

**Ashland Public Library Board of Trustees**  
**Regular Meeting**  
March 18, 2015  
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, 1324 Silver Street, Ashland, NE on Wednesday, March 18, 2015, 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 6:05 PM by Chris Gossin, President.

**Members present:**

Chris Gossin, President  
Leslie Gerdes, Secretary  
Heather St.Clair, Library Director  
Nicole Chudomelka, Trustee  
Tom Walsh, Trustee

**Members absent:**

Michelle Powell, Vice President

Chris noted the Open Meetings Act posted on the white board of the small conference room.

**Public Comments:** None

**Agenda:**

Tom made a motion to approve the agenda. Nicole seconded, and all present voted in favor of the motion and it carried.

**Minutes:**

Nicole moved that we approve the minutes from the February meeting and Tom seconded the motion. All present voted in favor and the motion carried.

**Financial Report:**

Nicole made a motion to accept the financial report, with the hope that Heather will look into the general insurance issue and get back to the board. Tom seconded the motion and all present voted in favor and the motion carried.

**Librarian's Report**

Linda resigned her position on March 13th. Heather has her current staff members working on their training and getting a total of three people accredited in the building. Also of note, items from the former library building that the Historical Society didn't want are being stored at the new library building.

## **New Business**

### **a. Freedom to Read (policy)**

Chris made a motion that we show our endorsement of the Freedom to Read policy by including it in our policy guidelines. Leslie seconded the motion, and all present voted in favor so the motion passed.

### **b. Library Bill of Rights (policy)**

Nicole made a motion that we include the Library Bill of Rights into our existing policy statement. Tom seconded the motion, all present voted in favor and the motion passed.

### **c. Out of District Family Cards**

A discussion was held about how many cards should be allowed per family when they live out of district and are charged \$25 per year. Heather will draft a revision of the policy to allow up to 5 cards per family, with additional cards costing \$5 each. However, only a renewal fee of \$25 will be required regardless of how many cards are associated with the account.

### **d. Wireless filtering**

A discussion was held about the computer use policy, particularly for people who may be accessing unapproved websites with the personal devices. The board decided the policy should remain as it is written at this time.

### **e. Library Core Values**

Heather suggested that the board look at some Core Values from other libraries and come prepared to the next meeting with some that we may like to adopt.

## **Old Business**

### **a. Unattended Children policy**

Tom made a motion that we adopt, pending a slight wording revision, the Unattended Child Policy, which Heather amended and drafted. Nicole seconded the motion, and all present voted in favor so the motion passed.

### **b. Community Hall Policy**

Leslie made motion that we adopt the Community Hall Policy as written. Tom seconded the motion. All present voted in favor and the motion passed.

Meeting was adjourned at 7:40 PM by Chris.

The next meeting date will be a regular meeting on April 15th at 6:00 PM, in the small meeting room of the ACRC.

Minutes submitted by Leslie Gerdes