
Library Board

Monday, August 15, 2016

Regular Meeting

Item A1

Approval of Minutes of July 18, 2016 Library Board Regular Meeting

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
July 18, 2016

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted in the Meeting Room of the Library on Monday, July 18, 2016. Notice appeared in the *Grand Island Independent* on July 14, 2016; and was posted on July 14, 2016. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Rob Czaplewski, Kelli Arens, Becky Rosenlund, Sapna Purawat, Tayna Hansen, and Ed Meedel. Steve Fosselman, Library Director was also present.

Open Meetings Law Notice: Provided by President Alan Lepler.

Public Participation: None

Approval of Minutes: Motion by Ed Meedel, seconded by Rob Czaplewski, carried unanimously to accept for filing the May 2016 Consideration of Minutes.

REPORTS:

Approval of Financial Report: Motion by Rob Czaplewski, seconded by Kelli Arens carried unanimously to accept for filing the May 2016 Financial Report.

Approval of Bills Submitted: Motion by Rob Czaplewski, seconded by Kelli Arens carried unanimously to accept for filing the May 2016 Bills Submitted as well as June 14, 2016 and June 28, 2016 Bills Submitted.

Approval of Director's Report: Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to accept for filing the July 2016 Directors Report.

NEW BUSINESS:

Approval of Library Funds Policy: Motion by Rob Czaplewski, seconded by Ed Meedel carried unanimously to approve the Library Funds Policy.

Committee Appointments by Board President: The board president, Alan Lepler, stated he would like Rob Czaplewski and himself to stay on as Foundation Liasons.

By-laws Review: The board agreed to have Tanya Hansen review and will be discussed at next meeting.

There being no other business meeting was adjourned at 6:25 p.m. **Next regular meeting will be: August 15, 2016 at 5:30.**

Edward Meedel, Secretary