

**Ashland Public Library Board of Trustees**  
**Regular Meeting**  
February 12, 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, February 12, 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 6:12 pm by Chris Gossin, President.

**Members present:**

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

Chris noted the Open Meetings Act posted in the library.

**Public Comment:**

No public comments were made.

**Agenda:**

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

**Minutes:**

Nicole made a motion to approve the minutes which was seconded by Chris.

**Financial Report:**

Chris made a motion to approve the financial report and it was seconded by Leslie.

**Librarian's Report**

Presented by Heather and accepted by the board.

**New Business**

a. Library Board Vice President

Since there is a vacancy of the office of Vice President due to the board resignation of Dean Curtis in January, Chris made a motion to nominate Michelle as acting VP and Nicole seconded the motion, all present voted in favor. However, the By-

Laws state that officers shall be elected for a 2-year term at the June meeting and ready to assume office in September. Therefore, we will vote again in June.

b. Library Foundation members

There are currently three vacancies for the Foundation. A few names were suggested which will be given to the City as recommendations from the board.

**Old Business**

a. Tablet/eReader Policy

Heather presented the board a copy of the new tablet and eReader policy. After review, Nicole made a motion and Tom seconded it, then the board unanimously voted to adopt the policy which will now allow the devices to be put in circulation.

b. Library Hours

Now that a third staff member, Sarah Urwin, has been hired and trained the library will enact some changes in operating hours. Starting in March, the library will be open until 7 pm on Tuesday, Wednesday and Thursday. Also, they will try shifting Saturday hours to 10 am-1 pm.

**ACRC Update**

The footings and walls should be complete. The rental house north of the property has been moved. There are discussions with the neighbors about a communal pad for garbage disposal. Leslie suggested a good-will gesture for Salon 21 since the parking spaces for their business are unavailable at this time due to ACRC construction.

Meeting was adjourned at 7:28 by Chris.

The next meeting date will be March 12th in the basement of the library.

Minutes submitted by Leslie Gerdes