

ASHLEY PUBLIC LIBRARY DISTRICT MEETING MINUTES 5/31/2022

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

Kathleen Janvier P

Guests

Minutes Motion by John to accept 2nd Arlene motion carried

Financial Report motion by Sandy 2nd by John to accept by motion carried

An explanation of reimbursement for lost books was given motion by Sandy 2nd Arlene motion carried

Correspondence 4-H club sent a thank you for letting them plant by the library

Library Director's Report Cut flower program was a success the survey filled out by participants was very satisfactory we need ideas for more programs.

Summer reading program will be Thursday evenings in July at 6 pm.

Exit signs are needing to be replaced.

Old Business Smart TV from Walmart needs HDM cable and bracket also will be purchased.

New Business Non-resident library card fee was discussed it is now \$40 motion by Sandy 2nd by Arlene to leave it at this price.

Len-yes Ellen-yes John-yes Bill-no Kathleen-yes Arlene-yes Sandy-yes motion carried

Kathleen needs to complete the Open Meetings Act For New Members as soon as the states online system is up Appointment of library director motion by Sandy to appoint Carron 2nd by John

Len-yes Ellen-yes Jhon-yes Bill-yes Kathleen-yes Arlene-yes Sandy-yes motion carried

Sue Rosancki has been hired at a rate of \$14 per hour motion by Jhon 2nd Arlene

Len-yes Ellen-yes John-yes Bill-yes Kathleen-yes Arlene-yes Sandy-yes motion carried

The fee to prepare E-R rate for next year is \$200 if prepared by Steve Frutell. We have received \$750 for last year motion by Kathleen 2nd by Arlene Len-yes Ellen-yes John-yes Bill-no Kathleen-yes Arlene-yes Sandy-present Motion carried.

Often times people sit on the porch to use Wi-Fi. We need a bench for there. It was suggested tat the balance of the Evans Memorial be used for this Ellen will look for a bench.

Closed Session Action on Closed Session

Discussion

Items for Next Agenda

Adjournment Motion by Arlene 2nd by Sandy motion carried 6:44pm

Next meeting June 28, 2022

Respectfully Submitted

Ellen Boczek, Secretary