Ashley Public Library District Board Meeting Minutes

Date September 26, 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 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 3 officers, and 3 members present

Approval of Minutes Prepared by Carol Tomaszewski in absence of secretary.

Motion Mary Second Sandy Approved All (with correction)

Approval of Financial Report

Motion Sandy Second Bill Approved All

Discussion The Library Crawl has begun. It will involve 158 libraries. As patrons visit participating libraries they should have their "passport" stamped". When you have it stamped at least 5 times return to your original library to be placed in for a drawing.

Correspondence

Library Director's Report Per the Per Capita Grant requirement the chapters need to be covered and signed off on. Mary, Ellen and Carol will come in an hour before the next meeting to work on this.

Veterans will be invited to the library for coffee and donuts on Veterans Day. It is on a Saturday this year.

Committee Reports

Old Business

New Business					
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 The next meeting date had been questioned due to it being on Halloween. It was decided to go ahead and hold it as usual. *					
*At a later date the meeting has been changed to Oct 24 due to an issue the board president wishes to discuss.					
Ellen Boczek, Secretary					