

Ashland Public Library Board of Trustees
Regular Meeting
June 20, 2013

Notice is hereby given that the regular meeting of the Ashland Public Library Board of Trustees was held at the Ashland Public Library, 207 N. 15th Street, Ashland, NE on Thursday, June 20, 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 public inspection at the library.

Chris Gossin called the meeting to order at 6:04 pm. Roll call was taken and the following members were present: Dean Curtis, Chris Gossin, Michelle Powell, Leslie Gerdes and Nicole Chudomelka. Librarian Heather St. Clair was also present.

Chris Gossin noted the Open Meetings Act posted in the library.

Public Comment

No public comments were made.

Agenda

Motion by Dean to approve the agenda. All present voted yes. Motion carried.

Minutes

Motion by Dean to approve the minutes of the May meeting. All present voted yes. Motion carried.

Financial Report

Financial report was discussed. Motion by Nicole to accept the report for filing. All present voted yes.

Librarian Report

Librarian Heather St. Clair reviewed the Librarian Report.

New Business

- a. Chocolate Cake: A discussion was held on the merits of renewing the Chocolate Cake contract for another 5 months. A motion was made by Dean to renew the contract.
- b. Board By-Laws: Members were given a copy of the by-laws to answer a question of who is to serve as treasurer. Dean motioned that the By-Laws be updated to reflect current meeting time and gender neutral language. Heather will make changes suggested by trustees.
- c. New Secretary: Leslie Gerdes was unanimously voted to be secretary with the resignation of former secretary, Staci Jacobsen.

Old Business

a. Strategic Plan

- i. Goals & Objectives: Chris attended a planning workshop. Chris suggested having an extra meeting each month to get this finished by October. Heather said we need to focus on big goals, and there are handouts to follow and plenty of information from surveys to guide the process.
- ii. New online catalog-Apollo Biblionix: Heather gave trustees a handout listing the benefits of the new system and said the catalog will be switching over mid July. Each of the Saunders County Cooperative Libraries will be on this except Valparaiso.

ACRC Update:

- a. Heather presented the ACRC flyer with the different donation options. Heather announced that the foundation board will be making a gift to the ACRC and another donation to the summer reading program. The kickoff lunch was a success. There is a fund raising goal display board now. Several paver and title requests have come in.

Adjournment

Dean adjourned the meeting at 7:06 pm. The next regular meeting was scheduled for Wednesday, July 10th at 6:00 in the basement of the Library. The agenda will be posted for public inspection at the library. However, a special meeting was called for on June 26th to discuss goals for the strategic plan.

Minutes submitted by Leslie Gerdes