

**Ashland Public Library Board of Trustees**  
**Special Meeting**  
August 29, 2013  
Approved Minutes

Notice is hereby given that the special meeting of the Ashland Public Library Board of Trustees was held at the Ashland Public Library, 207 N. 15th Street, Ashland, NE on Wednesday, August 29, 2013 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 called to order at 6:05 pm by Chris Gossin, President.

**Members present:**

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

**Members absent:** None

Chris noted the Open Meetings Act posted in the library.

**Public Comment:**

No public comments were made.

**Agenda:**

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

**Old Business:**

Strategic Plan:

Trustees and the library director worked on a strategic plan draft that includes 4 initiatives and their supporting "SMART" goals.

Meeting was adjourned at 7:05 pm by Chris.

The next meeting was scheduled for Wednesday, September 11, 2013 at 6 pm in the basement of the library.

Minutes submitted by Leslie Gerdes