

Ashland Public Library Board of Trustees
Regular Meeting
October 10, 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 Wednesday, October 10th, 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.

Vice President Dean Curtis called the meeting to order at 6:00 pm. Roll call was taken and the following members were present: Staci Jacobsen, Dean Curtis, Nicole Chudomelka, and Michelle Powell. President Chris Gossin was absent. Librarian Heather St. Clair was present.

Vice-president Curtis noted the Open Meetings Act posted in the library.

Agenda

Motion by Nicole to approve agenda with second by Staci to approve the agenda. All present voted yes. Motion carried.

Minutes

Motion by Dean with second by Staci to approve the minutes of the September meetings. All present voted yes. Motion carried.

Financial Report

Motion by Nicole with second by Staci to approve the financial report. All present voted yes. Motion carried.

Librarian Report

Librarian Heather St. Clair reviewed the Librarian Report.

Old Business

1. Lost and damaged books-patron fines/replacement: Michelle made a motion to approve the policy as written and presented by Heather. Nicole seconded the motion. All present voted yes. Motion carried.
2. Strategic Plan: Michelle to contact Jennifer Klein at Clark Enersen to get past meeting minutes from the ACRC meetings. Michelle believes we have a great deal of the basic plan in place, we just need to put it in writing. No action was taken on this item.
3. New ILS: Heather checked with the Follett regarding receiving a credit for the annual fee already paid for the Destiny system, if we were to switch during a paid subscription year and found there would not be a discount available. October is the annual renewal date. Current costs for Destiny are \$500 for them to host the server and \$720 annual fee. The new Apollo system is \$800 annual fee and \$1000 one time fee to migrate. No action was taken on

- this item.
4. Security System-ACRC: Architects are going to install the framework for cameras in areas with in the library. Heather to check if the infrastructure of a security system is to be put in place. No action was taken on this item.
 5. Microfilm-Old newspapers: No action was taken on this item.

ACRC Update:

1. Building design and interior color selections have been finalized.
2. Ashland Area Foundation is in the process of purchasing the Gas-N-Shop lot.

Adjournment

Vice-president Curtis adjourned the meeting at 6:51 pm. The next meeting was scheduled for Wednesday, November 14th 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