

# Ashley Public Library District Board Meeting Minutes

**Date** March 31, 2025

## 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 P

Library Director – FOIA Officer – Nicole Mischke

## Call to Order

## Pledge to Flag

**Roll Call** 4 officers, and 2 members present

## Approval of Minutes

No minutes were available

## Approval of Financial Report

Motion to accept Sandy

Second Courtney

Approved All

## Discussion

## Correspondence

**Library Director's Report** Due to the present substitute needing some time off, we need to consider someone to be substitute. Nicole suggested April Hart and Alexa Lamczyk as substitutes and for them each to receive 2 hours of training. A motion was made by Sandy and seconded by Mary to approve this. All approved.

**Old Business** all election forms were turned in to be placed on the ballot.

**New Business** The possibility of not having a meeting every month was discussed. It was then tabled until next month when new board members will be present.

The marquee out front will be changed to welcome new board members and other community elected officials.

With no further business, a motion was made by Mary and seconded by Sandy to adjourn. The next meeting will be April 29, 2025.

Respectfully submitted

Ellen Boczek, Secretary