

Ashland Public Library Board of Trustees
Regular Meeting
May 15, 2012

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 Tuesday, May 15th, 2012 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.

President Chris Gossin called the meeting to order at 6:06 pm. Roll call was taken and the following members were present: Staci Jacobsen, Michelle Powell and Chris Gossin, Nicole Chudomelka and Dean Curtis. Librarian Heather St. Clair was present.

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

Agenda

Motion by Member Curtis to approve agenda with second by Member Powell to approve the agenda with the modifications of the agenda to add ACRC Update as old business and another Book Sale and Summer Reading prizes as new business items. All present voted yes. Motion carried.

Minutes

Motion by Member Curtis with second by Member Chudomelka to approve the minutes of the March and April meeting. All present voted yes. Motion carried.

Financial Report

Financial report was not available at meeting time. Heather to request those are emailed to her on a monthly basis from Kathy at city hall.

Librarian Report

Librarian Heather St. Clair reviewed the Librarian Report.

New Business

1. JWC Coronation Nomination: As a group we have been asked to vote for a male and female nominee and send to the JWC.
2. Challenged Materials Form: Heather found there was no Challenged Materials Form. She found one on the ALA's website. The board ultimately decides if an items should be removed. Motion by Member Powell to approve the ALA form for Challenged Materials as a Library Policy, with a second by Chudomelka. All present voted yes. Motion carried.
3. Mission Statement: Heather feels the mission statement is very book centered, does not include programing, technology, etc. Michelle Tilley has put together a mission statement Heather would like for us to review and modify as our mission

statement. She will email all of us for our review. No action was taken on this item.

4. Librarian 6-month Evaluation Preliminary Discussion: Form sent from Dean needs to be reviewed and modified as necessary and approved in the June meeting. Evaluations will need to be completed by the June meeting. No action was taken on this item.
5. Strategic Plan: Heather stated that in the future a strategic plan will be necessary for the accreditation guidelines. We are up for accreditation in 2013 but those guidelines are still under review. We will need to start developing our strategic plan to be prepared for those accreditation requirements. She informed us it will be very board intensive. Heather will gather more information for our review to begin work on this in a few months. No action taken on this item.
6. Another Book Sale: Heather mentioned having another book sale during Ashland Garage Sale days (June 8th-9th). She will contact the Ashland Gazette to get our information in the pamphlet.
7. Summer Reading Prizes: Heather will purchase small items for the young children but is unsure what to do for the Young Adult and Adult participants. For adults who complete their contract, their name would be entered into a raffle for a e-Reader (Kindle, Nook, etc.). Board believes that the young adults would probably prefer gift cards to food places (Subway, Casey's). A pizza party for all who participated.

Old Business:

1. ACRC Update: President Gossin reviewed the donations we've received to date.

Adjournment

President Gossin adjourned the meeting at 7:22 pm. The next meeting was scheduled for Wednesday, June 13th at 6:00 in the basement of the Library. The public will be made aware of the date and the agenda will be posted for public inspection at the library.

Minutes submitted by Staci Jacobsen