
Library Board

Monday, June 17, 2019

Regular Meeting

Item B1

Approval of Minutes of May 20, 2019

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
May 20, 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, May 20, 2019. Notice appeared in the *Grand Island Independent* on May 16, 2019; and was posted on May 16, 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, Ben Boeselager, Maria Lopez 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 Tanya Hansen, seconded by Ben Boeselager carried unanimously to accept for filing the Minutes of the April 15, 2019 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ben Boeselager, seconded by Maria Lopez carried unanimously to accept for filing the February 2019 Financial Reports.

Approval of Bills Submitted: Motion by Ben Boeselager, seconded by Maria Lopez carried unanimously to accept for filing the April 23, 2019 and May 14, 2019 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: Ed Meedel brought it to the library board's attention that the Interlocal Agreement with Hall County is set to expire at the end of September 2019. The board discussed getting a committee set up to take on this project. Tanya Hansen agreed to head this committee and Ben Boeselager and Jaime Parr will assist.

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

Next Meeting: Monday, June 17, 2019 at 5:30 pm.

There being no other business the meeting was adjourned at 6:25 p.m.

Tanya Hansen, Secretary