

Ashland Public Library Board of Trustees
Regular Meeting
May 8, 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, May 8th, 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.

Dean Curtis called the meeting to order at 6:09 pm. Roll call was taken and the following members were present: Dean Curtis, Staci Jacobsen, and Nicole Chudomelka were present. Librarian Heather St. Clair and Leslie Gerdes were also present.

Dean Curtis noted the Open Meetings Act posted in the library.

Public Comment

No public comments were made.

Agenda

Motion by Nicole with second by Staci to approve the agenda. All present voted yes. Motion carried.

Minutes

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

Financial Report

Financial report was discussed. Motion by Nicole with a second by Staci to accept the report for filing. All present voted yes.

Librarian Report

Librarian Heather St. Clair reviewed the Librarian Report.

New Business

- a. Rotary Grant: Rotary is applying for a grant for supporting the library. Heather is going to write the grant for an e-reader program. If the grant is accepted, the board will work out the logistics of the program. No action was taken on this item.
- b. JWC King & Queen Nominations: Heather to make the selections for the Library's nominations.
- c. 2013-2014 Budget: Heather is working with Jessica to use the "sales tax" funds to hire a person to train before the new facility is up and running. Heather is thinking ~16-20 hours per week approximately 3-4 months before the new facility opens. No action was taken on this item.

Old Business

a. Strategic Plan

- i. Goals & Objectives: Accreditation is up in August 2013. Staci to get Chris the original ACRC booklet with the strategic plan. Since Michelle and Chris are absent and both are planning to attend the workshop on strategic planning in June, no action was taken on this item.

ACRC Update:

- a. Heather presented the ACRC flyer with the different donation options.

Adjournment

Dean adjourned the meeting at 6:57 pm. The next meeting was scheduled for Wednesday, June 12th at 6:00 in the basement of the Library. The agenda will be posted for public inspection at the library.

Minutes submitted by Staci Jacobsen