

ASHLEY PUBLIC LIBRARY DISTRICT MEETING MINUTES 4/26/2022

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

Kathleen Janvier-----Ph. 770-633-9937 P

Sandy Hansen-----Ph. 322-8887 A

John Hoffman-----Ph. 314-6530 A

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

Arlene Skibinski-----Ph. 249-8147 P

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

Guests No guests present

Minutes Motion by Arlene to approve 2nd Bill All approved, motion carried

Financial Report - Motion by Arlene to approve 2nd Bill All approved, motion carried

Correspondence

Library Director's Report - Garden program survey had good participation. Cut Flower program coming up.

High School students came and worked for community service hours.

Carol got Crotchet items for someone interested in learning. There are videos on line they can watch.

Amanda Fox will be coming from 4:00 to 6:00 Thursday evenings during July for Summer Reading Program.

Old Business – Regarding Smart TV. Carol will get more information to make a decision next meeting. Kathleen said her husband recommends TCL or Samsung

New Business 4H Clover Buds want to put a planter on the porch. A motion was made by Arlene and 2nd motion carried. Motion by Arlene to approve 2nd Bill All approved, motion carried

Everyone has reviewed the proposed Security Camera Policy. Kathleen made a motion we accept it, 2nd by bill. Roll Call Vote:

Len – Yes Ellen – yes Bill – yes Arlene – yes, Kathleen – yes. Motion carried

The Director's salary was discussed. It is currently \$14.50 / hour. Several options were discussed and a motion was made by Bill to raise the pay to \$17.50/hour, 2nd Kathleen. Roll Call Vote:

Len – Yes Ellen – Yes Bill – Yes, Kathleen – Yes, Arlene – Yes Motion carried

Carol said she is asking Sue Rosancki to fill in when needed.

Closed Session

Action on Closed Session

Discussion

Items for Next Agenda

Adjournment – Motion by Arlene, 2nd by Bill. Motion carried.

Next meeting will be May 31

Respectfully Submitted

Ellen Boczek, Secretary