
Library Board

Monday, June 18, 2018

Regular Meeting

Item B1

Approval of Minutes of May 21, 2018

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
May 21, 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, May 21, 2018. Notice appeared in the *Grand Island Independent* on May 17, 2018; and was posted on May 18, 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 Tanya Hansen, seconded by Ed Meedel carried unanimously to accept for filing the Minutes of the April 16, 2018 library board meeting.

REPORTS:

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

Approval of Bills Submitted: Motion by Tanya Hansen, seconded by Ed Meedel carried unanimously to accept for filing the April 24, 2018 and May 8, 2018 Bills Submitted.

Approval of Director's Report: Motion by Becky Rosenlund, seconded by Ed Meedel 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 was on May 15 and anticipated bid award in June with groundbreaking at end of July. The bids were completed and Cheever Construction out of Lincoln, Nebraska has been chosen.

NEW BUSINESS:

Discussion of Revision to Policy on Smoking: After discussion it was decided to send this item to Committee.

Approval of Recommendations for Library Board Four Year Terms Commencing July 1, 2018: Two board positions will be open starting in July and two current members will be finishing their 1st terms. Alan Lepler and Tanya Hansen conducted interviews for the two openings and recommended two applicants to the board for approval as well as the current two board members to stay for their 2nd terms. Motion by Becky Rosenlund, seconded by Sapna Purwat carried unanimously to accept for filing that Benjamin Boeslager and Maria Lopez be forwarded as recommendations to Mayor Jensen and presented to the City Council on June 12th as well as Ed Meedel and Kelli Arens to stay for another term.

Discussion of Budget Goals for FY 2018-19: Discussion took place as City administration has indicated its budget goal for each department limited to a 2% increase including personnel costs.

Next Meeting: Monday, June 18, 2018 at 5:30 pm.

There being no other business the meeting was adjourned at 6:31 p.m.

Edward Meedel, Secretary