

# Ashley Public Library District Board Meeting Minutes

**Date** January 30, 2024

Board Officers

President- Len Piasecki – 618-534-5225 A

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** 3 officers, and 2 members present

**Approval of Minutes**

Motion Sandy

Second Mary

Approved All

**Approval of Financial Report**

Motion Kathleen

Second Bill

Approved All

**Financial Report** Motion to accept by Mary 2<sup>nd</sup> by Bill

**Discussion**

**Correspondence** Bill's Tax Service is going to raise price from \$75.00 to \$90.00 beginning January 1.

**Library Director's Report** 13 children participated in the "Kid's Christmas Program".

The Staff thanked the board for their Christmas gifts.

**New Business** Effective January 1, 2024 it will be a law that the staff must be offered paid time off based on the hours they work. (Policy sheet attached) A motion was made by Kathleen and 2<sup>nd</sup> by Mary to accept the time off Policy. Roll call vote: Sandy – yes, Ellen – yes, Bill – yes, Mary – yes, Kathleen – yes. Motion carried.

With no further business, a motion was made by Bill to adjourn, 2<sup>nd</sup> by Mary, motion carried. The next meeting will be February 27, 2024.

Respectfully submitted

Ellen Boczek, Secretary