
Library Board

Monday, October 17, 2016

Regular Meeting

Item B1

Approval of Minutes of September 13, 2016

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
September 13, 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, September 13, 2016. Notice appeared in the *Grand Island Independent* on September 9, 2016; and was posted on September 8, 2016. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Alan Lepler, Rob Czaplewski, Kelli Arens, Becky Rosenlund, Sapna Purawat, and Ed Meedel. Steve Fosselman, Library Director and City Council Member Julie Hehnke were 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 August 2016 Consideration of Minutes.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to accept for filing the August 2016 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to accept for filing the August 23 and September 13, 2016 Bills Submitted.

Approval of Director's Report: Motion by Rob Czaplewski, seconded by Becky Rosenlund carried unanimously to accept for filing the August 2016 Directors Report.

NEW BUSINESS:

Board Communications and Committee Reports: Board members were assigned to the following committees:

- Building & Property – Rob Czaplewski and Ed Meedel
- Marketing & Advocacy – Sapna Purawat and Kelli Arens
- Finance and Policy – Rob Czaplewski and Becky Rosenlund
- Board Development (including By-Laws) – Ed Meedel and Tanya Hansen

The Building & Property committee will be meeting in the next few months to review concepts for a renovation building plan in anticipation of a requested City Council study session at the library. The Board Development committee will also be meeting on by-laws and board operations policies.

Approval of Agreement in Principal with Hall County for Issuance of Household Cards to Hall County Nonresidents: A review of the two year contract was presented. Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to approve an Agreement in Principal with Hall County for Issuance of Household Cards to Hall County Nonresidents

Approval of Agreement in Principal with Grand Island Community Foundation to Accept Donation of Sculpture: As part of Grow Grand Island's goal to develop long-range corridor improvement plans and signature gateway beautification projects, several works by renowned artist Jun Kaneko are being considered for the sculpture in the Rain Garden. The Grand Island Community Foundation would be the lead fiscal agent in securing donations for this purpose and is anticipating an application for support from Principal (Principal Financial Group Foundation). Motion by Ed Meedel, seconded by Kelli Arens carried unanimously to approve an Agreement in Principal with

Grand Island community Foundation to Accept Donation of Sculpture.

Approval of Designation of \$5,000 in Library Trust Funds for Purchase of Nonfiction Books in FY 2016-17: A Library Trust Fund exists within the City of Grand Island to be used for the purchase of nonfiction books. This fund has accumulated without use and due to a reduction in our FY 2016-17 book budget these funds can be designated if needed for book purchases. Motion by Rob Czaplewski, seconded by Becky Rosenlund carried unanimously to approve a Designation of \$5,000 in Library Trust Funds for Purchase of Nonfiction Books in FY 2016-17.

Approval of Holiday Closings Schedule: The proposed Holiday Closings are as follows:

- Friday, November 11 – Closed (city holiday)
- Wednesday, November 23 – Close at 5:00 PM
- Thursday, November 24 – Closed (city holiday)
- Friday, November 25 – Closed (city holiday)
- Saturday, December 24 – Closed
- Sunday, December 25 – Closed
- Monday, December 26 – Closed (city holiday)
- Sunday, January 1 – Closed
- Monday, January 2 – Closed (city holiday)

Motion by Rob Czaplewski, seconded by Sapna Purawat carried unanimously to approve the Holiday Closings Schedule.

There being no other business meeting was adjourned at 6:30 p.m. **Next regular meeting will be: October 17, 2016 at 5:30.**

Edward Meedel, Secretary