

Ashland Public Library Board of Trustees
Regular Meeting
April 11, 2012

Notice is hereby given that the regular meeting of the Ashland Public Library Board of Trustees was held at the Ashland Public Library, 207 N. 15th Street, Ashland, NE on Wednesday, April 11th, 2012 at 6:00 pm. This meeting was open to the public, and the public was encouraged to attend. An agenda for the meeting was available for public inspection at the library.

President Chris Gossin called the meeting to order at 6:29 pm. Roll call was taken and the following members were present: Staci Jacobsen, Michelle Powell and Chris Gossin. Nicole Chudomelka and Dean Curtisl were absent. Librarian Heather St. Clair was present.

President Gossin noted the Open Meetings Act posted in the library.

Agenda

Motion by President Gossin to approve agenda with second by Member Jacobsen to approve the agenda. All present voted yes. Motion carried.

Minutes

Motion by President Gossin with second by Member Powell to approve the minutes of the March meeting. All present voted yes. Motion carried.

Financial Report

Financial report was not available at meeting time.

Librarian Report

Librarian Heather St. Clair reviewed the Librarian Report.

New Business

1. Director's Time Card: It is not necessary for Heather to include her daily time written on time card, only if PTO time is taken like other city salaried employees. No action was taken on this item.
2. Materials collection: Current plan for new facility shows shelving units for approximately 13,000 items. Our goal for the new facility was to be around approximately 25,000 items. Heather brought this to the attention of the architect and she is working on finding a solution. She is to get back with Heather on her solution.

Old Business:

1. Overdue Fines: Heather would like to continue the Fine Free policy. The majority of people are responding to the initial contact and returning their books. The work load to make these calls has not been excessive. Motion by President Gossin to continue the fine free policy until Heather feels the need to revisit the policy with a second by Member Jacobsen. All present voted yes. Motion carried.
2. Book sale: Heather and Linda are getting the basement ready for the book sale. President Gossin to contact the Library Foundation. Member Jacobsen to contact the high school for volunteers for the sale. Motion by President Gossin to have a multi-day book sale on the evening of May 4th and morning of May 5th with a free will donation, with a second by Member Powell. All present voted yes. Motion carried. Sale hours to be determined by Heather based on volunteers

Adjournment

President Gossin adjourned the meeting at 7:58 pm. The next meeting was scheduled for Wednesday, May 9th at 6:00 in the basement of the Library. The public will be made aware of the date and the agenda will be posted for public inspection at the library.

Minutes submitted by Staci Jacobsen