

Ashley Public Library
Board of Trustees Meeting Minutes
Date: February 3, 2026

Board Officers Present

- President: Len Piasecki – Present
- Vice President: Sandy Hansen – Present
- Secretary: Ashlie Newcomb – Present
- Treasurer: Mary Dreas – Present

Board Members Present

- Trustee: Kathleen Janvier – Present
- Trustee: Amber Kabat – Present
- Trustee: Jennifer Mason – Present

Library Director / FOIA Officer

- Nicole Mischke – Present
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I. Call to Order

The meeting was called to order by President Len Piasecki.

II. Pledge of Allegiance

The Board recited the Pledge of Allegiance.

III. Roll Call

Four officers and three trustees were present. A quorum was established.

IV. Approval of Minutes from Previous Meeting

N/A

V. Approval of Financial Report

- Motion: Sandy Hansen
- Second: Mary Dreas
- Outcome: Approved unanimously

VI. Public Comments

None.

VII. Correspondence

None.

VIII. Library Director's Report

- Forty (40) new patrons added in 2025, bringing total patron count to 732
- Library usage increased by 22%

IX. Old Business

None.

X. New Business

FY2025–2027 Technology Grant Items

- VIZIO 55" Class Quantum 4K QLED HDR Smart TV
- Panasonic Blu-Ray DVD Player
- Dolby Digital Sound System (DMP-BD90P-K)
- Lenovo IdeaPad Slim 3i 15.6" Laptop (Intel Core i3-N305)
- Nintendo Switch 2 + Mario Kart World Bundle
- Nintendo Switch 2 Pro Controller
- AWE Learning Computer with Early Literacy Station and After School Edge
- Motion: Sandy Hansen
- Second: Jennifer Mason
- Outcome: Approved unanimously

Bank Hours

Request for 20 banked hours to be used at any time through the end of the fiscal year.

- Motion: Sandy Hansen
- Second: Mary Dreas
- Outcome: Approved unanimously

XI. Discussion Items

Gift Cards / Petty Cash / Fine-Free Policy

- Motion: Kathleen Janvier
- Second: Mary Dreas
- Outcome: Approved unanimously

XII. Items for Next Agenda

Statements of Economic Interest.

XIII. Adjournment

- Motion to Adjourn: Sandy Hansen
- Second: Kathleen Janvier
- Outcome: Approved unanimously

Next Meeting Date: March 31, 2026

Respectfully submitted,
Ashlie Newcomb, Clerk