

Ashland Public Library Board of Trustees
Regular Meeting
February 25, 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, February 25, 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 6:09 PM by Chris Gossin, President.

Members present:

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

Members absent:

Nicole Chudomelka, Trustee

Chris noted the Open Meetings Act posted on the white board of the small conference room.

Public Comments: None

Agenda:

Tom made a motion to approve the agenda. Chris seconded, and all present voted in favor of the motion and it carried.

Minutes:

Chris moved that we approve the January minutes and Michelle seconded the motion. All present voted in favor and the motion carried.

Financial Report:

Chris made a motion to accept the financial report. Tom seconded the motion and all present voted in favor and the motion carried.

Librarian's Report

Numbers are significantly up since the opening of the ACRC. The library had to issue temporary cards after running out of the plastic cards. Issues are being worked out with the phone lines and carrier. Furnishing purchases are being finalized. A new librarian, Faith Nimtze, has been retained. The board need 9 more continuing education credits before the end of September 2015.

New Business

a. Unattended Children, age-limit policy

At this time, 7 years is the minimum age allowed by the library without supervision. A discussion was held about maturity and potential safety issues for kids 7 years and younger as well as how old proper supervision may need to be. It was decided to look at other library's policies before making any changes to the policy.

b. Community Hall Policy

Now that we are in the new building and using the Community Hall, we may need to tighten up some of the parameters of the usage policy, particularly regarding the set up for the hall and available cleaning supplies.

c. Computer Use

Heather presented a revised computer use policy to the board for approval. Tom made a motion to approve the policy as written with the exception of one typo. Chris seconded the motion, and all members present voted in favor so the motion carried.

Old Business

Security Services

The SEI system is fully installed with the 7 cameras that were bid, however an 8th will also be added. A static IP will allow Heather to remotely reset the alarm, if needed, from home. The director and staff need a little more training on the card access system.

Meeting was adjourned at 7:20 PM by Chris.

The next meeting date will be a regular meeting on March 18th at 6:00 PM, in the small meeting room of the ACRC.

Minutes submitted by Leslie Gerdes