
Library Board

Monday, December 17, 2018

Regular Meeting

Item B1

Approval of Minutes of November 19, 2018

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
November 19, 2018

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted in Meeting Room C of the Library on Monday, November 19, 2018. Notice appeared in the *Grand Island Independent* on November 15, 2018; and was posted on November 15, 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 and Jaime Parr. Steve Fosselman, Library Director was also present.

Open Meetings Law Notice: Provided by President Ed Meedel.

Public Participation: None

Approval of Minutes: Motion by Ben Boeselager, seconded by Tanya Hansen carried unanimously to accept for filing the Minutes of the October 15, 2018 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Kelli Arens, seconded by Maria Lopez carried unanimously to accept for filing the September 2018 Financial Reports.

Approval of Bills Submitted: Motion by Kelli Arens, seconded by Maria Lopez carried unanimously to accept for filing the October 23, 2018 and November 6, 2018 Bills Submitted.

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

Board Communications and Committee Reports: Renovation progress, county interlocal contract approval, and committee assignments were discussed.

Discussion of Post-Renovation Library Policies: Steve Fosselman encouraged board members to contact him before the December meeting with input about policy changes to be brought forward for board consideration.

Next Meeting: Monday, December 17, 2018 at 5:30 pm.

There being no other business the meeting was adjourned at 6:32 p.m.

Tanya Hansen, Secretary