

Ashley Public Library District Board Meeting Minutes

Date February 27, 2024

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 P

Library Director – FOIA Officer – Carol Tomaszewski

Call to Order

Pledge to Flag

Roll Call 4 officers, and 3 members present

Approval of Minutes

Motion by Mary to accept, 2nd by Sandy Approved by all

Approval of Financial Report

Motion by Sandy to accept, 2nd by Bill Approved by all

Discussion

Correspondence The combined internet/phone service should be up and running by July 1.

Library Director's Report The bench outside the library door has been temporarily moved due to loiterers sitting out there for extended periods eating and leaving trash. It will be returned at a later date.

Kids Saturday Program is pretty well planned. It will be the 2nd Saturday of each month. Nancy Meyer has indicated a desire to read to the group and a nurse from the Health Dept will come to encourage and teach hygiene and provide items such as tooth paste, toothbrushes, soap etc. Money has been donated for new children's books which Carol has purchased and had on display. A different plan or lesson will be presented at each session.

Old Business

When the shed was built a wire was put in to run electricity so there can be a light put in side. There are fixtures from when the lights in the library were replaced.

With no further business, a motion made by Ashli to adjourn with a 2nd by Bill. All in favor.

Next meeting will be March 26, 2024.

Respectfully Submitted

Ellen Boczek, Secretary