

Ashley Public Library District Board Meeting Minutes

Date May 28, 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 A

Board Members

Trustee - Ashlie Newcomb -618-367-6549 A

Trustee – Mary Dreas – 618-521-6169 P

Trustee - Bill Strong – 618-314-0253 A

Library Director – FOIA Officer – Carol Tomaszewski & Nicole Mistcheke

Call to Order

Pledge to Flag

Roll Call 3 officers and 1 member 1 present

Approval of Minutes

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

Approval of Financial Report

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

Discussion

Correspondence Carol had a letter she sent to the City showing the expenses for the shed. These should be reimbursed with tiff money.

Kids Saturday Program - Kid's Day program was about plants. It was presented by Nicole with Emily from the Health Dept and Nancy Meyer. The next dates will be July 2, 9, 23, & 30. The Ashley Fire Dept will cover the program on the 23rd.

Library Fees were discussed. Presently our non resident fee is \$40 per year. These are less than some other libraries are charging. A motion was made by Sandy and 2nd by Mary to continue with the \$40 fee. All approved motion carried.

Old Business

New Business Koch Insurance has informed us they will no longer carry the insurance to cover our treasurer bond for next year. It will be necessary to find another company.

The Food Pantry is being vandalized and has become a burden to the library staff. In addition we are the only ones restocking it. Nicole will call the 4-H to discuss the problem.

Personnel Carol has completed evaluations for Sue, and Michelle. Carol has also submitted her resignation. Her last day will be June 14. Sandy made a motion to accept with regret. Mary 2nd again with regret, approved by all.

We need to start planning Veteran's Day and see if we can find a speaker.

With no further business Sandy made a motion to adjourn, 2nd by Mary. The next meeting will be June 25, 2024.

Respectfully submitted

Ellen Boczek, Secretary