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# **Library Board**

**Monday, November 19, 2018**

**Regular Meeting**

## **Item B1**

**Approval of Minutes of October 15, 2018**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
October 15, 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, October 15, 2018. Notice appeared in the *Grand Island Independent* on October 11, 2018; and was posted on October 12, 2018. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Ben Boeselager, Jaime Parr and Sapna Purawat. 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 Ben Boeselager, seconded by Jaime Parr carried unanimously to accept for filing the Minutes of the September 24, 2018 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ben Boeselager, seconded by Jaime Parr carried unanimously to accept for filing the August 2018 Financial Reports.

Approval of Bills Submitted: Motion by Ben Boeselager, seconded by Jaime Parr carried unanimously to accept for filing the September 25, 2018 Bills Submitted.

Approval of Director's Report: Motion by Sapna Purawat, seconded by Ben Boeselager 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 Interlocal Agreement in the Amount of \$20,000 with Hall County Through September 30, 2019: Motion by Sapna Purawat, seconded by Ben Boeselager carried unanimously to authorize the Board President to sign the Interlocal Agreement in the amount of \$20,000 as presented.

Next Meeting: Monday, November 19, 2018 at 5:30 pm.

There being no other business the meeting was adjourned at 5:45 p.m.

Tanya Hansen, Secretary