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# **Library Board**

**Monday, October 15, 2018**

**Regular Meeting**

## **Item B1**

**Approval of Minutes of September 24, 2018**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
September 24, 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 Heritage Room of the Library on Monday, September 24, 2018. Notice appeared in the *Grand Island Independent* on September 20, 2018; and was posted on September 20, 2018. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Kelli Arens, Ben Boeselager, Tanya Hansen, Maria Lopez, Jaime Parr and Sapna Purawat. Steve Fosselman, Library Director was also present.

Open Meetings Law Notice: Provided by President Ed Meedel.

Public Participation: None

Approval of Minutes: Motion by Tanya Hansen, seconded by Ben Boeselager carried unanimously to accept for filing the Minutes of the August 20, 2018 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Kelli Arens, seconded by Sapna Purawat carried unanimously to accept for filing the July 2018 Financial Reports.

Approval of Bills Submitted: Motion by Kelli Arens, seconded by Sapna Purawat carried unanimously to accept for filing the August 28, 2018 and September 11, 2018 Bills Submitted.

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

Board Communications and Committee Reports: Renovation construction progress and upcoming county interlocal committee work were discussed.

Approval of GILIBRARY 2020 Update for 2018-2020: Motion by Kelli Arens, seconded by Sapna Purawat carried unanimously to accept for filing the plan as presented.

Approval of Library Board Vice President: Motion by Ben Boeselager, seconded by Tanya Hansen carried unanimously to elect Kelli Arens as Library Board Vice President.

Approval of Designation of One Library Board Member to Serve as Grand Island Public Library Foundation Board Member: Motion by Ed Meedel, seconded by Jaime Parr carried unanimously to designate Ben Boeselager to serve as Grand Island Public Library Foundation Board Member.

Next Meeting: Monday, October 15, 2018 at 5:30 pm.

There being no other business the meeting was adjourned at 6:14 p.m.

Tanya Hansen, Secretary