

Ashland Public Library Board of Trustees
Regular Meeting
August 14, 2013
Approved Minutes

Notice hereby given that the special meeting of the Ashland Public Library Board of Trustees was held at the Ashland Public Library, 207 N. 15th Street, Ashland, NE on Wednesday, August 14, 2013 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 the public inspection at the library.

Meeting was called to order at 6:21 pm by Chris Gossin, President.

Members present:

Chris Gossin, President
Heather St.Clair, Library Director
Leslie Gerdes, Secretary
Nicole Chudomelka, Trustee
Michelle Powell, Trustee

Members absent:

Dean Curtis, Vice President

Chris noted the Open Meetings Act posted in the library.

Public Comment:

No public comments were made.

Agenda:

Motion by Chris to approve the agenda, seconded by Michelle. All present voted yes.
Motion carried.

Minutes:

Nicole made a motion to approve the amended minutes, seconded by Chris. All present voted yes. Motion carried.

Financial Report:

Nicole made a motion to approve the financial report, seconded by Chris. All present voted yes. Motion carried.

The Librarian's Report was presented by Heather and approved by the board.

Strategic Plan:

The board identified four main objectives for the strategic plan which include:

1. Promote the library
2. Review and improve collections

3. Increase community participation
4. Be ready to move into the new building

Meeting was adjourned at 7:30 by Chris.

The next meeting will be the week of August 26, specific date TBA at 6 pm in the basement of the library.

Minutes submitted by Leslie Gerdes