

Ashley Public Library District Board Meeting Minutes

Date January 31, 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

Mary Dreas P

Library Director – FOIA Officer – Carol Tomaszewski

Call to Order

Pledge to Flag

Roll Call

Approval of Minutes of Last Meeting

Motion to accept- Sandy, Second - Mary Motion Carried

Approval of Financial Report

\$25,000 has been transferred to Illinois Funds as discussed at last meeting.

Motion- Sandy, Second -Kathleen, Motion Carried

Correspondence

Letter from Arlene Skibinski resigning from the board.

Motion – by Sandy to accept Second by Kathleen Motion carried with regret

Library Director's Report

The sign in front of Library blew apart in the snow. Parts were found and the sign was repaired. Carol and Kathleen have worked on the per capita report.

The kids program was a huge success. 24 children participated. Carol gave Santa a gift card as a thank you.

Handouts were distributed with information concerning "Being a Trustee". The most current information about library boards is available on the internet sites listed.

Committee Reports

Old Business

New Business Due to her resignation, Arlene suggested that Ashley Newcomb be appointed to serve as her replacement. Ellen also had a name of someone interested in being on the board but the decision had already been made to appoint Ashley. A motion made by Sandy and seconded by Kathleen to make this appointment.

In addition, John Hoffman is no longer able to serve as a board member due to health issues and has moved from the area. Mary Dreas was appointed to take this position. Motion by Sandy, second by Kathleen. All approved.

The Department of Natural Resources can put on a Fishing program for children. The idea of holding a Fishing Day in conjunction was discussed. More will be discussed next month.

The 4-H would like to hold a Bake Sale at the Library. It was suggested that they do it during the Town Wide yard sale which will be June 2 -3.

Personnel

Closed Session

Action on Closed Session

Discussion of Library Matters

Items for Next Agenda

Adjournment

Motion to adjourn – Sandy. Second – Kathleen Motion Carried.

Next meeting date February 28