

Ashley Public Library District Meeting October 25, 2021

Called to Order 6:00pm President Len Piasecki presiding Ellen Boczek keeping minutes thereof.

P-Bill Strong A-Ellen Boczek
P-Sandy Hansen P-Arlene Skibinski (absent)
P-John Hoffman P-Len Piasecki
P-Denise Evans

Approval of Minutes Motion by Sandy Hansen, 2nd John Hoffman Motion Carried

Approval of Financial Regarding E Rate funding – We have a bill for \$200. This had been paid by former Director so we were not seeing this bill from Steve Futrelln for \$200. Work has already been done.

Regarding payroll – Any requests for overtime needs a written request to explain.

Payment to HHD for Budget and Tax Levy of \$300 as this is an annual recurring expense.

Correspondence- Roberts Rules of Order were handed out.

Library Director's Report

The Library has received a grant of \$14,448 for 6 new computers, security lights, an air purifying machine and cleaning supplies and services.

A price for security lights for \$11,000 for equipment and \$300 for installation has been provided.

Committee Reports

Veteran's Day reception will be held on Thursday, Nov 11. Coffee and Donuts will be provided.

New Business

Items for Next Agenda

Vote on Tax Levy

Discuss Security Lights and camera

Reading Link program

Motion to Adjourn John Hoffman 2nd Bill Strong