
Library Board

Monday, February 26, 2018

Regular Meeting

Item B1

Approval of Minutes of January 16, 2018

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
January 16, 2018

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 Tuesday, January 16, 2018. Notice appeared in the *Grand Island Independent* on January 12, 2018; and was posted on January 12, 2018. 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, Kelli Arens, Rebecca Rosenlund. 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 Rob Czaplewski carried unanimously to accept for filing the Minutes of the December 18, 2017 library board meeting.

REPORTS:

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

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to accept for filing the December 19, 2017 and January 9, 2018 Bills Submitted.

Approval of Director's Report: Motion by Kelli Arens, seconded by Becky Rosenlund 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 Nebraska Statutes 51-212 Annual Report for 2016-2017 and GILIBRARY 2020 Highlights for 2017: Motion by Becky Rosenlund, seconded by Ed Meedel carried unanimously to accept for filing the Approval of Nebraska Statutes 51-212 Annual Report for 2016-2017 and GILIBRARY 2020 Highlights for 2017.

Discussion of Library Board Member Terms: Both Alan Lepler and Rebecca Rosenlund finish their second and final terms in June 2018. Ed Meedel and Kelli Arens will have completed their first terms at that time and are eligible to be reappointed. Ed Meedel indicated he would like to be reappointed and Kelli Arens will let the board know at our February meeting. Alan Lepler will form an ad-hoc committee to bring any recommendations for appointment and/or replacement to the full board.

Discussion of Nebraska Library Commission Accreditation Process: The library's three-year accreditation is up for renewal on October 1, 2018. Steve will brief the board members on preparing for accreditation by the September board meeting.

Next Meeting: Tuesday, February 19, 2018 at 5:30 pm.

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

Edward Meedel, Secretary