

# ASHLEY PUBLIC LIBRARY DISTRICT MEETING MINUTES - February 22, 2022

President Len Piasecki

Vice President Sandy Hansen

Secretary Ellen Boczek

Library Director-FOIA Officer Carol Tomaszewski

Meeting called to order at 6:00 PM with the Pledge of Allegiance

## Roll Call

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

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

John Hoffman-----Ph. 314-6530 P

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

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

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

**Guests** None

**Minutes** - Corrections to the January meeting were noted and a motion made by Sandy Hansen to approve with corrections 2<sup>nd</sup> by John Hoffman. All approved

**Financial** - The financial report was reviewed, a motion by Sandy Hansen to approve 2<sup>nd</sup> by John Hoffman. Roll Call vote:

Len – yes, Ellen – yes, Bill – yes, John – yes, Sandy – yes Motion carried

**Correspondence** - The Attorney General’s Freedom of information act is available on Zoom to view on the library computer for anyone who wishes.

**Old Business** – Carol has not had a chance to check on new blinds but will as soon as she can.

**New Business** – An interview with Joyce Green, applicant for Library Director was conducted. Board members asked various questions and answered and answered Joyce’s questions. A motion was made by John Hoffman, 2<sup>nd</sup> by Sandy Hansen to hire Joyce as Library Director. Roll call vote.

Len – yes, Ellen – yes, Sandy – yes, Bill – yes, John – yes Motion carried.

## Closed Session

### Action on Closed Session

### Discussion

### Items for Next Agenda

**Adjournment** – Motion to adjourn made by Sandy, 2<sup>nd</sup> by John to adjourn all approve. Adjourned 6:35pm

**Respectfully Submitted**

**Ellen Boczek, Secretary**