

## **Ashley Public Library District Meeting Minutes 6/28/2022**

|                               |                   |                |                  |
|-------------------------------|-------------------|----------------|------------------|
| President                     | Len Piasecki      | Vice President | Sandy Hansen     |
| Secretary                     | Ellen Boczek      | Treasurer      | Kathleen Janvier |
| Library Director-FOIA Officer | Carol Tomaszewski |                |                  |

### **Roll Call**

|                |              |                    |              |
|----------------|--------------|--------------------|--------------|
| A-EllenBoczek  | PH: 967-9353 | A-Kathleen Janvier | PH: 633.9939 |
| P-Sandy Hansen | PH: 322-8887 | A-John Hoffman     | PH: 314.6530 |
| P-Len Piasecki | PH: 534-5225 | P-Arlene Skibinski | PH: 249.8147 |
| P-Bill Strong  | PH: 314-0253 |                    |              |

### **Minutes**

A motion to approve the minutes was made by Sandy Hansen and seconded by Arlene Skibinski. Motion carried.

### **Financial Report**

A motion to approve the financial report was made by Sandy Hansen and seconded by Arlene Skibinski. Motion carried.

### **Correspondence** None

### **Library Director's Report**

The Summer Reading Program will be from 4-6 p.m., Thursdays in July. We have seven children currently signed up.

### **Committee Reports** None

### **Old Business**

A smart tv has been purchased from the Bill Evans Memorial. It will soon be installed.

Options of a bench for the porch will be reviewed at the next meeting.

### **New Business**

President Len Piasecki appointed Sandy Hansen and Arlene Skibinski to audit financial accounts and minutes before the July meeting.

Carol will do an evaluation on Michelle Trotter and provide it at the next meeting.

Carol will provide our attorney with this year's income and expenses to prepare a budget for 2022-23.

Carol provided information on our finances. The board voted to invest some money with Illinois Funds. Roll call vote: Yes: Arlene, Bill, Len and Sandy

The board decided to buy more gift cards from J & L gas station to have on hand for payment for repair at the library.

### **Closed Session**

### **Action on Closed Session**

### **Discussion**

**Items for next agenda:** Bench for porch

**Adjournment** A motion was made to adjourn by Arlene Skibinski and seconded by Sandy Hansen. Meeting closed at 6:29 p.m.

**Next meeting** will be July 26, 2022.

Carol Tomaszewski, Secretary Pro-Tem