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# **Library Board**

**Monday, September 24, 2018**

**Regular Meeting**

## **Item B1**

**Approval of Minutes of August 20, 2018**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
August 20, 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, August 20, 2018. Notice appeared in the *Grand Island Independent* on August 16, 2018; and was posted on August 16, 2018. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Tanya Hansen, Kelli Arens and Maria Lopez. Steve Fosselman, Library Director and Julie Hehnke were also present.

Open Meetings Law Notice: Provided by President Ed Meedel.

Public Participation: None

Approval of Minutes: Motion by Tanya Hansen, seconded by Kelli Arens carried unanimously to accept for filing the Minutes of the July 23, 2018 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Tanya Hansen, seconded by Kelli Arens carried unanimously to accept for filing the June 2018 Financial Reports.

Approval of Bills Submitted: Motion by Tanya Hansen, seconded by Kelli Arens carried unanimously to accept for filing the July 24, 2018 and August 14, 2018 Bills Submitted.

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

Board Communications and Committee Reports: The renovation is in full force and Steve gave the board a tour after the meeting.

Discussion of FY 2018-19 Budget Process: This is a continuing discussion item.

Discussion of 2018 Public Library Accreditation Process: A draft of the GILIBRARY 2020 plan was enclosed in the board packets. The board has been instructed to have all comments and any other goals they would like added to this plan to Steve by September 4, 2018 so everything can be updated for the September board meeting

Approval of Designation of One Library Board Member to Serve as Grand Island Public Library Foundation Board Member: With the resignation of Rob Czaplewski, it is necessary to designate another Library Board Member to the Library Foundation Board. Tanya Hansen was voted in last month but is now unable to fill this spot. Ed will visit with Ben and see if he would be willing to serve on this board.

Approval of Recommendation for Filling Library Board Vacancy: Ed visited with the board about his recommendation for the board. He believes Jaime Parr would be an excellent addition to the library board. Motion by Ed Meedel, seconded by Tanya Hansen carried unanimously to accept for filing the approval of recommending Jaime Parr to the library board.

Next Meeting: Monday, September 17, 2018 at 5:30 pm.  
There being no other business the meeting was adjourned at 6:15 p.m.

Tanya Hansen, Secretary