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# **Library Board**

**Monday, April 16, 2018**

**Regular Meeting**

## **Item B1**

### **Approval of Minutes of March 19, 2018**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
March 19, 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 Monday, March 19, 2018. Notice appeared in the *Grand Island Independent* on March 15, 2018; and was posted on March 15, 2018. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Tanya Hansen, Sapna Purawat, Kelli Arens, Ed Meedel. Steve Fosselman, Library Director and City Council Member 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 Tanya Hansen carried unanimously to accept for filing the Minutes of the February 26, 2018 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Tanya Hansen, seconded by Ed Meedel carried unanimously to accept for filing the January 2018 Financial Reports.

Approval of Bills Submitted: Motion by Tanya Hansen, seconded by Ed Meedel carried unanimously to accept for filing the February 27, 2018 and March 13, 2018 Bills Submitted.

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

Board Communications and Committee Reports: Alan Lepler gave brief update.

NEW BUSINESS:

Approval of Designated Spaces Policy: Tabled.

Board Certification Training Session on Open Meetings Act: This month our session pertains to the Nebraska Open Meetings Act and the board listened to a short portion of a February 16, 2018 webinar sponsored by the Nebraska State Bar Association. Steve would like all board members to watch this in its entirety as well as another assigned resource and then let Nancy know when they completed them.

Discussion of Interlocal Agreement with Hall County and Referral to Committee: Our two-year agreement with Hall County for county-wide card access is almost three-quarters over. At the end of December 2017 the number of household card was 652, an increase of 63% from the October 2016 baseline of 400. This is a good time for the committee to prepare for negotiations with Hall County as part of their budget process.

Next Meeting: Monday, April 16, 2018 at 5:30 pm.

There being no other business the meeting was adjourned at 6:25 p.m.

Edward Meedel, Secretary