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# **Library Board**

**Monday, July 17, 2017**

**Regular Meeting**

## **Item B1**

**Approval of Minutes of June 19, 2017**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
June 19, 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, June 19, 2017. Notice appeared in the *Grand Island Independent* on June 15, 2017; and was posted on June 15, 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, Tanya Hansen, and Kelli Arens. 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 Kelli Arens carried unanimously to accept for filing the May 2017 Consideration of Minutes.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Kelli Arens carried unanimously to accept for filing the May 2017 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Kelli Arens carried unanimously to accept for filing the May 23 and June 13, 2017 Bills Submitted.

Approval of Director's Report: Steve asked Celine Swan to join us and she was recognized for all of her contributions and leadership here at the library. Motion by Ed Meedel, seconded by Becky Rosenlund carried unanimously to accept for filing the May 2017 Directors Report.

NEW BUSINESS:

Board Communications and Committee Reports: Continued work by Building Committee on renovation project. Ed Meedel stated things are moving along smoothly with the next phase of the renovation getting ready to start.

Approval of Revision to Library Funds Policy: Steve enclosed a copy showing the revisions in this packet for approval by the board. Motion by Tanya Hansen, seconded by Ed Meedel carried unanimously to accept for filing the revision to the Library Funds Policy.

Approval of Reserving Balance of Myrtle Grimminger Estate in 295 Fund for Library Renovations: In preparation for the following year's budget and in recognition of the library's board's renovation needs and concepts plan, library board approval was sought to reserve the balance of these estate funds for library renovations, as well as any future renovation related monies deposited into the fund. Motion by Ed Meedel, seconded by Tanya Hansen carried unanimously to accept for filing the approval of reserving the balance of the Myrtle Grimminger Estate in 295 fund for library renovations.

Discussion of FY 2017-18 Budget Process: Continuing item.

Next Meeting: Monday, July 17, 2017 at 5:30 pm.

There being no other business meeting was adjourned at 6:08 p.m.

Edward Meedel, Secretary