

Ashley Public Library District Board Meeting Minutes

Date November 28, 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 4 officers, and 2 members present

Approval of Minutes

Motion Sandy

Second Mary

Approved All

Approval of Financial Report

Motion Sandy

Second Bill

Approved All

Discussion Board members signed a thank you card for Glen Poshard for coming and speaking at our Veteran's Day Reception. There were about 10 communities represented with about 35 people in attendance.

The Library received a book from the Pritzger Foundation about the Governor's Mansion.

Correspondence

Library Director's Report Standards of Illinois Public Library have been completed.

Motion was made by Sandy to accept the Tax Levy, Seconded by Sandy

Roll Call vote: Len – yes, Ellen – yes, Sandy – yes, Mary – yes, Kathleen – yes,

Bill – yes. Motion carried.

Regarding the phone/internet service: Spectrum will provide internet & phone at a cost lower than we are now paying for just internet. Carol will proceed in getting this done.

Sandy made a motion to accept the American Library Association Bill of Rights. Mary made a second. Roll call vote: Sandy – yes, Mary – yes, Bill – yes, Kathleen – yes, Len – yes, Ellen – yes. Motion carried. -

The Food Pantry has not had any donations and Carol has been getting items with her own money. After discussion, it was suggested Carol spend up to \$75 per month for it. Motion by Bill, second by Bill. Roll call vote: Sandy – yes, Mary – yes, Bill – yes, Kathleen – yes, Len – yes, Ellen- yes. Motion carried.

The Children’s Christmas Party will Saturday, December 9, at 10 AM. There will be crafts, stories and Santa.

Christmas gifts for the staff were discussed. It was decided that they would be \$50 each for the janitor and the 2 subs and \$100 for Carol. Sandy made a motion for these amounts seconded by Kathleen. Roll call vote: Sandy – yes, Mary – yes, Bill – yes, Kathleen – yes, Len – yes, Ellen-yes. Motion carried.

It was suggested that like last year the board get together for a Christmas gathering. It will be December 20, 6:00 PM at the Lantern Pub.

Sandy made a motion to adjourn the meeting, second by Bill. There is no December Meeting, so our next meeting will be January 30, 2024.

Respectfully submitted

Ellen Boczek, Secretary