
Library Board

Monday, September 18, 2017

Regular Meeting

Item B1

Approval of Minutes of August 21, 2017

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
August 21, 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, August 21, 2017. Notice appeared in the *Grand Island Independent* on July 13, 2017; and was posted on August 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, Rob Czaplewski, Sapna Purawat, Becky Rosenlund, and Kelli Arens. 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 Sapna Purawat carried unanimously to accept for filing the July 17, 2017 Consideration of Minutes.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Sapna Purawat carried unanimously to accept for filing the July 2017 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Sapna Purawat carried unanimously to accept for filing the July 25 and August 8, 2017 Bills Submitted.

Approval of Director's Report: Motion by Kelli Arens, seconded by Ed Meedel carried unanimously to accept for filing the July 2017 Directors Report.

NEW BUSINESS:

Board Communications and Committee Reports: Continued work by Building Committee on renovation project. Steve presented a slide show to the board showing the preliminary drawings of the renovations throughout the library. The Building Committee and Clark Enersen have their next meeting Tuesday, August 22, 2017.

Approval of Revision to Library Funds Policy: Motion by Ed Meedel, seconded by Tanya Hansen carried unanimously to accept for filing the revision to the Library Funds Policy.

Approval of Holiday Hours for Remainder of 2017:

Sunday, September 3 Closed – (day off)

Monday, September 4 Closed – Labor Day

Friday, November 10 Closed – Veterans Day observed as per City policy

Wednesday, November 22 Closed at 5:00 p.m.

Thursday, November 23 Closed – Thanksgiving

Friday, November 24 Closed – Day after Thanksgiving

Sunday, December 24 Closed – (day off)

Monday, December 25 Closed – Christmas

Sunday, December 31 Closed – (day off)

Monday, January 1 Closed – New Year's Day

Motion by Ed Meedel, seconded by Becky Rosenlund carried unanimously to accept for filing the approval of Holiday Hours for Remainder of 2017.

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

Next Meeting: Monday, September 18, 2017 at 5:30 pm.

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

Edward Meedel, Secretary