
Library Board

Monday, July 15, 2019

Regular Meeting

Item B1

Approval of Minutes of June 17, 2019

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
June 17, 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, June 17, 2019. Notice appeared in the *Grand Island Independent* on June 13, 2019; and was posted on June 13, 2019. A quorum present, Vice President Kelli Arens called the meeting to order at 5:39 p.m. The following members were present: Jaime Parr, Tanya Hansen, and Sapna Purawat. Steve Fosselman, Library Director was also present.

Open Meetings Law Notice: Provided by Vice President Kelli Arens.

Public Participation: None

Approval of Minutes: Motion by Sapna Purawat, seconded by Jaime Parr, carried unanimously to accept for filing the Minutes of the May 20, 2019 library board meeting.

REPORTS:

Approval of Financial Report: City Finance has not completed the April 2019 Financial Reports.

Approval of Bills Submitted: Motion by Sapna Purawat, seconded by Jaime Parr, carried unanimously to accept for filing the May 28, 2019 and June 11, 2019 Bills Submitted.

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

Board Communications and Committee Reports: Tanya Hansen reported on a June 11, 2019 Interlocal Agreement committee meeting with Hall County, and the County's offer of \$25,000 payment to the library annually for two years with no cap on household cards. The library board committee comprised of Tanya Hansen, Ben Boeselager and Jaime Parr will continue negotiations with a counter offer as discussed and report back.

Approval of Election of Officers: Motion by Sapna Purawat, seconded by Jaime Parr, carried unanimously to approve the election of Ed Meedel, President; Kelli Arens, Vice President; and Tanya Hansen, Secretary to serve a second term from July 1, 2019 through June 30, 2020.

Discussion of FY 2019-2020 Budget Proposal: The Library 100/400 Fund Budget Proposal May 2019 submitted by Steve Fosselman to City Administration was discussed. Further changes will be reported to the library board.

Discussion of Makerspace Policy: Board reviewed a draft of a Makerspace policy to be referred to committee.

Next Meeting: Monday, July 15, 2019 at 5:30 pm.

There being no other business the meeting was adjourned at 6:42 p.m.

Tanya Hansen, Secretary