

Ashland Public Library Board of Trustees  
Regular Meeting  
August 8, 2012

Notice is hereby given that the regular 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 8th, 2012 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.

President Chris Gossin called the meeting to order at 6:07 pm. Roll call was taken and the following members were present: Staci Jacobsen, Dean Curtis, Nicole Chudomelka and Chris Gossin. Michelle Powell was absent. Librarian Heather St. Clair was present.

President Gossin noted the Open Meetings Act posted in the library.

**Agenda**

Motion by Dean to approve agenda with second by Chris to approve the agenda. All present voted yes. Motion carried.

**Minutes**

Motion by Dean with second by Nicole to approve the minutes of the May and July meetings. All present voted yes. Motion carried.

**Financial Report**

Motion by Nicole with second by Dean to approve the financial report. All present voted yes. Motion carried.

**Librarian Report**

Librarian Heather St. Clair reviewed the Librarian Report. Heather to check with Jessica on next year's budget creation process.

**New Business**

1. OverDrive Renewal: Heather feels comfortable with renewing our subscription with OverDrive for one more year and try to publicize it more. Motion by Dean to renew subscription to OverDrive with a second by Nicole. All present voted yes. Motion carried.

**Old Business:**

1. New ILS: This was put on hold as the Destiny system was purchased. This will be a county consortium and the librarians haven't had a chance to meet regarding this issue.
2. Security System-ACRC: Clark Enersen to look into these costs for new building.

3. Continuing Education-Library Board: Currently the board is at 16.5 hours. As a board we need 20 hours by September 2012. Board will continue to work on this.
4. Microfilm-Old Newspapers: Heather to research where we have gaps in the digital form of the papers and compile a list.
5. Strategic Plan: As a group, we will begin focusing on this next meeting.
6. ACRC Update:

Committee is preparing to purchase the Gas-N-Shop lot for \$23,000.  
Mead Lumber auction is August 25<sup>th</sup>.  
Committee is working on donor tiles/books.

### **Adjournment**

President Gossin adjourned the meeting at 6:55 pm. The next meeting was scheduled for Wednesday, September 12th at 6:00 in the basement of the Library. The public will be made aware of the date and the agenda will be posted for public inspection at the library.

Minutes submitted by Staci Jacobsen