

Ashland Public Library Board of Trustees  
Regular Meeting  
March 13, 2013

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 13th, 2013 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 6:07 pm. Roll call was taken and the following members were present: President Chris Gossin, Staci Jacobsen, Dean Curtis, Michelle Powell and Nicole Chudomelka. Librarian Heather St. Clair was also present.

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

#### Agenda

Dean suggested amending agenda, adding public comment item as per the revised/updated Open Meetings Act, to current and all future agendas. Motion by Dean with second by Nicole to approve the agenda. All present voted yes. Motion carried.

#### Public Comment

No public comments were made.

#### Minutes

Motion by Dean with second by Chris to approve the minutes of the February meeting. All present voted yes. Motion carried.

#### Financial Report

Motion by Dean with second by Michelle to approve the financial report. All present voted yes. Motion carried.

#### Librarian Report

Librarian Heather St. Clair reviewed the Librarian Report.

#### Old Business

##### a. Strategic Plan

- i. Mission Statement: Our current mission statement, "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." It was determined that this mission statement still fits our ideas.
- ii. Vision Statement: It was determined that a vision statement is not required.

**ACRC Update:**

- a. Bids were reviewed. Next meeting is on March 26<sup>th</sup>. The ACRC is still short on funds so it will be determined when public campaign is rolled out and ground is broken.

**Adjournment**

President Gossin adjourned the meeting at 6:49 pm. The next meeting was scheduled for Wednesday, April 10th at 6:00 in the basement of the Library. 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