

Ashland Public Library Board of Trustees
Regular Meeting
April 16, 2014
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, 207 North 15th Street, Ashland, NE on Wednesday, April 16, 2014 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.

Meeting was called to order at 6:06 pm by Chris Gossin, President.

Members present:

Chris Gossin, President
Michelle Powell, Vice President
Leslie Gerdes, Secretary
Heather St.Clair, Library Director
Nicole Chudomelka, Trustee

Members absent:

Tom Walsh, Trustee

Chris noted the Open Meetings Act posted in the library.

Public Comment:

No public comments were made.

Agenda:

Motion made by Nicole to approve the agenda, seconded by Chris. All present voted yes. Motion carried.

Minutes:

Michelle made a motion to approve the minutes which was seconded by Nicole. All present voted yes. Motion carried.

Financial Report:

Financial report was discussed. Nicole made a motion to approve the report for filing. All present voted yes.

Librarian's Report

Presented by Heather and accepted by the board.

New Business

a. Signage:

New signage for the library will be part of the new construction. More information is needed before a decision will be made. Heather will talk to the construction crew to determine if dual signage for the Sr. Center and library would be possible, and whether the signage may be adjusted as the usage needs of the library change.

b. Copy/Fax policy:

A discussion was held on revising the fee policy for copies and faxes. Based on the actual costs, and wanting to provide a community service for patrons, the board discussed lowering color copies to \$.50 per page and felt that \$1.00 per page was fair for faxes since they tie up the phone line and other options such as scanning and e-mailing a document are available for free.

c. Special funds access:

The special funds access was updated with the Farmers and Merchants Bank signature sheet. The current President Chris Gossin, Vice President Michelle Powell, Secretary Leslie Gerdes and Treasurer Heather St.Clair now have signatures on record. Two signatures are required for endorsing checks. The President, Treasurer and approval of the board will be required for opening other accounts. The President and Treasurer must both sign for other powers granted.

Old Business

a. By-Laws:

Heather presented the board a revised copy of the By-Laws regarding the election of officers. Michelle made a motion to adopt the changes to the By-Laws, Leslie seconded the motion and all present voted in favor, thus the motion passed.

b. Director Evaluation:

Chris will e-mail the board about Heather's evaluation.

c. Foundation members:

The Library Foundation lost another member and is down to three. New potential members were discussed.

ACRC Update

Geothermal wells will go in soon. A picture of the mock of exterior library materials was posted on Facebook.

Meeting was adjourned at 7:48 by Chris.

The next meeting date will be May 14th in the basement of the library.

Minutes submitted by Leslie Gerdes