

Ashland Public Library Board of Trustees
Regular Meeting
June 11, 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, June 11, 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.

The meeting was called to order at 6:01 pm by Michelle Powell, Vice President.

Members present:

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

Members absent:

Chris Gossin, President

Michelle noted the Open Meetings Act posted in the library.

Public Comments:

Rachel Hollenbach attended the meeting.

Agenda:

Leslie made a motion to table the Director's Evaluation and approve the remainder of the agenda. Nicole seconded the motion. All voted in favor and the motion carried.

Minutes:

Tom made a motion to approve the minutes from May 14th and the special meeting minutes from May 28th. Nicole seconded the motion. All present voted yes. Motion carried.

Financial Report:

Financial report was discussed. Nicole made a motion to accept the report for filing. Tom seconded the motion. All present voted yes.

Librarian's Report

Presented by Heather and accepted by the board.

New Business

a. Officer Elections

Leslie Gerdes was re-elected as secretary. Michelle Powell was elected as Vice President and Chris Gossin was re-elected as President.

b. Budget

Tom made a motion to approve changing the library's budget from quarterly to a month to month accounting system and to receive more money for books. Leslie seconded the motion. All present voted yes and the motion carried.

Old Business

a. Meeting room policy

The board began outlining meeting room policies for the new library. Heather will e-mail a few policies from comparable libraries to board members as well as start on a rough draft for our policy before the next meeting.

b. Director's Evaluation--Tabled

ACRC Update

Construction is on time and on budget. The exterior masonry is nearly finished. Internal construction will begin soon.

Meeting was adjourned at 7:17 by Michelle.

The next meeting date will be a regular meeting on July 9th at 6 pm in the basement of the library.

Minutes submitted by Leslie Gerdes