
Library Board

Tuesday, January 16, 2018

Regular Meeting

Item B1

Approval of Minutes of December 18, 2018

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
December 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, December 18, 2017. Notice appeared in the *Grand Island Independent* on December 14, 2017; and was posted on December 14, 2017. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Tanya Hansen, Ed Meedel, Rob Czaplewski, Kelli Arens, 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 Rob Czaplewski, seconded by Ed Meedel carried unanimously to accept for filing the Minutes of the November 20, 2017 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Rob Czaplewski, seconded by Ed Meedel carried unanimously to accept for filing the October 2017 Financial Reports.

Approval of Bills Submitted: Motion by Rob Czaplewski, seconded by Ed Meedel carried unanimously to accept for filing the November 28, 2017 and December 8, 2017 Bills Submitted.

Approval of Director's Report: Motion by Rob Czaplewski, seconded by Tanya Hansen carried unanimously to accept for filing the Director's Report.

NEW BUSINESS:

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

Approval of Grand Island Community Foundation Grant Agreement: Motion by Tanya Hansen, seconded by Kelli Arens carried unanimously to accept for filing the Grand Island Community Foundation Grant Agreement.

Approval of Letter of Support for Agreement Between City of Grand Island and Grand Island Public Library Foundation: Motion by Kelli Arens, seconded by Sapna Purawat carried unanimously to accept for filing the Letter of Support for Agreement Between City of Grand Island and Grand Island Public Library Foundation.

Next Meeting: Tuesday, January 9, 2018 at 5:30 pm.

There being no other business the meeting was adjourned at 6:05 p.m.

Edward Meedel, Secretary