

**Ashley Public Library District Meeting Minutes 8/30/2022**

<b>President</b> Len Piasecki	<b>Vice President</b> Sandy Hansen
<b>Secretary</b> Ellen Boczek	<b>Treasurer</b> Kathleen Janvier
<b>Library Director-FOIA Officer</b> Carol Tomaszewski	

**Roll Call**

A-EllenBoczek.....PH: 967-9353	P-Kathleen Janvier.....PH:770.633.9939
P-Sandy Hansen.....PH: 322-8887	A-John Hoffman..... PH: 314-6530
P-Len Piasecki.....PH: 534-5225	A-Arlene Skibinski.....PH: 249-8147
P-Bill Strong.....PH: 314-0253	

John Hoffman entered the meeting at 6:08 p.m.

**Minutes**

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

**Financial Report**

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

**Correspondence**

Shari Hempten, Washington County Clerk & Recorder, sent a final tax computation report.

**Library Director's Report**

The Illinois Public Library Annual report has been submitted.  
Talked to Ashley Grade School about providing a bike safety workshop.  
Asked master gardeners for a fall program.  
Asked Chris Lueking, U of I Extension for a fall program.

**Committee Reports None**

**Old Business**

Thanks to Len Piasecki, who purchased bench for the porch. He also assembled it and delivered it to the porch.

**New Business**

The Annual Budget and Appropriation Ordinance was presented. Sandy Hansen made a motion to accept it and John Hoffman seconded the motion.

Roll call vote: Bill-yes          John-yes          Kathleen-yes      Len-yes          Sandy-yes

John Hoffman and Carol Tomaszewski will review the Per capita requirements.

Nancy Janowski Cleaning Service agreement will be tabled until the next meeting.

The Certificate of Deposit at F & M Bank is due Oct 8. John Hoffman made a motion and it was seconded by Sandy Hansen to cash it in and send the money to Illinois Funds.

Roll call vote: Bill-yes          John-yes          Kathleen-yes      Len-yes          Sandy-yes

The State of Illinois has passed a Whistle Blower Policy. Sandy Hansen made a motion and Kathleen Janvier seconded the motion to have Attorney Epplin draw up a resolution to pass the policy.

Roll call vote: Bill-yes      John-yes      Kathleen-yes      Len-yes      Sandy-yes

**Personnel**

**Closed Session**

**Action on closed Session**

**Discussion**

Thanksgiving decorations for the porch/yard were discussed.

**Items for next agenda**

Nancy Janowski Cleaning Service

**Adjournment**

A motion was made for adjournment by Sandy Hansen and seconded by John Hoffman at 6:37 p.m.

**Next meeting** will be September 27, 2022.

Carol Tomaszewski, Secretary Protem