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# **Library Board**

**Monday, May 20, 2019**

**Regular Meeting**

## **Item B1**

### **Approval of Minutes of April 15, 2019**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
April 15, 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, April 15, 2019. Notice appeared in the *Grand Island Independent* on April 11, 2019; and was posted on April 11, 2019. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Jaime Parr, Sapna Purawat, Ben Boeselager, and Kelli Arens. Steve Fosselman, Library Director and Vaughn Minton, Councilman were also present.

Open Meetings Law Notice: Provided by President Ed Meedel.

Public Participation: None

Approval of Minutes: Motion by Jaime Parr, seconded by Ben Boeselager carried unanimously to accept for filing the Minutes of the March 21, 2019 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Jaime Parr, seconded by Ben Boeselager carried unanimously to accept for filing the January 2019 Financial Reports.

Approval of Bills Submitted: Motion by Jaime Parr, seconded by Ben Boeselager carried unanimously to accept for filing the March 26, 2019 and April 9, 2019 Bills Submitted.

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

Board Communications and Committee Reports: Renovation construction progress was discussed.

Approval of Proposed Fees for FY 2019-2020: After a presentation by Steve, there was a motion by Jaime Parr, seconded by Kelli Arens to accept for filing the Proposed Fees for FY 2019-2020. This resulted in more discussion. Upon roll call vote, Meedel, Parr, Boeselager and Arens voted aye; Purawat voted nay. Motion carried.

Discussion of FY 2019-2020 Budget Goals: Steve informed the board that he will have a spreadsheet available at the May meeting so a discussion can take place.

Next Meeting: Monday, May 20, 2019 at 5:30 pm.

There being no other business the meeting was adjourned at 6:10 p.m.

Tanya Hansen, Secretary