**Ashley Public Library District Board Meeting Minutes**

**Date** September 17, 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 – Courtney Guinzy

Library Director – FOIA Officer – Nicole Mischke

**Call to Order**

**Pledge to Flag**

**Roll Call**  4 officers, and 3 members present

**Approval of Minutes**

Motion Sandy Second Courtney Approved All

**Approval of Financial Report**

Motion to accept Sandy Second Courtney Approved All

**Discussion**

**Correspondence**

**Library Director’s Report**  Nicole requested the purchase of a new fax machine. Motion made by Kathleen, 2nd by Sandy for Nicole to purchase what she feels will work best for the Library, all approved.

The Library Crawl is about to begin and Nicole suggested the purchase of items for the Ashley patrons who participate to have their names put in a drawing. Motion made by Kathleen and 2nd by Sandy all accepted.**New Business** After comparison of Ameren bill and what Homefield is now Sandy made a motion to switch back to Ameren 2nd by Mary. All approve.

**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.

**Kids Christmas Party** We are in need of someone to play Santa. Kathleen will check with the one that goes to the school.

**Memorial for Bill Strong –** After discussing how Bill could be remembered it was that since he really loved Christmas it would from now on be called “Bill’s Christmas”. Kathleen made a motion for this

Sandy 2nd , all approved.

Sandy suggested we contact the Extension Office to pick up the Food Pantry box that was previously outside. Items are on shelves inside now.

With no further business, Mary made a motion to adjourn the meeting, Sandy 2nd. Next meeting will be October 29.

Respectfully Submitted

Ellen Boczek, Secretary

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