

Ashley Public Library District Board Meeting Minutes

Date May 30, 2023

Board Officers

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

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 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 on Minutes

Motion Sandy

Second Mary

Approved All

Approval of Financial Report

Motion Mary

Second Sandy

Approved All

Discussion Ellen brought up that she has been contacted by 3 people questioning Mario Islas's employment at the Library and his criminal record. Carol reported that he is only working during off hours when others are not in the library. The county Sheriff and States Attorney have both said to monitor the situation.

Correspondence Received letter of Official Election Results as well as a certificate for Len for serving 6 years. Letter the Library's per capita grant will be \$2,539.95.

Library Director's Report

Committee Reports While the Library is on township property, Len said constructing a shed should not be a problem.

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

New Business

Personnel Carol has done employee evaluations for Sue and Michelle. She said that Sue does a great job and could fill in any time if necessary. Michelle is friendly and good with people. After discussion, Sandy made a motion, seconded by Bill to give Sue a raise from \$14.00 to \$16.00 per hour which will take effect July 1, 2023. Michelle will receive a raise on January 1, 2024 as required by the State of Illinois. All voted to approve on a roll call vote.

Katheen will do Carol's evaluation before the next meeting.

Closed Session

Action on Closed Session

Discussion of Library Matters

Items for Next Agenda

Adjournment Motion by Sandy, second by Bill Approved by All

Next meeting date June 27, 2023

Ellen Boczek, Secretary