

Ashley Public Library District Board Meeting Minutes

Date April 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 P

Trustee – Mary Dreas – 618-521-6169 P

Trustee - Bill Strong – 618-314-0253 P

Library Director – FOIA Officer – Carol Tomaszewski

Call to Order by Vice President Sandy Hansen

Pledge to Flag

Roll Call 3 officers and 3 members present

Approval of Minutes

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

Approval of Financial Report

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

Discussion

Correspondence Carol circulated a card for the Malawy family. Butch Malawy had served as Santa for our Christmas kids party he will be missed.

Kids Saturday Program - The most recent was a program about Hygiene. It was very informative. 6 children were in attendance

Old Business

New Business Nicole Mischke was introduced as an applicant for the Library Director's position. The officers interviewed her prior to the meeting and felt she was a good candidate. There were several more questions and discussion. A motion was made by Bill to hire Nicole, 2nd by Kathleen. All approved on unanimous roll call vote. Concerning her salary, Kathleen made a motion to pay her the same salary Carol is currently making, \$20 per hour. There was discussion concerning this amount with Bill felt she should work her way to amount. Mary 2nd the motion for \$20. Roll call vote: Sandy – yes, Ellen- yes, Kathleen – yes, Bill – no, Mary – yes, Ashlie – yes. Motion carried.

With no further business, a motion made by Bill to adjourn with a 2nd by Mary. All in favor. Next meeting will be May 28, 2024.

Respectfully Submitted

Ellen Boczek, Secretary