

Ashland Public Library Board of Trustees
Regular Meeting
July 16, 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, July 16, 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 6:05 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

Members absent:

Tom Walsh, Trustee

Chris noted the Open Meetings Act posted in the library.

Public Comments:

Rachel Hollenbach attended the meeting.

Agenda:

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

Minutes:

Nicole made a motion to approve the minutes from June 11th. Chris 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. Leslie seconded the motion. All present voted yes.

Librarian's Report

Presented by Heather and accepted by the board.

New Business

- a. Stir-Up Days ACRC Tours

Dean Curtis has arranged with Sampson Construction tours of the ACRC building on Saturday July 26th from 11-1 pm. Dean, Heather and John (with Sampson) will be on site the entire time. The architects will provide images of the interior and furnishings that can be projected for a slide show as well.

Old Business

a. Meeting room policy

The board worked on revising the first draft of the meeting room policy for the ACRC.

b. Library Foundation meeting update

Approximately 172 boxes of cookie dough were sold for the fundraiser. Another meeting will need to be scheduled soon to elect officers.

c. Director's Evaluation

Chris e-mailed the previous evaluation out to the board members prior to the meeting, the only change suggested was to incorporate our strategic plan objectives. Chris will email the revised evaluation to the board members, and they will email back their completed evaluations to Chris by August 6th, so they she can average the responses to present to Heather at the next board meeting.

ACRC Update

Heather will email out a link from the architects with pictures from a recent meeting about furnishings. There will be some minor changes, with different fabrics and alternatives for one or two pieces. Construction is on schedule even though they are a little behind on the exterior and ahead on the interior. They have begun to drywall inside.

Meeting was adjourned at 7:26 by Chris.

The next meeting date will be a regular meeting on August 20 th at 6 pm in the basement of the library.

Minutes submitted by Leslie Gerdes