

Ashland Public Library Board of Trustees
Regular Meeting
June 13, 2012

Notice is hereby given that the regular meeting of the Ashland Public Library Board of Trustees was held at the Ashland Public Library, 207 N. 15th Street, Ashland, NE on Wednesday, June 13th, 2012 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.

President Chris Gossin called the meeting to order at 6:17 pm. Roll call was taken and the following members were present: Michelle Powell, Staci Jacobsen, and Chris Gossin. Members Dean Curtis and Nik Chudomelka were absent. Librarian Heather St. Clair was present.

President Gossin noted the Open Meetings Act posted in the library.

Agenda

Motion by Chris with second by Staci to approve the agenda with the additions of the ACRC update and Librarian Performance Review to Old Business and cakes from Connie Weston for the cakes at the ACRC meeting to New Business. All present voted yes. Motion carried.

Minutes

No motion on approval of minutes from the May meeting, Staci to resend and then review at next meeting.

Financial Report

Financial report was discussed for months of April and May. Heather to look into the costs of updating computer database, funds in account could be used to cover this update. Motion by Staci with a second by Chris to accept the report for filing. All present voted yes.

Librarian's Report

Librarian's report was discussed, see the 6/11/12 Director's Report.

New Business

Michael Jasorka vist St. Stephen's Church

St. Stephen's loaning us the space for a slide show presentation, question and answer session and book signing for Michael Jasorka's presentation of his comic book on Monday, July 30th from 7-10 p.m. Motion by Michelle with a second by Chris to make the donation of \$50 to the Arts Council for covering the costs for use of the church. All present voted yes. Motion carried.

Cakes from Connie Weston

Motion by Chris with second by Staci to pay Connie Weston \$45 for the cakes at the ACRC meeting. All present voted yes. Motion carried.

Old Business

Mission Statement

Motion by Chris with second by Michelle to approve the mission statement as listed below from Heather.

"The mission of the Ashland Public Library is to provide quality materials and services, which fulfill educational, informational, cultural and recreational needs of the entire community in an atmosphere that is welcoming and conducive to learning."

All present voted yes. Motion carried.

Microfilm-Old Newspapers

Heather will get price to convert existing newspapers from Microfilm Imaging. Heather to get more data on exact costs to get our records updated to pdf format. No action was taken on this item.

ACRC Update

Mead Lumber is donating their existing land/building to the ACRC. Michelle Tilley is working hard this month, as this is her last month on the project, to get out as many grants as possible. She is working on bookplates and small gift strategy and brochure to advertise all those items. Todd Valley will be moving in September to their new location. There is an Executive Committee meeting tomorrow with Clark Enersen to talk about the construction management side of the facility. No action was taken on this item.

Librarian Performance Review

Heather's performance review is due for the next meeting. Board members are to have their individual reviews to Chris by July 2nd for her to compile the results to get to Heather before the next meeting.

Adjournment

President Gossin adjourned the meeting at 7:16 pm. The next meeting is set for July 11th, at 6:00 pm at the Ashland Public Library, 207 N. 15th Street, Ashland, NE. The public will be made aware of the date and the agenda will be posted for public inspection at the library.

Minutes submitted by Staci Jacobsen