

Ashley Public Library District Board Meeting Minutes

Date June 27, 2023

Board Officers

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

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

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

Treasurer – Kathleen Janvier - 770-633-9939 A

Board Members

Trustee - Ashlie Newcomb -618-367-6549 P

Trustee – Mary Dreas – 618-521-6169 P

Trustee - Bill Strong – 618-314-0253 P

Library Director – FOIA Officer – Carol Tomaszewski

Call to Order

Pledge to Flag

Roll Call 5 members present, 2 absent

Approval of Minutes

Motion Mary

Second Bill

Approved All (with correction)

Approval of Financial Report

Motion Mary

Second Kathleen

Approved All

New books and DVDs have been purchased.

Discussion

Correspondence

Library Director's Report The Summer Reading Program will be July 17, 24, and 31. From 5:00 to 6:00 PM. Kathleen is getting kits from Centralia and gift certificates from Monical's Pizza. The Fishing program was canceled due to no sign ups.

Committee Reports Regarding the shed, the township wants a kit type building rather than a stick built.

Old Business

New Business It is time for reorganization of the board. A motion was made by Mary and 2nd by Bill for present officers to remain the same. All agreed.

Len suggested we try to have "Music Under the Stars". This would take place on a weeknight outside, people would bring their own lawn chairs and the library would provide bottled water. Board members should be looking for suggested performers. They will need to have their own equipment.

Personnel Kathleen has done Carol's evaluation. Carol is currently making \$17.50 per hr. Bill suggested a raise to \$19.00 1 person voted yes, 3 voted no. Mary suggested \$20.00, 4 approved none opposed. This will be effective July 1.

Closed Session

Action on Closed Session

Discussion of Library Matters

Items for Next Agenda

Adjournment Motion by Mary second by Ashlie Approved by All

Next meeting date July 25, 2023

Ellen Boczek, Secretary