

**Ashland Board of Trustees**  
**Regular Meeting**  
February 17, 2016  
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, 1324 Silver Street, Ashland, NE on Wednesday, February 17, 2016, 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 6:00 PM by Chris Gossin, President.

**Members present:**

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

**Members absent:** Leslie Gerdes, Secretary

Chris pointed out the Open Meetings Act posted on the west wall of the small meeting room.

**Public Comments:** none

**Agenda:**

Tom made a motion to approve the agenda. Nicole seconded the motion, all present voted in favor and the motion passed

**Minutes:**

Nicole made a motion to approve the minutes from the November meeting and Tom seconded the motion, all voted in favor and the motion carried.

**Financial Report:**

It was noted that even though the item "Carnegie Library Utilities" is listed on the report, it does not actually come out of the ACRC funds. Tom made a motion for the board to accept the financial report. Chris seconded the motion, and all members voted to accept the motion, and so it passed.

**Librarian's Report**

Heather discussed the status of the new book tiles- we have space for 30-40 more. Upon Heather's request, City Council unanimously approved she could use budgeted funds for a 10 hour/week staff person. Faith resigned and Tanya McVay was hired to replace her. Peggy