
Library Board

Monday, September 16, 2019

Regular Meeting

Item B1

Approval of Minutes of August 19, 2019

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
August 19, 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, August 19, 2019. Notice appeared in the *Grand Island Independent* on July 11, 2019; and was posted on August 15, 2019. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Tanya Hansen, Ben Boeselager and Maria Lopez. 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 Maria Lopez, carried unanimously to accept for filing the Minutes of the July 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 June 2019 Financials.

Approval of Bills Submitted: Motion by Kelli Arens, seconded by Ben Boeselager, carried unanimously to accept for filing the July 23, 2019 and August 13, 2019 Bills Submitted.

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

Board Communications and Committee Reports: Discussion took place regarding a proposed 3 year contract with the County. Board approval was needed in order to proceed.

1st Year \$25,000

2nd Year \$30,000

3rd Year \$35,000 – no cap on household card use each year.

Motion by Tanya Hansen, seconded by Maria Lopez, carried unanimously to accept the 3 year contract as proposed with the County.

Discussion of FY 2019-2020 Budget Proposal: Steve supplied the board with documentation regarding the need for more staffing and presented the latest draft of our budget, not yet approved by Council. He also included the library portion of the Council approved fee schedule.

Next Meeting: Monday, September 16, 2019 at 5:30 pm.

There being no other business the meeting was adjourned at 6:05 p.m.

Tanya Hansen, Secretary