Library Board

Monday, May 22, 2017

Regular Meeting

Item B1

Approval of Minutes of April 17, 2017

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
April 18, 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, April 18, 2017. Notice appeared in the *Grand Island Independent* on April 13, 2017; and was posted on April 14, 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, Sapna Purawat 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 carried unanimously to accept for filing the March 2017 Consideration of Minutes.

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

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Rebecca Rosenlund carried unanimously to accept for filing the March 28 and April 11, 2017 Bills Submitted.

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

NEW BUSINESS:
Board Communications and Committee Reports: Ed Meedel and Rob Czaplewski stated that the Building Committee met with the two firms being considered for the design of renovation, Cannon Moss Brygger Architects of Grand Island and The Clark Enersen Partners of Lincoln. It was noted that although both are very good choices for the design of renovation The Clark Enerson Partners has a great deal of experience with library renovations. It was the committee's recommendations that the board approve to proceed to negotiations with The Clark Enersen Partners.

Approval of Reduction of Hours of Operation: Due to the forecasted budget reduction of $150,000, the library has not filled the equivalent of 1.5 FTE in vacant staff positions. Steve recommends a reduction in the hours of operation, effective Monday, April 24, 2017 as follow:

Monday	9:30 am – 8:00 pm
Tuesday	9:30 am – 8:00 pm
Wednesday	9:30 am – 8:00 pm
Thursday	9:30 am – 8:00 pm
Friday	9:30 am – 6:00 pm
Saturday	9:30 am – 5:00 pm
Sunday	1:00 pm – 5:00 pm

Motion by Becky Rosenlund, seconded by Tanya Hansen carried unanimously to accept for filing the Reduction of Hours of Operation.

Approval to Proceed to Negotiations with The Clark Enersen Partners, Lincoln, NE for Architectural Services – Design of Renovations: Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to accept for filing to proceed to negotiations with the Clark Enersen Partners, Lincoln, NE.

Discussion of FY 2017-18 Budget Process: This is an ongoing agenda item.

Next Meeting: Monday, May 15, 2017 at 5:30 pm.

There being no other business meeting was adjourned at 6:30 p.m.

Edward Meedel, Secretary