

Minutes
Ashland Public Library
Board of Trustees
July 18, 2018

Present: Heather St. Clair, Michelle Powell, Yong Hansen, Dan Wilson and Tom Walsh

Absent: Leslie Gerdes

Meeting called to order at 6:02 by President Powell.

Approval of agenda. No changes to written agenda. Motion made by Tom Walsh and Second by Yong Hansen to approve the agenda as written. Powell – yes, Hansen – yes, Wilson – yes and Walsh – yes. Motion carried.

Approval of Minutes: from prior meeting. Motion to approve minutes of June meeting by Powell and second by Wilson. Powell – yes, Hansen – yes, Wilson – yes and Walsh – yes. Motion carried.

Financial Report: Discussion on the report all is good. Electronic is over but that is because of RB Digital. Buy “books” and get to keep forever, not a subscription. Motion by Walsh and second by Hansen to approve report. Powell – yes, Hansen – yes, Wilson – yes and Walsh – yes. Motion carried.

Librarians report: Meet new employee Rebecca Renz. We have had a good turnout for family music and other programs. Numbers have been as low as 30 and as high as 130. No Frills is no longer allowing boxes for Direct Your Dollars. Will make note on Facebook and Twitter.

Old Business. None.

New Business:

Library Board By-Laws. Discussion was had and would like to add a calling tree to notify members if meeting is not going to be made. All other revisions were accepted. Motion by Walsh and second by Hansen to approve report. Powell – yes, Hansen – yes, Wilson – yes and Walsh – yes. Motion carried.

Proposed Budget. Discussed budget as submitted by Heather. All approved of said budget. Heather will submit to the city for final approval. Motion by Walsh and second by Hansen to approve report. Powell – yes, Hansen – yes, Wilson – yes and Walsh – yes. Motion carried.

Meeting adjourned at 7:07

Respectfully submitted,

Thomas M. Walsh
Secretary