

Ashland Public Library Board of Trustees
Regular Meeting
May 14, 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, May 14, 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 6:04 pm by Chris Gossin, President.

Members present:

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

Members absent: None

Chris noted the Open Meetings Act posted in the library.

Public Comments:

Elliott Gossin, 2nd grader, mentioned that his favorite book series is currently Oragami Yoda.

Agenda:

Motion made by Tom to approve the agenda, seconded by Chris. All present voted yes. Motion carried.

Minutes:

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

Financial Report:

Financial report was discussed. Nicole made a motion to approve the report for filing. Michelle seconded the motion. All present voted yes.

Librarian's Report

Presented by Heather and accepted by the board.

New Business

a. Meeting room policy:

Heather provided the board copies of meeting room policies from a handful of other libraries. The board will review them on their own time and come with suggestions for crafting separate policies entailing our vision for the large and small meeting rooms at our next regular meeting.

Old Business

a. Fees--Color copies and faxes Policy

Leslie made a motion to approve the revised Printing, Copy and Fax Policy as presented by Heather. Tom seconded the motion. All present voted in favor, thus the motion passed.

b. Foundation Board Members

Chris read from the foundation by-laws that they are to have between 4-9 members, with one member serving on the Library Board. A couple more names were suggested and Heather will begin calling nominees by May 23rd to determine their interest in serving.

c. Director's Evaluation

The board evaluation has not been completed due to time constraints of the President. Chris and Michelle will collaborate at another time on the evaluation and it will be discussed by the board at the next regular meeting.

ACRC Update

Geothermal well drilling has begun. Pavers are being ordered. Construction is on schedule at this time. A Grand Opening is planned for January, but there will most likely be a soft opening in November.

Meeting was adjourned at 6:56 by Michelle.

The next meeting date will be a special meeting regarding Foundation Members on May 28th in the basement of the library.

Minutes submitted by Leslie Gerdes