

Ashley Public Library District Board Meeting Minutes

Date June 25, 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 A

Trustee – Mary Dreas – 618-521-6169 P

Trustee - Bill Strong – 618-314-0253 A

Library Director – FOIA Officer – Nicole Mischke

Call to Order

Pledge to Flag

Roll Call 4 officers, and 1 members present

Approval of Minutes

Motion Mary

Second Sandy

Approved All

Approval of Financial Report

Motion to accept Sandy

Second Mary

Approved All

Discussion

Correspondence Received a TIFF check for \$240 for Electricity in shed. This was less than amount we requested. We still have not received the total amount we were to be given.S

Library Director's Report The Library is now on the new system for phone and internet. We owe one more payment to Charter.

The Food Pantry has been moved inside due to vandalism outside.

2 trustees are needed to audit the treasurer and secretary records prior to next meeting.

New Business Plans for Veterans Day at the Library still need to be made. Ali from Wreaths Across America will come and set up a display and explain the program. We still need to find some speakers.

With no further business, a motion was made by Mary and seconded by Sandy to adjourn. The next meeting will be July 30, 2024.

Respectfully submitted

Ellen Boczek, Secretary