

Ashley Public Library District Board Meeting Minutes

Date February ~~27, 2023~~ 28, 2023

Board Officers

President- Len Piasecki – 618-534-5225

Vice President– Sandy Hansen - 618-322-8887

Secretary – Ellen Boczek – 618-967-9353

Treasurer – Kathleen Janvier - 770-633-9939

Board Members

Trustee - Ashley Newcomb -618-367-6549

Trustee – Mary Dreas – 618-521-6169

Trustee - Bill Strong – 618-314-0253

Library Director – FOIA Officer – Carol Tomaszewski

Call to Order

Pledge to Flag

Roll Call

Approval of Minutes of Last Meeting

Motion Sandy

Second Ashley

Approved All

Approval of Financial Report

Motion Sandy

Second Mary

Approved All

Correspondence Thank you from Arlene.

Library Director's Report The Food Pantry has been going over well.

Committee Reports

Old Business Kathleen will be presenting a Metal stamp sometime in April.

The 4H club would like to schedule a bake sale and is will be scheduled for June 3 to coincide with the town wide yard sales. Board members should consider donating baked items.

Fish Day will be scheduled for June 17. More plans later

New Business

Personnel

Closed Session

Action on Closed Session

Discussion of Library Matters

Items for Next Agenda

Adjournment

Motion Sandy

Second Mary

Approved All

Next meeting date

March ~~27~~ 28