arlene Skibinski carried.

Financial Report Billfrom Holt, House DeMoss and Johnson for 2 years. Last year we were not billed. Motion by Sandy, 2ndby Bill Strong to pay.

Regarding E-rate bill –Discussion was held on wether or not it is worth \$900. At this time Carol is providing information to Steve Futrell and he is doing the report. Carol said she is not comfortable doing it. Anna said some libraries pay to have it done and some don't even do it. A motion to pay the bill made by Arlene Skibinski, 2ndby Sandy Hansen

Ellen -Yes Arlene –Yes Sandy -Yes Bill –Yes Len -Present

Regarding E-Rate We should decide in June what to do next year.

Correspondence Sandy Hansen read a letter from Denise Evans resigning from the board and from the office of Treasurer

Library Director's Report U of I Extension Kids Progam hs been collecting food.

John Hoffman will be Santa at the Library on December 20

Joe Shopinski was given a \$20 Gift Card for helping with installation of the new computers.

Committee Reports None

Old Business Denise & Carol are the only ones who have access to post on the web page at this time. Ellen will be given access.

New Business Two bids were received for security camera installation from Heartlings and from Hopfingers. A motion was made by Sandy Hansen, 2ndby Arlene Skibinski to accept the Hopfinger bid.

Len –yes Ellen –Yes, Arlene –Yes, Sandy –Yes, Bill –Yes

After discussion it was decided to close the Library on Christmas Eve and New Years Eve. Motion by Sandy Hansen, 2ndby Arlene. Len –Yes, Ellen –Yes, Arlene –Yes, Sandy –Yes, Bill –yes. Motion carried.

Regarding the “Juneteenth Holiday”being a paid holiday. We will check on what other businesses are doing and decide from there.

Snow removal was discussed. Last year the neighbor kids did it and were paid out of petty cash. For now that is what we will do this year.

Rigth now Len, Carol, Denise and cleaning lady are the only ones with keys. It was decided to give Ellen a key. Motion by Bill, 2ndby Arlene.

RegardingChristmas gifts for staff. Since this is not what tax money is to be spent for. The Attorney wil be contacted. He did not know and would have to research further.

Closed Session

Action on closed Session

Discussion

Items for next agenda

AdjournmentA motion was made for adjournment by Bill 2ndby Arlene. 7:00 PM
Next meeting will be January 25, 2022.

Ellen Boczek, Secretary