

Ashland Public Library Board of Trustees
Regular Meeting
September 18, 2013
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, 207 North 15th Street, Ashland, NE on Wednesday, September 18, 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.

Meeting was called to order at 6:08 pm by Chris Gossin, President.

Members present:

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

Members absent:

Michelle Powell, Trustee

Chris noted the Open Meetings Act posted in the library.

Public Comment:

No public comments were made.

Agenda:

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

Minutes:

Dean made a motion to approve the minutes from the previous regular meeting as well as the special meeting, seconded by Nicole. All present voted yes. Motion carried.

Financial Report:

Nicole made a motion to approve the financial report, seconded by Leslie. All present voted yes. Motion carried.

The Librarian's Report was presented by Heather and accepted by the board.

New Business

The board discussed revising the library card policy's age needed for parental consent to obtain a card.

Old Business

a. Board By-Laws

Dean made a motion to accept the revisions to the Ashland Public Library By-Laws as discussed previously and shown in print by Heather. Chris seconded the motion and all present voted in favor, so the motion carried.

b. Lost items policy

After reviewing a proposed revision of the current policy, Dean made a motion to approve the revisions and it was seconded by Nicole. All present voted in favor, and the motion carried.

c. Library Hours

Dean proposed to table the discussion about library hours and staffing pending the city's budget approval.

d. Strategic Plan

Heather provided copies of the proposed 2014-2016 Strategic Plan. Dean made a motion to accept the plan as presented, Nicole seconded. All present voted in favor and the motion carried.

e. ACRC Update

There is a fundraising meeting tomorrow. Another supporter joined Alice's Club. Jeff Raikes is now running his own foundation.

Meeting was adjourned at 6:40 by Chris.

The next meeting date TBA at 6 pm in the basement of the library.

Minutes submitted by Leslie Gerdes