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# **Library Board**

**Monday, April 17, 2017**

**Regular Meeting**

## **Item B1**

### **Approval of Minutes of March 27, 2017**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
March 27, 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, March 27, 2017. Notice appeared in the *Grand Island Independent* on March 23, 2017; and was posted on March 24, 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, Rob Czaplewski, Kelli Arens and Tanya Hansen. Steve Fosselman, Library Director and 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 Rebecca Rosenlund, to accept for filing the February 2017 Consideration of Minutes. Alan Lepler, Ed Meedel, Rob Czaplewski and Kelli Arens voted yes. Tanya Hansen abstained. Motion adopted.

REPORTS:

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

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Rebecca Rosenlund carried unanimously to accept for filing the February 28 and March 14, 2017 Bills Submitted.

Approval of Director's Report: Motion by Tanya Hansen, seconded by Ed Meedel carried unanimously to accept for filing the February 2017 Directors Report.

NEW BUSINESS:

Board Communications and Committee Reports: Ed Meedel and Rob Czaplewski noted they are still in the process of going through RFP'S. They will keep the board informed as things move along. Steve will also be meeting soon with Becky Rosenlund and Rob Czaplewski who are on the finance committee about the upcoming fiscal year budget.

Discussion of FY 2017-18 Budget Process: Steve informed the board that the city administration has indicated a \$150,000 cut in the library budget will be necessary in the coming fiscal year in order to balance the city's budget. Discussion regarding cuts will continue to take place over the next few months.

There being no other business meeting was adjourned at 6:30 p.m. **Next regular meeting will be: April 17, 2017 at 5:30.**

Edward Meedel, Secretary