

Ashley Public Library District Board Meeting Minutes

Date November 29, 2023

Board Officers

President- Len Piasecki – 618-534-5225 P Vice President– Sandy Hansen 618-322-8887 P

Secretary – Ellen Boczek – 618-967-9353 P Treasurer – Kathleen Janvier 770-633-9939 P

Board Members

Arlene Skibinski – 618-249-8147 P

Bill Strong – 618-314-0253 P

John Hoffman

Library Director – FOIA Officer – Carol Tomaszewski

Call to Order

Pledge to Flag

Roll Call

Guest – Mary Dreas

Approval of Minutes of Last Meeting

Motion Sandy Second Arlene Approved All

Approval of Financial Report

Motion Arlene Second Sandy Approved

A Motion was made to approve the Tax Levy by Sandy, Second Arlene

Len yes, Ellen yes, Sandy yes, Arlene yes, Kathleen yes, Bill yes. Motion carried.

Correspondence None

Library Director's Report The Kid's Christmas is scheduled for December 12, at 10:00. Carol is still working on getting a Santa Claus. The Annual Financial Report has been approved and filed.

Carol suggested moving the excess in checking to Illinois Funds.

Motion Arlene Second Sandy

Len – Yes, Ellen- Yes, Sandy – Yes, Kathleen – Yes, Bill – Yes, Arlene – Yes

Len got Christmas Trees and put them up outside. They look very nice.

The Holiday Schedule for the Library was discussed. Sandy made a motion to be closed and Christmas Eve and New Year's Eve. Seconded by Arlene. All approved

Committee Reports None

Old Business

New Business Christmas Gifts for the staff were discussed. A motion was made by Sandy and seconded Kathleen as follows : \$100 for the director, \$50 each for the assistant, sub, and janitor.

Len – Yes, Sandy- Yes, Ellen-Yes, Kathleen -Yes, Bill-Yes, Arlene- Yes Carried

Personnel None

Closed Session

Action on Closed Session

Discussion of Library Matters Several years ago, the group used to go out to eat around the holidays (self pay) It was suggested go December 28 at 6:00 PM to the Lantern Pub. A reservation was made.

Items for Next Agenda

Adjournment

Motion Arlene Second Sandy

Approved

Next meeting date January 31, 2023

