

Ashland Public Library Board of Trustees
Special Meeting
May 28, 2014
Approved Minutes

Notice is hereby given that a special 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 28, 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 Michelle Powell, Vice President.

Members present:

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

Members absent:

Chris Gossin, President
Nicole Chudomelka, Trustee

Michelle noted the Open Meetings Act posted in the library.

Public Comments: None

Agenda:

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

Old Business

Foundation Board Members

Heather presented 4 nominees for new Library Foundation Board Members: Kathy Comstock, Chris Devillier, Brett Curtis, and Terry Moran. Tom made a motion to approve the Foundation nominees Kathy Comstock, Chris Devillier, Brett Curtis and Terry Moran. Michelle seconded the motion. All present voted in favor and the motion passed.

The meeting was adjourned at 6:10 by Michelle.

The next meeting date will be a regular meeting on June 11th in the basement of the library.

Minutes submitted by Leslie Gerdes