

Ashland Public Library Board of Trustees
Regular Meeting
September 16, 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, September 16, 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 6:04 PM by Chris Gossin, President.

Members present:

Chris Gossin, President
Leslie Gerdes, Secretary
Heather St.Clair, Library Director
Tom Walsh, Trustee
Michelle Powell, Vice President

Members absent:

Nicole Chudomelka, Trustee

Chris noted the Open Meetings Act posted on the west wall of the small conference room.

Public Comments: none

Agenda:

Tom made a motion to approve the agenda. Michelle seconded the motion, all present voted in favor and the motion passed.

Minutes:

Tom moved that we approve the minutes from the August meeting and Chris seconded the motion, all voted in favor and the motion carried.

Financial Report:

This report was unprepared due to the City Administrator being on vacation.

Librarian's Report

Several new clubs for kids are starting up including Legos and CSI. Middle school book club has resumed. Heather and Kathy Pike are trying to resolve payment issues for the Senior meals and provide more programming after the meals. The electronic sign was installed and training for staff is starting. Due to regular questions and public feedback, the library plans to revise their call numbers for fiction and are considering eliminating

Dewey numbers for non-fiction. Heather is reviewing software that would streamline community hall booking.

New Business

a. Library Cards for AGPS staff

The board discussed this issue, but did not feel that we should make an exception to the policy for this group however, Tom offered to talk to the school superintendent to see if the school would be willing to pay the annual \$25 fee if they live outside of the school district.

b. Community Hall policy revisions

Tom made motion to accept the revisions in the policy as presented. Leslie seconded the motion. All present voted in favor and the motion passed.

c. Computer Services provider

Heather discussed with the board a few issues that recur with the current provider. The board suggested trying a few other local providers, since we are not bound by contract to retain the current one.

Old Business

a. Electronic Sign Policy

Tom moved that we accept the Electronic Sign Policy as presented. Michelle seconded the motion, all present voted in favor and the motion passed.

b. Library Core Values

A brief discussion was held before it was tabled.

Meeting was adjourned at 6:55 PM by Chris.

The next meeting date will be a regular meeting on October 21 at 6:00 PM, in the small meeting room of the ACRC.

Minutes submitted by Leslie Gerdes