

Ashland Public Library Board of Trustees  
Regular Meeting  
September 12, 2012

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, September 12th, 2012 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.

President Chris Gossin called the meeting to order at 6:00 pm. Roll call was taken and the following members were present: Staci Jacobsen, Dean Curtis, Nicole Chudomelka, Michelle Powell and Chris Gossin. Librarian Heather St. Clair was present.

President Gossin noted the Open Meetings Act posted in the library.

**Agenda**

Motion by Dean to approve agenda with second by Chris to approve the agenda. All present voted yes. Motion carried.

**Minutes**

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

**Financial Report**

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

**Librarian Report**

Librarian Heather St. Clair reviewed the Librarian Report. Heather to determine what our average age of the collection is currently after all the weeding has been completed.

**New Business**

a. Lost and damaged books-patron fines/replacement: Are we to accept a replacement book for a lost book? At Heather's discretion, we will accept a replacement book if it is of similar quality. Heather asked if there should be a policy for returning a book without a bar code or one that is slightly damaged. As a board, we decided Heather could re-write the policies for board review next month. In the meantime, Heather to set the fees at her discretion as needed.

**Old Business**

a. Strategic Plan: Discussion on what is existing as far as strategic plans took place. No action was taken at this time.

- b. New ILS: If 10 libraries will sign on, they will get a 10% discount. Kathy Tooker to report back. Heather to get totals together for the exact costs and if a credit would be possible for existing system since we wouldn't use the entire year.
- c. Continuing Education-Library Board: Heather believes we are short 0.5 hours to get in before September 30<sup>th</sup>. Heather to send schedule for the state library conference, as some sessions are now available online. No action was taken on this item.
- d. Security System-ACRC: No action was taken on this item.
- e. Microfilm-Old newspapers: No action was taken on the item.

**ACRC Update:**

- a. Sold Mead Lumber for \$164,000. Mead Lumber would like naming rights on a few areas.
- b. Unofficially we have our 4<sup>th</sup> lead donor.
- c. Bushels for books is currently on hold due to the drought conditions.
- d. Close to purchasing Gas-n-Shop property. Potentially the city will reimburse us for this.
- e. Todd Valley to move October 5<sup>th</sup>.
- f. Should hear about the Kiewit Grant this month.
- g. Public campaign: Book tile samples to be done in October.

**Adjournment**

President Gossin adjourned the meeting at 6:55 pm. The next meeting was scheduled for Wednesday, October 10th at 6:00 in the basement of the Library. The public will be made aware of the date and the agenda will be posted for public inspection at the library.

Minutes submitted by Staci Jacobsen