

Board Meeting Minutes

Date: April 29, 2025

Board Officers Present:

President: Len Piasecki – (618) 534-5225

Vice President: Sandy Hanson – (618) 322-8887

Secretary: Ellen Boczek – (618) 967-9353 (Present)

Treasurer: Kathleen Janvier – (770) 633-9939 (Present)

Board Members Present:

Trustee: Ashlie Newcomb – (618) 367-6549

Trustee: Mary Dreas – (618) 521-6169

Trustee: Courtney Guinzy (Present)

Library Director / FOIA Officer:

Nicole Mischke

Meeting Called to Order

Pledge of Allegiance

Roll Call: 3 officers and 4 trustees present

Approval of Minutes:

Motion to approve: Sandy Hanson

Second: Ashlie Newcomb

Approved unanimously

Discussion Items:

Treasurer

Mary Dreas was considered for Treasurer.

Secretary Position

Ashlie Newcomb accepted the Secretary position.

Motion to approve: Sandy Hanson

Second: Amber

Approved unanimously

Additional Help

Nicole Mischke requested additional help for the last day of school and signing up students for their own library cards.

Motion to approve: Sandy

Second: Ashlie Newcomb

Approved unanimously

Monthly Meeting Change

Beginning July 1, 2025, meetings will be held every other month. Special sessions may be called as needed.

Trustees may miss no more than two meetings without prior notice; otherwise, a replacement will be considered.

Motion to approve: Sandy Hanson

Second: Ashlie Newcomb

Approved unanimously

Library Directors Conference

Nicole Mischke requested to attend the Library Directors Conference in Springfield, August 4–6, 2025.

Sandy Hanson suggested the library cover the conference registration. Nichole will cover gas and food expenses.

Motion to approve: Sandy Hanson

Second: Amber

Approved unanimously

Correspondence:

None reported

Library Director's Report:

None reported

Old Business:

None

New Business:

Summer Reading Program.

Last day of Ashley Grade School: Shaved Ice will be sponsored by a local bank for the last day of school. Goal: Library to encourage new patrons.

Adjournment:

Motion to adjourn: Sandy Hanson

Second: Ashlie Newcomb

Approved unanimously

Next Meeting: May 27, 2025

Respectfully Submitted, Ashlie Newcomb - Clerk