

Ashland Public Library Board of Trustees
Regular Meeting
June 17, 2015
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, June 17, 2015, 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 6:07 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 on the west wall of the small conference room.

Public Comments: None

Agenda:

Heather suggested revising the agenda, so that the New Business would be the first item so that Police Chief Joe Baudler could be present for the discussion. Tom made a motion that we approve the agenda as corrected. Nicole seconded the motion, and all voted in favor so the motion passed.

New Business:

May Cleaning Service Bill

After a thorough examination of ACRC cleaning services since its opening, Tom made a motion based on advisement from the city administrator to not pay the May bill for K&M Cleaning and forgo the recouping of the remainder of approximately \$200 of unworked hours. Chris seconded the motion. Tom, Chris, Leslie and Nicole voted in favor, and Michelle abstained. The motion carried.

Minutes:

Tom moved that we approve the minutes from the May meeting and Nicole seconded the motion. All voted in favor and the motion carried.

Financial Report:

Tom made a motion to approve the financial report as presented. Michelle seconded the motion and all voted in favor to carry the motion.

Director's Report

Windstream would not cooperate with porting the library's phone numbers to Charter, so the new phone numbers will be heavily advertised to the community. Heather hosted a CASTLE meeting for the Southeast Library System. The library will have local hero present at the Summer reading program. SCC is planning to host some classes at the library this fall.

Old Business**a. Library Card Policy**

Michelle moved that we accept the revisions of the Library Card Policy. Nicole seconded the motion. All voted in favor and the motion passed.

b. Electronic Sign Policy--The outdoor electronic sign will be constructed soon, meanwhile we will begin drafting a policy that outlines which events may or may not be advertised.

c. Use of the Computer Room for Events Policy--A discussion was held to start forming a policy that will make the best use of the computer lab, which will allow groups to have exclusive use at times, without disrupting computer access for the public

d. Emergency and Safety Policy--tabled

e. Library Core Values--tabled

Meeting was adjourned at 7:40 PM by Chris.

The next meeting date will be a regular meeting on July 15th at 6:00 PM, in the small meeting room of the ACRC.

Minutes submitted by Leslie Gerdes