

# Ashley Public Library District Board Meeting Minutes

**Date** April 25, 2023

Board Officers

President- Len Piasecki – 618-534-5225- A

Vice Pres.– Sandy Hansen - 618-322-8887 P

Secretary – Ellen Boczek – 618-967-9353 - P

Treasurer – Kathleen Janvier - 770-633-9939 P

Board Members

Trustee - Ashlie Newcomb -618-367-6549 A

Trustee – Mary Dreas – 618-521-6169 A

Trustee - Bill Strong – 618-314-0253 P

Library Director – FOIA Officer – Carol Tomaszewski

**Call to Order**

**Pledge to Flag**

**Roll Call** 4 members present, 3 absent

Motion Kathleen

Second Bill

Approved All

**Approval of Financial Report**

Motion Bill

Second Kathleen

Approved All

**Correspondence** From Washington County clerk regarding tax levy information. The levy will remain the same as last year.

**Library Director's Report** May 6 will be the Stamping Class. Several are signed up.

The lights are being changed to LED bulbs. Some are done.

**Committee Reports** The Fishing Day will be advertised.

**Old Business** Reminder that new members need to taking the online Open Meetings Act training.

**New Business** Installation of officers will need to be done next month

**Personnel** Employee evaluations are due. Carol will probably present them next month.

**Closed Session**

**Action on Closed Session**

**Discussion of Library Matters**

**Items for Next Agenda**

**Adjournment** Motion by Bill, second by Kathleen

Approved by All

**Next meeting date** May 30, 2023