
Library Board
Thursday, March 21, 2019
Regular Meeting

Item B1

Approval of Minutes of February 25, 2019

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
February 25, 2019

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 A of the Library on Monday, February 25, 2019. Notice appeared in the *Grand Island Independent* on February 21, 2019; and was posted on February 21, 2019. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Jaime Parr, Tanya Hansen, Sapna Purawat and Kelli Arens. 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 Kelli Arens carried unanimously to accept for filing the Minutes of the January 28, 2019 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Kelli Arens, seconded by Jaime Parr carried unanimously to accept for filing the December 2018 Financial Reports.

Approval of Bills Submitted: Motion by Kelli Arens, seconded by Jaime Parr carried unanimously to accept for filing the January 22, 2019 and February 12, 2019 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.

Approval of Revision to Circulation Policy: Motion by Jaime Parr, seconded by Sapna Purawat to approve revision to Circulation Policy. Discussion resulted in further revision. Upon roll call vote, Meedel, Parr, and Arens voted aye; Hansen and Purawat voted nay. Motion carried.

Approval of Change in Library Address: Motion by Tanya Hansen, seconded by Kelli Arens carried unanimously to accept for filing the Change in Library Address to 1124 W. 2nd Street.

Next Meeting: Thursday, March 21, 2019 at 5:30 pm.

There being no other business the meeting was adjourned at 6:16 p.m.

Tanya Hansen, Secretary