

Ashland Public Library Board of Trustees
Special Meeting
June 26, 2013
Approved Minutes

Notice hereby given that the special meeting of the Ashland Public Library Board of Trustees was held at the Ashland Public Library, 207 N. 15th Street, Ashland, NE on Wednesday, June 26, 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 the public inspection at the library.

Meeting called to order at 6:09 pm by Dean Curtis, Vice President.

Members present:

Dean Curtis, Vice President
Heather St.Clair, Library Director
Leslie Gerdes, Secretary
Nicole Chudomelka, Trustee
Michelle Powell, Trustee

Members absent:

Chris Gossin, President

Dean noted the Open Meetings Act posted in the library.

Public Comment:

No public comments were made.

Agenda:

Motion by Nicole to approve the agenda, seconded by Leslie. All present voted yes.
Motion carried.

Strategic Plan:

Strategic goals were proposed and discussed. No action was taken.

Meeting was adjourned at 7:05 by Dean.

The next meeting was scheduled for Wednesday, July 10, 2013 at 6 pm in the basement of the library.

Minutes submitted by Leslie Gerdes