

**Ashland Public Library Board of Trustees**  
**Regular Meeting**  
October 18, 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, October 18, 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.

**Members present:**

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

**Members absent:**

Michelle Powell, Vice President

The meeting was called to order at 6:02 PM Chris Gossin.

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

**Public Comments:** none

**Agenda:**

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

**Minutes:**

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

**Financial Report:**

Nicole motioned to approve the financial report, Tom seconded the motion and all voted in favor to carry the motion.

**Librarian's Report:**

Four staff members will take part in training for the Innovation Studio in Lincoln. Heather has contacted the newspaper to run a series of articles to bring public awareness. She is also talking to prominent members of the community and the schools to be a part of the community action team.