

Ashley Public Library District Meeting Minutes

August 29, 2023, 6:00 p.m.

| | | | |
|--------------------------------------|-------------------|------------------|------------------|
| President | Len Piasecki | Secretary | Ellen Boczek |
| Vice President | Sandy Hansen | Treasurer | Kathleen Janvier |
| Library Director/FOIA Officer | Carol Tomaszewski | | |

The regular monthly meeting of the Ashley Public Library District Board of Trustees was held on August 29, 2023 with Vice President Sandy Hansen presiding and Carol Tomaszewski taking the minutes. The meeting was called to order at 6 p.m.

Roll Call A-Len Piasecki.....PH: 618.534.5225 P-Sandy Hansen.....PH: 618.322.8887
 A-Ellen Boczek.....PH: 618.967.9353 P-Mary Dreas.....PH: 618.521.6169
 P-Kathleen JanvierPH: 770.633.9939 P-Ashlie Newcomb... PH: 618.367.6549
 P-Bill Strong.....PH: 618.314.0254

Pledge to the Flag

Minutes

Motion was made by Mary Dreas and seconded by Kathleen Janvier to correct minutes that stated “It was decided to cancel the idea of the “Music Under the Stars” program idea.” Motion carried.

Motion was made to approve corrected minutes by Bill Strong and seconded by Ashlie Newcomb. Motion carried.

Financial Report

Motion to approve the financial report was made by Mary Dreas and seconded by Bill Strong.

Public comments

Correspondence

Thank you from Ashley Grade School for books.

Library Director’s Report

Carol Tomaszewski reported the annual report has been submitted. She is checking on options to reduce phone expense. E-rate (internet) for FY22 \$755.78 has been granted.

Information for Seizure Recognition and First Aid Certification Training will be October 17, Tuesday, 2-4 p.m. and November 6, Monday, 6-8 p.m. Actual training will be in January 2024.

Ashley Public Library will participate in a Library Crawl in October.

Paid Leave for All Workers Act (PLAW) will go into effect on January 1, 2024.

Committee Reports

Old Business

Storage shed ordered, building permit granted by the City of Ashley.

New Business

A motion to accept the Annual Budget and Appropriation Ordinance was made by Ashlie Newcomb and seconded by Kathleen Janvier. Roll call vote:

Yes-Sandy Hansen Yes-Mary Dreas Yes-Kathleen Janvier

Yes-Ashlie Newcomb Yes-Bill Strong

Motion carried.

Sexual Harassment Prevention Training was provided.

Personnel

Closed Session

Action on Closed Session

Discussion

Items for Next Agenda

Veterans' Day

Halloween

Adjournment

A motion was made by Kathleen Janvier and seconded by Ashlie Newcomb to adjourn. Motion approved; meeting adjourned at 6:24 p.m.

Next Meeting: September 26, 2023

Carol Tomaszewski, Secretary protem