

Ashley Public Library District Board Meeting Minutes

Date March 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 - Ashlie 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 All members present

Approval of Minutes of Last Meeting

Motion Sandy

Second Bill

Approved All

Approval of Financial Report

Motion Sandy

Second Mary

Approved All

Correspondence

Library Director's Report A girl came in and asked to do volunteer hours. She is also learning to crochet.

Committee Reports The Fishing Day needs to be advertised.

Old Business The Metal stamp class is scheduled for May 6.

New Business Ellen suggested perhaps offering some type of sewing or perhaps mending class. An Outline needs to be made and perhaps schedule for the Fall.

The City's TIFF money will be split with the Library receiving \$3300. We need to designate what we will spend the money on.

Kathleen would like to design a wall display and probably work on it over the summer. We need to check with the township because it is their building.

Ellen presented 2 new children's books from Debby Morber who is a retired TRICO teacher.

Personnel Employee evaluations are due. Carol will do the employee evaluations, and Kathleen will do Carol's.

Closed Session

Action on Closed Session

Discussion of Library Matters

Items for Next Agenda

Adjournment Motion by Mary, second by Sandy

Approved by All

Next meeting date April 25, 2023