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# **Library Board**

**Monday, August 19, 2019**

**Regular Meeting**

## **Item B1**

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

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
July 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, July 15, 2019. Notice appeared in the *Grand Island Independent* on July 11, 2019; and was posted on July 11, 2019. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Kelli Arens, Ben Boeselager and Maria Lopez. 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 Kelli Arens, seconded by Ben Boeselager, carried unanimously to accept for filing the Minutes of the June 17, 2019 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Kelli Arens, seconded by Maria Lopez, carried unanimously to accept for filing the both the April 2019 and May 2019 Financials.

Approval of Bills Submitted: Motion by Kelli Arens, seconded by Ben Boeselager, carried unanimously to accept for filing the June 25, 2019 and July 9, 2019 Bills Submitted.

Approval of Director's Report: Motion by Ben Boeselager, seconded by Maria Lopez, carried unanimously to accept for filing the Director's Report.

Board Communications and Committee Reports: Ben Boeselager spoke on the meeting that he, Tanya Hansen and Jaime Parr had last week with the Hall County Supervisors. The library asked for \$40,000. They were informed that we will more than likely not receive the full \$40,000 but we should receive close to that amount. Ben also mentioned to the supervisors that it would be nice to not have to negotiate every 2 years and possibly go back to every 5 years. Steve spoke about the renovation project. The Certificate of Final Completion will be submitted to the city council at their first meeting in August. After that council meeting Cheever will be paid in full.

Discussion of FY 2019-2020 Budget Proposal: Steve brought up the need for an increase of FTE that is needed at the library. A formal FTE request must be submitted for this process to move forward. A Request for FTE has been submitted to city hall for 3 part time employees which would put the library back up to 25 FTE. These 3 additions would allow for the library to pursue an Outreach Program and possibly increase the hours of operation to 65 hours per week or more.

Discussion of Makerspace Policy: Board reviewed a draft of a Makerspace policy to be referred to committee. Final draft will be done after August.

Next Meeting: Monday, August 19, 2019 at 5:30 pm.

There being no other business the meeting was adjourned at 6:15 p.m.

Tanya Hansen, Secretary