

ASHLEY PUBLIC LIBRARY DISTRICT

MEETING MINUTES 9/28/21

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

The regular monthly meeting September was held September 28 at 6PM. All members present except for Denise Evans.

Meeting Minutes A motion was made by Sandy Hansen, second by Arlene Skibinski to approve. Motion passed.

Financial Report Motion made by Sandy Hansen, second by John Hoffman to approve. Motion carried.

Correspondence A copy of Roberts Rules was distributed to everyone.

New Business

Veteran's Day Recognition will be held on Thursday, November 11 at 9:00 AM. There will be coffee and donuts. Len is going to see about getting a speaker. We will also, invite the widows of Veterans.

Old Business

The proposed by law changes were reviewed, There was a motion by Sandy Hansen, Second by Bill Strong

Roll call vote :

Len Piasecki – Yes

John Hoffman – yes

Sandy Hansen – yes

Bill Strong – yes

Ellen Boczek – Yes

Denise Evans – absent

Motion carried

Since the proposed budget was reviewed last month a vote was taken for it's approval. Motion by Sandy Hansen, second by John Hoffman.

Roll Call Vote:

Len Piasecki – Yes

John Hoffman – yes

Sandy Hansen – yes

Bill Strong – yes

Ellen Boczek – Yes

Denise Evans – absent

Motion carried

Forms were signed by Board President and Secretary.

Committee Reports

Library Director's Report

We have received 10 new books,. Carol had a flyer about the Kid's program. Old Ashley school yearbooks were received from Ima Jean Daniels by way of the Rulevieshs. Cloud Storage has been set up.

Closed Session-None

Action on closed Session-None

Discussion

Items for next agenda _ Need to pay the Budget bill.

Adjournment

Arlene Skibinski mad a motion and Sandy Hansen seconded. Next meeting will be October26.