

**Minutes
Ashland Public Library
Board of Trustees
March 28, 2018**

Present: Heather St. Clair, Nicole Chudomelka, Leslie Gerdes, Michelle Powell Tom Walsh

Absent: Chris Gossin.

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

Approval of agenda. In an effort to utilize our time wisely, New and Old Business was moved ahead of Librarians Report. Motion by Leslie and second by Nicole. Motion Passed.

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

Financial Report. Motion by Nicole and second by Tom. Motion Passed.

Old Business. Discussion was held concerning the bid from Access Systems. It was determined it is cheaper to purchase a serve than leasing one, cost \$14,135. Funds will come out of the ACRC funds. Michelle and Tom will have to sign for them. This comes with a 3 year warranty then year by year. Motion by Tom 2nd by Nicole to purchase the services for \$14,135.00, motion carried.

Additional discussion held on more services from Access. There will be no 24x7 monitoring. They will push out patches. If hardware crashes we pay \$95 per hour plus equipment purchase. Motion to Accept Access Systems quote to manage our computers for \$745.55 now through July 2018. Evaluated at that time. Motion by Leslie, 2nd by Nicole, motion carried.

New Business: Discussion was held concerning the Foundation terms and Trustee terms. We have several folks on the Foundation who have served the max they can and others are a few years in. There are currently six Foundation members. Their terms start in September. Leslie offered to compose a letter (attached) to the Foundation members

The Trustees are a four year term according to the City, but our Articles state five year term. Heather was going to discuss with the city. Library Board elections are held in June.

Librarians Report: Due to time and other commitments Heather asked we read her reports. Maker space has had moderate success. It was discussed to target the Ashland community board and Facebook.

Next meeting was called to be on Wednesday, April 18, 2018 at 6:00.

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

Respectfully submitted,

Thomas M. Walsh
Secretary