

ASHLEY PUBLIC LIBRARY DISTRICT MEETING MINUTES

March 29, 2022

President Len Piasecki

Vice President Sandy Hansen

Secretary Ellen Boczek

Treasurer – Kathleen Janvier

Library Director-FOIA Officer Carol Tomaszewski

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 P

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

Guests – Jeanette Logan

Minutes - Minutes from last meeting motion to approve Sandy Hansen, 2nd Arlene Skibinski

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

Financial Report – \$11,230 income noted from previous grant. Cleaning and supplies are still being paid by grant. Motion to accept Arlene, 2nd Sandy.

Len – Yes, Ellen – Yes, Arlene – Yes, Bill- Yes, John – yes, Sandy – yes. Motion carried.

Correspondence - Library Director received a call from a Data Journalist asking if we have any challenged books. She responded no we do not.

Library Director's Report – Carol has received Monical's Pizza coupons for summer reading program. She displayed 5 children's books by Carol Moeller for Nashville. She will come and read sometime during the summer reading program.

Carol presented a rough draft of a security camera policy to read and make recommendations on at the next meeting.

Old Business – Replacement of blinds/shades was discussed. A motion was made by John, 2nd by Sandy to spend the money otherwise. All approved.

After discussion a motion was made by John, 2nd by Sandy to purchase a Smart TV instead. Len – yes, Ellen – yes, Arlene-yes, Sandy – yes, John-yes, Bill – yes. Carol will check on possibilities.

Filling the vacancy on the board was discussed. Kathleen Janvier was introduced and she stated she would be interested. A motion was made by Sandy and 2nd by John to appoint Kathleen to fill the board vacancy. Len – yes, Ellen – yes, Sandy – yes, Arlene – yes, John – yes, Bill- Yes. Motion carried.

The need to fill the position of Treasurer was discussed. At the present time Carol is doing the paper work and Len is signing the checks. Kathleen was asked if she would consider filling the position. She said yes. Sandy made a motion, Bill 2nd to make this appointment.

Len – yes, Ellen – yes, Sandy – yes, Arlene – yes, John – yes, Bill – yes. Motion carried. Kathleen will have to be bonded.

New Business - Jeannette Logan asked if she should continue to do landscaping in addition to mowing.

Personnel – Joyce Green decided not to take the position of Library Director.

Closed Session

Action on Closed Session

Discussion

Items for Next Agenda – Security camera policy, Director’s salary, Smart TV purchase

Adjournment – Motion by Sandy, 2nd by Bill all approved 6:45 PM

Respectfully Submitted

Ellen Boczek, Secretary