

Ashland Public Library Board of Trustees  
Regular Meeting  
March 12, 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, March 12th, 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 6:05 pm. Roll call was taken and the following members were present: Dean Curtis, Michelle Powell, Staci Jacobsen, Chris Gossin and Nik Chudomelka. Librarian Heather St. Clair was present.

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

**Agenda**

Motion by Member Curtis with second by President Gossin to approve the agenda. All present voted yes. Motion carried

**Minutes**

Motion by Member Curtis with second by Member Jacobsen to approve the minutes of the February 8<sup>th</sup>, 2012 meeting. All present voted yes. Motion carried.

**Financial Report**

Financial report was discussed. Motion by Member Chudomelka with a second by Member Curtis to accept the report for filing. All present voted yes.

**Librarian's Report**

Librarian's report was discussed, see the 3/12/12 Director's Report.

**New Business**

**Mowing Services**

It was determined the city would handle the mowing of the library lawn for this season.

**Old Business**

**Policy Approval**

Motion by Member Curtis with second by President Gossin to approve the policy changes that were made by Librarian St. Clair. All present voted yes.

**Adjournment**

President Gossin adjourned the meeting at 7:16 pm. The next meeting is set for April 11<sup>th</sup>, 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