May 27, 2025
Board Meeting Minutes

Date: May 27, 2025

Board Officers Present:

President: Len Piasecki – Present

Vice President: Sandy Hanson - Present

Secretary: Ashlie Newcomb – Present

Treasurer: Kathleen Janvier – Absent

Board Members Present:

Trustee: Mary Dreas – Present

Amber Kabat - Absent

Jennifer Mason - Present

Library Director / FOIA Officer:

Nicole Mischke - Present

I. Meeting Called to Order

II. Pledge of Allegiance

III. Roll Call: 3 officers and 4 trustees present

IV. Approval of Minutes From Last Meeting:

Motion to approve: Sandy Hanson

Second: Jennifer Mason

Approved unanimously

V. Approval of Financial Report

Motion to approve: Sandy Hanson

Second: Mary Dreas

Approved unanimously

VI. Public Comments

None

VII. Correspondence

Laserware contacted us about Microsoft office. Our software is unsupported. There could be security risks. They recommended "Techsoup" which is a $40 one time purchase per computer for high security. Main computer is $125 for a one time purchase for high security. Approval of $285 for Techsoup.

Motion to approve: Sandy Hanson

Second: Mary Dreas

Approved unanimously

VIII. Library Director's Report

Director: In the last month three new adults and four new children have obtained library cards. We had two renewals of cards. The Ashley Library had 110 visitors with eight children and two adults who attended the "Story & Craft" program. The library circulated 270 items and 45 digital items.

May 30th, 2025: Free snow cones for patrons to kick off our Summer Reading Program which runs from June 2nd to July 29th.

June there will be a Puzzle Contest - 4 teams race to see who finishes first.

IX. Committee Reports

Lawn Committee - Rose bushes got cut back.

Committee Appointments - Len suggested the abolishment of all committees.

Motioned by: Mary Dreas

Second: Sandy Hanson

Approved unanimously

X. Old Business

None

XI. New Business

-Swearing in Trustee

Mary Dreas swore in as trustee and treasurer.

-Non-Resident Fee - $40 for non residents. Current count is four.

Motion to approve: Sandy Hanson

Second: Mary Dreas

Approved unanimously

-Discuss Employee Evaluations

Directors evaluation by board (by Mary Dreas and Sandy Hanson).

Michelle’s evaluation by Nicole Mischke (director).

-Open Meeting Act Training for Newly Elected Officials

Instructions handed out by Nicole Mischke.

-Foppe Insurance Bond

Discussion of treasure needing to pay the policy.

XII. Discussion Items:

None

XII. Items for Next Agenda

- Mary and Sandy to do the Secretary's Audit of Financial Accounts and Minutes prior to the July Meeting.

XIV. Adjournment

Motion to adjourn: Mary Dreas

Second: Sandy Hanson

Approved unanimously

XV. Next Meeting: June 24, 2025

Respectfully Submitted, Ashlie Newcomb - Clerk