

Ashland Public Library Board of Trustees
Regular Meeting
March 12, 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, March 12, 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 6:01 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 Comment:

No public comments were made.

Agenda:

Motion made by Leslie to approve the agenda, seconded by Nicole. All present voted yes. Motion carried.

Minutes:

Nicole made a motion to approve the minutes which was seconded by Michelle. All present voted yes. Motion carried.

Financial Report:

Financial report was discussed. Nicole pointed out an error on the Profit and Loss Standard for Jan-Mar 14 under income, then made a motion to accept the financial report for filing on the condition of Heather talking to Kathy at City Hall to fix the typo. The motion was seconded by Leslie. All present voted yes.

Librarian's Report

Presented by Heather and accepted by the board.

New Business

- a. Board ByLaws--The board feels that it is necessary to specify in the by-laws how to elect a new officer. Heather will draft a revision to be presented at the next board meeting.
- b. Book Club Kit purchasing--Heather asked the board if it would be an appropriate use of Special Funds to purchase up to 10 copies for book clubs when participants are above the number that can be obtained from Eastern Library Assoc. The board agreed.
- c. Strategic Plan Update--The library is on track with all four objectives at this time.
- d. Board Continuing Education Opportunities--In order to maintain our accreditation, the board needs a cumulative of 20 hours of continuing education over three years. Heather gave handouts for 3 upcoming opportunities. Special funds may be used for reimbursement if necessary.

ACRC Update

Construction is about 3 weeks behind, but they are optimistic that some of the time can be made up when they are working on the interior. Steel beams are in place. Raikes Foundation fulfilled their pledge which helps with cash flow.

Meeting was adjourned at 7:13 by Michelle.

The next meeting date will be April 16th in the basement of the library.

Minutes submitted by Leslie Gerdes