

Ashland Public Library Board of Trustees
Regular Meeting
August 20, 2014
Approved Minutes

Notice is hereby given that the regular meeting of the Ashland Public Library Board of Trustees was held at the Ashland Public Library, 207 North 15th Street, Ashland, NE on Wednesday, August 20, 2014 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.

The meeting was called to order at 6:04 pm by Chris Gossin, President.

Members present:

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

Members absent: None

Chris noted the Open Meetings Act posted in the library.

Public Comments: None

Agenda:

Leslie made a motion to approve the agenda. Tom seconded the motion. All voted in favor and the motion carried.

Minutes:

Nicole made a motion to approve the minutes from July 16th. Michelle seconded the motion. All present voted yes. Motion carried.

Financial Report:

Financial report was discussed. Nicole made a motion to accept the report for filing. Tom seconded the motion. All present voted yes.

Librarian's Report

Presented by Heather and accepted by the board.

New Business

a. Presentation by Johnathan Carlson regarding computers for the new library was tabled since Johnathan did not attend the meeting.

b. Library Document Disposal

Tom made a motion to allow Heather to discard documents as she deems are unnecessary according to state regulations. Michelle seconded the motion. All present voted in favor of the motion and it passed.

c. ACRC Technology Wants and Budget

Heather provided the board with a handout listing proposed electronic components and their prices. The board offered several additional suggestions such as a few more telephones, document cameras, listening station, security cameras and a security system.

Old Business

a. Meeting room policy

The board asked Heather to redraft the policy with the changes from the last meeting. We will review it again in its entirety.

b. Director's Evaluation

The evaluation was compiled by Chris and given to Heather prior to the meeting so that she had time to review it and bring up any questions for the board. The only change was that Heather wanted the board to know that on the statement that reads, "The Library Director has achieved/or will achieve the highest level of education and training available including an ALA Master of Library Science degree and a State of Nebraska Librarian Level III accreditation", she is actually a Level V (which is the highest level available).

ACRC Update

The building is estimated to be about 73% complete, and the roof about 95% complete. Interested parties, such as board members are able to tour the building with permission from Sampson.

Meeting was adjourned at 7:59 by Chris.

The next meeting date will be a regular meeting on September 17th at 6 pm in the basement of the library. Due to a shift in meeting dates, from the 2nd Wed., to the 3rd Wed. of the month we will change the by-laws at the next meeting.

Minutes submitted by Leslie Gerdes