

Ashley Public Library District Board Meeting Minutes

Date July 25, 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 A

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 Sandy

Approved All (with correction)

Approval of Financial Report

Motion Sandy

Second Mary

Approved All

Tentative budget signed and will go on display.

After looking at the budget Ellen suggested the Library look into internet phone. St. Charles Church and the Fire Dept have both done this. It would save the library \$1,100 per year. Since it would amount to a decrease in expenses this could be done after the budget is approved.

Discussion Regarding the shed: Jeanette Logan has requested that it have a shingle roof and vinyl siding per the township board. The bids received are from Martin Buildings from Centralia. A shed with a metal roof would be \$6040, while one with a shingle roof would be \$6846. Len and Kathleen might go to the township meeting.

Sandy suggested and made a motion to order findings from the township board concerning the durability and other findings they have considered on a shingle roof versus a metal one since there is a big price difference. Seconded by Mary.

Roll call vote showed all members approving, none against.

Correspondence

Library Director's Report

Committee Reports

Old Business It was decided to cancel the idea of the "Music Under the Stars" program idea.

New Business The audit of the treasurer's reports and the secretary's. It was reported that everything looked good.

Personnel

Closed Session

Action on Closed Session

Discussion of Library Matters

Items for Next Agenda

Adjournment Motion by Sandy second by Mary Approved by All

Next meeting date August 29, 2023 Ellen will not be present, someone will need to take minutes.

Ellen Boczek, Secretary