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# **Library Board**

**Monday, March 27, 2017**

**Regular Meeting**

## **Item B1**

### **Approval of Minutes of February 20, 2017**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
February 20, 2017

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, February 20, 2017. Notice appeared in the *Grand Island Independent* on February 16, 2017; and was posted on February 17, 2017. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Ed Meedel, Rebecca Rosenlund, and Sapna Purawat. 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 Rebecca Rosenlund, carried unanimously to accept for filing the January 2017 Consideration of Minutes.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Rebecca Rosenlund carried unanimously to accept for filing the January 2017 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Rebecca Rosenlund carried unanimously to accept for filing the January 24 and February 14, 2017 Bills Submitted.

Approval of Director's Report: Motion by Rebecca Rosenlund, seconded by Ed Meedel carried unanimously to accept for filing the January 2017 Directors Report.

NEW BUSINESS:

Board Communications and Committee Reports: Nothing to report at this time.

Discussion of Potential Partnership with Central Health Center: The Director of the Central Health Center visited with the board about starting an outreach program in a variety of locations throughout Grand Island to provide free sexually transmitted infection testing and arrangements for follow-up treatments. The board has been asked if the library can be considered to be one of their locations to perform these tests. The board members that were present all agreed to keep this item on next month's agenda for further discussion.

Approval of Renovation Needs and Concepts Plan: A planning document has been created to be used as a preliminary guide for architects responding to a Request For Proposals by the City of Grand Island and Public Library for Architectural Services. Steve reviewed the new plans for the ADA Parking and Patron Walkway Access. Motion by Ed Meedel, seconded by Rebecca Rosenlund carried unanimously to accept for filing the Approval of Renovation Needs and Concepts Plan.

Approval of Issuance of RFP for Architectural Services for Public Library Renovations: Motion by Ed Meedel, seconded by Sapna Purawat carried unanimously to accept for filing the Approval of Issuance of RFP for Architectural Services for Public Library Renovations.

There being no other business meeting was adjourned at 6:40 p.m. **Next regular meeting will be: March 27, 2017 at 5:30.**

Edward Meedel, Secretary