

**Minutes
Ashland Public Library
Board of Trustees
April 18, 2018**

Present: Heather St. Clair, Leslie Gerdes, Michelle Powell, Yong Hansen and Tom Walsh

Absent: None.

Meeting called to order at 6:00 by Madam President Powell.

Guest: Dan Wilson

Approval of agenda. Motion by Leslie and second by Tom. Motion Passed.

Approval of Minutes from prior meeting. Motion by Leslie and second by Yong. Motion Passed.

Financial Report: Discussion on the Repairs line item. Could not find the ballast, so an electrician was needed. They replaced a light switch in meeting room and we used Delta Electric. Motion by Tom and second by Leslie. Motion Passed.

Librarian's Report: Maker showcase was ending on April 23, 2018. We had good success with this program as it was well attended. Had positive feedback from our Tech club. Motion by Leslie and second by Tom. Motion passed

Old Business: Discussion was held concerning the Library Foundation term limits. It was decided this will be looked into in the future on the length of the term. A correction was noted in the letter Leslie composed. At the end of the first sentence of the third paragraph to add, "if you so chose".

New Business: The board needs to take some CE classes to keep us updated and current..

Next meeting was called to be on Wednesday, May 16, 2018 at 6:00.

These are accurate to the best of my knowledge, ability and memory.

Respectfully submitted,

Thomas M. Walsh
Secretary