

Ashley Public Library District Board Meeting Minutes

Date August 27, 2024

Board Officers

President- Len Piasecki – 618-534-5225 P

Vice Pres.– Sandy Hansen - 618-322-8887 P

Secretary – Ellen Boczek – 618-967-9353 - A

Treasurer – Kathleen Janvier - 770-633-9939 A

Board Members

Trustee - Ashlie Newcomb -618-367-6549 R

Trustee – Mary Dreas – 618-521-6169 P

Courtney Guinzy-618-335-1313 P

Library Director – FOIA Officer – Nicole Mischke

Call to Order

Pledge to Flag

Roll Call 2 officers, and 3 members present *Remote attendance by Ashlie 6 pm to 6:10

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 A visit from Ellen Popit, an Associate Director of IHLS came to the library to welcome the new Director.

We received a Food Donation for the Black Tie Fair Queen of Washington County

The Ashley Grade School had a Field Trip at the Library August 13, were 29 kids and 3 adults attended and learned about what the library offers

The Kids' Saturday August 24 5 kids and 5 adults learn about healthy eating from Washington health Dept. Emily Fisk RN

Next Kids Saturday to be held on September 21 themed Kindness Rocks celebrating national rock collection day

New Business

Approval of the Tentative Budget Motion to accept Sandy, Second Mary Approved All

Appoint Courtney Guinzy as Trustee Motion to accept Sandy, Second Mary Approved All, Courtney was then sworn in as trustee by Nicole Mischke

It was suggested that the budget for the Glow Bingo Basket for the Ashley Grade School be \$40.00, Motion to accept Sandy, Second Mary, and Approved All

Old Business Ideas for a Veteran's Day Speakers and a Christmas Santa are being sought.

With no further business, a motion was made by Sandy and seconded by Mary to adjourn. The next meeting will be September 17, 2024.

Respectfully submitted

Nicole Mischke, Library Director