

Ashland Public Library Board of Trustees
Regular Meeting
January 8, 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, January 8, 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 6:10 pm by Chris Gossin, President.

Members present:

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

Members absent:

Nicole Chudomelka, Trustee

Chris noted the Open Meetings Act posted in the library.

Public Comment:

No public comments were made.

Agenda:

Motion made by Michelle to approve the agenda, seconded by Chris. All present voted yes. Motion carried.

Minutes:

Due to a revision in the September 18th minutes, and this being our first meeting since October 9, both sets of minutes were approved when Chris made the motion and Michelle seconded it. Leslie and Heather were also in favor of the motion.

Financial Report:

The financial report was discussed and accepted for filing.

Librarian's Report

Presented by Heather and accepted by the board.

New Business

- a. Tablet/eReader Policy

The Ashland Rotary Club provided funds for the purchase of 4 iPad Minis and 4 Nooks for the library to put into circulation. The board evaluated the current policies for such devices from several libraries and put together some criteria for a policy of our own. Heather will present a checkout policy draft at the next meeting.

b. Overdues and the authorities

Heather became aware of a situation at the Wahoo Public library where the County Attorney was notified to take action when standard procedures were ineffective for recovering overdue materials. The board discussed whether the Ashland Library would ever want to take similar action.

Old Business

The board needs to perform an annual review for Heather. Chris will ask Dean to provide input, despite his resignation which became effective at the beginning of the year.

ACRC Update

Construction is underway and approximately 60% of the footings and 50% of the walls have been poured. The completion date is expected to be early November. The rental house north of the property is being readied to move. Heather is looking into sensory experiences that can be incorporated for Calvin's Corner.

Meeting was adjourned at 7:57 by Chris.

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

Minutes submitted by Leslie Gerdes