

Ashland Public Library Board of Trustees
Regular Meeting
October 9, 2013
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, October 9, 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.

Meeting was called to order at 6:07 pm by Chris Gossin, President.

Members present:

Chris Gossin, President
Dean Curtis, Vice President
Leslie Gerdes, Secretary
Nicole Chudomelka, Trustee
Heather St.Clair, Library Director

Members absent:

Michelle Powell, Trustee

Chris noted the Open Meetings Act posted in the library.

Public Comment:

No public comments were made.

Agenda:

Motion made by Dean to approve the agenda, seconded by Nicole. All present voted yes. Motion carried.

Minutes:

It was noted that the "new business" was accidentally omitted from the minutes draft from September 18, 2013. Approval is pending the revision.

Financial Report:

Not printed for this meeting. Tabled until the next meeting.

Librarian's Report

Presented by Heather and accepted by the board.

Old Business

a. Library Card Policy

A revised policy was presented to the board. Dean made a motion to adopt the revision and Chris seconded the motion. All present voted in favor and the motion carried.

b. Strategic Plan

The board reviewed a draft of the Strategic Plan including a community profile, community needs, mission statement and objectives. Dean made a motion to approve the strategic plan and Nicole seconded it. The remaining members voted yes pending some minor grammatical changes, and the motion carried.

ACRC Update

Dean announced all of the funds for the ACRC have been pledged, and several grant requests are still out, therefore, a ground breaking ceremony will be held on October 15, 2013!

Meeting was adjourned at 6:46 by Chris.

The next meeting date TBA in the basement of the library.

Minutes submitted by Leslie Gerdes