

Ashley Public Library District Board Meeting Minutes

Date March 26, 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 A

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 2 officers, and 2 members present

Approval of Minutes

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

Approval of Financial Report

Motion by Mary 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

Kids Saturday Program Has been a great success. Nancy Myers presented a program on the upcoming Solar Eclipse. It was very informative and well received. 6 Children attended.

Old Business

When the shed was built a wire was put in place to have electricity in there. The lights have been installed and when board members toured the shed it was nice and bright.

New Business Carol said she intends to retire. She knows of someone who would like the job and should be qualified. She is going to advertise the vacancy on the Library web page and with a notice on the front door of the library. All applicants will be instructed to come to the next meeting to meet with the personnel committee for an interview. Carol is not turning in her letter of resignation until next month but states it will be effective the end of April.

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