

Ashley Public Library District Board Meeting Minutes

Date July 30, 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 A

Library Director – FOIA Officer – Nicole Mischke

Call to Order

Pledge to Flag

Roll Call 4 officers, and 2 members present

Approval of Minutes

Motion Sandy

Second Mary

Approved All

Approval of Financial Report

Motion to accept Sandy

Second Mary

Approved All

Discussion

Correspondence

Library Director's Report There is one more Kid's Program Scheduled. It will be Aug 24 on Healthy Eating. Emily Fisk from the county health dept will present this program.

Colton Underwood will be available on August 6 to assist college bound students in filling out FAFSA applications.

2 board members audited the Treasurer and Secretary books prior to the meeting.

New Business The tentative budget has been received and will be posted.

Nicole said that it will be necessary to transfer money out of the Illinois Fund to the checking account. Mary made a motion that we do this and Kathleen seconded. Roll call vote: Len – yes, Ellen – yes, Mary – yes, Sandy – yes, Ashlie – yes, Kathleen – yes motion carried.

The Building was power washed this passed month.

Old Business Ideas for a Veteran's Day Speakers are still being sought. It was pointed out it should be someone with military/veteran's connections rather than strictly political.

Next meeting we need to think about Halloween ideas, approve the budget, discuss a basket for the school's glow bingo.

Due to a conflict Ellen will not be at the August meeting, so someone needs to take minutes for her. And also due to a conflict the September meeting needs to be change to September 17, one week earlier.

With no further business, a motion was made by Mary and seconded by Sandy to adjourn. The next meeting will be August 27, 2024.

Respectfully submitted

Ellen Boczek, Secretary

** Addendum Added by Secretary: In the days following the meeting trustee William Strong passed away. His knowledge, insight and input will be missed at the meetings. Some one from the community needs to be appointed by a vote of the board members to fill his position until the election. EB