

Ashley Public Library District Board Meeting Minutes

Date October 24, 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 P

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 4 officers, and 3 members present

Approval of Minutes

Motion Sandy

Second Mary

Approved All

Approval of Financial Report

Motion Sandy

Second Kathleen

Approved All

Discussion Foppe Insurance needs to be contacted for insurance on the new shed and the contents that will be in it.

The shed is finished and now need to have shelves built. Some people are needed to help with this.

Veteran's are invited on visit the library on Saturday November 11 for coffee and donuts. Glen Poshard will be the guest speaker at 9:00 am.

Correspondence

Library Director's Report Regarding the internet phone service, Carol found that the service can

Spectrum at a lower price with internet and internet phone at a lower price than now pay now just for internet. Motion by Sandy to proceed with this Second by Sandy all approve this.

The Library Paper shredder is old and worn out and Carol needed to purchase a new one.

Ashli made a motion to approve this purchase and Kathleen seconded.

It would probably be advisable to install a camera on the new shed. Carol will check into the cost.

Closed Session

Action on Closed Session

Items for Next Agenda

Next Meeting November 28, 2023 **No Dec Meeting**

Adjournment Motion by Kathleen second by Sandy Approved by All

Ellen Boczek, Secretary