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# **Library Board**

**Monday, January 28, 2019**

**Regular Meeting**

## **Item B1**

### **Approval of Minutes of December 17, 2018**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
December 17, 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, December 17, 2018. Notice appeared in the *Grand Island Independent* on December 13, 2018; and was posted on December 13, 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, Tanya Hansen, Kelli Arens and Sapna Purawat. Steve Fosselman, Library Director, Council Member Julie Hehnke and Assistant City Administrator Brent Clark were also present.

Open Meetings Law Notice: Provided by President Ed Meedel.

Public Participation: None

Approval of Minutes: Motion by Jaime Parr, seconded by Kelli Arens carried unanimously to accept for filing the Minutes of the November 19, 2018 library board meeting.

REPORTS:

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

Approval of Bills Submitted: Motion by Jaime Parr, seconded by Kelli Arens carried unanimously to accept for filing the November 20, 2018 and December 4, 2018 Bills Submitted.

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

Board Communications and Committee Reports: Renovation construction progress was discussed. Ed Meedel distributed proposed committee assignments: Building and Property – Kelli Arens and Jaime Parr; Marketing and Advocacy – Sapna Purawat and Maria Lopez; Finance and Policy – Tanya Hansen and Ben Boeselager; Board Development (including By-Laws) – Tanya Hansen and Maria Lopez.

Approval of Revision to Food and Beverage Policy (formerly Policy on Eating and Drinking in the Library): A global change was made to make sure Library is capitalized in all documents. Motion by Ben Boeselager, seconded by Tanya Hansen carried unanimously to accept for filing the Revision to Food and Beverage Policy.

Approval of 2019 Library Board Meeting Schedule: The following 2019 schedule was presented:

Monday, January 28 (rescheduled from January 21)

Monday, February 18

Monday, March 18

Monday, April 15

Monday, May 20

Monday, June 17

Monday, July 15

Monday, August 19

Monday, September 16

Monday, October 21

Monday, November 18

Monday, December 16

Motion by Tanya Hansen, seconded by Jaime Parr carried unanimously to accept for filing the 2019 Library Board Meeting Schedule.

Next Meeting: Monday, January 28, 2019 at 5:30 pm.

There being no other business the meeting was adjourned at 6:45 p.m.

Tanya Hansen, Secretary