

**Ashland Public Library Board of Trustees**  
**Regular Meeting**  
May 17, 2017  
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, 1324 Silver Street, Ashland, NE on Wednesday, May 17, 2017, 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.

The meeting was called to order at 6:00 PM Tom Walsh.

**Members present:**

Leslie Gerdes, Secretary  
Heather St.Clair, Library Director  
Nicole Chudomelka, Trustee  
Tom Walsh, Trustee

**Members absent:**

Chris Gossin, President  
Michelle Powell, Vice President

The Open Meetings Act, posted on the west wall of the small meeting room, was acknowledged.

**Public Comments:** none

**Agenda:**

Nicole made a motion to approve the agenda as written. Leslie seconded the motion, all members voted in favor and the motion passed.

**Minutes:**

Nicole made a motion to accept the minutes. Tom seconded the motion, all voted in favor and the motion carried.

**Financial Report:**

Nicole made a motion to approve the financial report as presented, Leslie seconded the motion.

**Librarian's Report:**

National Library week was celebrated with several activities. The Erate application has been submitted again. The new overdue policy seems to be running smoothly. Every elementary class was able to visit the library and hear about the summer reading program which goes from May 19 through August 15. Teens have a new summer reading where they earn experience points for prizes.

**New Business**

Budget 2017-2018—a discussion was held about the budget for the upcoming fiscal year. The director may adjust the allotment to some accounts to increase accuracy but the overall budget should remain flat.

The meeting was cut short due to a fire alarm and was abruptly adjourned at 6:35 PM by Tom.

The next meeting date will be a regular meeting on May 17 at 6:00 PM, in the small meeting room of the ACRC.

Minutes submitted by Leslie Gerdes