

Ashland Public Library Board of Trustees
Regular Meeting
January 7, 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, January 7, 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 6:04 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 wall of the small conference room.

Public Comments: None

Agenda:

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

Minutes:

Nicole moved that we approve the November minutes and Tom seconded the motion. All present voted in favor and the motion carried.

Financial Report:

Tabled until the next meeting.

Librarian's Report

Heather talked about the library's move from 15th Street to the new ACRC building on Silver.

Old Business

- a. Cleaning services