

**Minutes
Ashland Public Library
Board of Trustees
February 21, 2018**

Present: Nicole Chudomelka, Leslie Gerdes, Michelle Powell Tom Walsh

Absent: Chris Gossin and Heather St. Clair.

Meeting called to order at 5:34.

The purpose of this meeting was to make a determination of what we were to do with the quote from Access Systems (AS). Much debate and confusion was had over the quote and rental quote we received from Evan with AS. We were struggling with what it actually meant and how it affected us. Could we do ala cart? The ever astute Leslie Gerdes pulled out her phone and called Evan! Brilliant!!

Evan was gracious and answered our questions the best he could without the quote in hand. It was determined that we would need to see his revised bid before we could move forward. He was to email it to Heather and she would share with the board.

Meeting adjourned at 6:21. Motion by Nicole, second by Leslie

Next Meeting?????

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

Respectfully submitted,

Thomas M. Walsh
Secretary