
Library Board

Monday, May 21, 2018

Regular Meeting

Item B1

Approval of Minutes of April 16, 2018

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
April 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 Monday, April 16, 2018. Notice appeared in the *Grand Island Independent* on April 12, 2018; and was posted on April 12, 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, Rebecca Rosenlund and Rob Czaplewski. 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 March 19, 2018 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Tanya Hansen, seconded by Rob Czaplewski carried unanimously to accept for filing the February 2018 Financial Reports.

Approval of Bills Submitted: Motion by Tanya Hansen, seconded by Rob Czaplewski carried unanimously to accept for filing the March 27, 2018 and April 10, 2018 Bills Submitted.

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

Board Communications and Committee Reports: Update on building renovation included bid advertisement on April 17, bid opening on May 15 and anticipated bid award in June with groundbreaking at end of July. The board has also met its 20 continuing education hours required for recertification.

NEW BUSINESS:

Approval of Revision to Meeting Room Policy: Motion by Ed Meedel, seconded by Rebecca Rosenlund carried unanimously to approve the drafted revision to the Meeting Room Policy.

Approval of Specialized Adult Service Areas Policy: Motion by Ed Meedel, seconded by Sapna Purawat to approve the drafted revision to the Specialized Adult Service Areas Policy as changed to strike the word "however" at the end of the second sentence. Members Sapna Purawat, Kelli Arens, Ed Meedel, Rebecca Rosenlund and Rob Czaplewski voted aye. Member Tanya Hansen voted no. Motion adopted.

Discussion of Revision to Policy on Smoking: Board members will continue discussion with a potential decision in May. Steve will meet with a representative of Tobacco Free Hall County to gather more information.

Next Meeting: Monday, May 21, 2018 at 5:30 pm.

There being no other business the meeting was adjourned at 6:40 p.m.

Edward Meedel, Secretary