

**Ashland Public Library Board of Trustees**  
**Regular Meeting**  
August 26, 2015  
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, August 26, 2015, 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 by Chris Gossin, President.

**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

Chris noted the Open Meetings Act posted on the west wall of the small conference room.

**Public Comments:**

A patron commented to a board member about the excellent job the library staff is doing.

**Agenda:**

Tom made a motion to approve the agenda with the correction of tabling Library core values and adding an item about the exterior of the library. Nicole seconded the motion, all present voted in favor and the motion passed.

**Minutes:**

Nicole moved that we approve the minutes from the June meeting and Tom seconded the motion, all voted in favor and the motion carried.

**Financial Report:**

The board suggested using some of the programming money for advertising library events to the public. Nicole made a motion that we accept the financial report as presented. Tom seconded the motion and all voted in favor to carry the motion.

### **Director's Report**

The summer reading program went well. Another major event was the art show during Stir-Up Days, and the book signing by Clay Anderson.

### **Old Business**

a. Electronic Sign Policy--Approval of the policy was tabled until staff can be trained on how to program the sign.

b. ~~Use of the Computer Room for Events Policy~~--Leslie made a motion to approve the new policy with the minor corrections that were noted. Tom seconded the motion, all present voted in favor and the motion passed.

c. ~~Emergency and Safety Policy~~--Chris made a motion to approve the policy with the minor changes as noted. Tom seconded the motion, all present voted in favor and the motion passed.

d. Outside appearance--Heather said that weeding the landscaping will be part of the job description for the cleaning person next summer. After looking at and discussing what should be done about the bare area on the corner of 13th and Silver, it was decided that the city needs to repair the missing concrete so that it matches the corner across the street.

Meeting was adjourned at 6:55 PM by Chris.

The next meeting date will be a regular meeting on September 16th at 6:00 PM, in the small meeting room of the ACRC.

Minutes submitted by Leslie Gerdes