
Library Board

Monday, November 18, 2019

Regular Meeting

Item B1

Approval of Minutes of October 21, 2019

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
October 21, 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, October 21, 2019. Notice appeared in the *Grand Island Independent* on October 17, 2019; and was posted on October 17, 2019. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Kelli Arens, Tanya Hansen, and Maria Lopez. Also present were Steve Fosselman, Library Director and Vaughn Minton, City Council liaison.

Open Meetings Law Notice: Provided by President Ed Meedel.

Public Participation: None

Approval of Minutes: Motion by Tanya Hansen, seconded by Kelli Arens, carried unanimously to accept for filing the Minutes of the September 16, 2019 library board meeting.

REPORTS:

Approval of Financial Report: No financials available from City Hall.

Approval of Bills Submitted: Motion by Kelli Arens, seconded by Maria Lopez, carried unanimously to accept for filing the September 24, 2019 and October 8, 2019 Bills Submitted.

Approval of Director's Report: Motion by Tanya Hansen, seconded by Jaime Parr, carried unanimously to accept for filing the Director's Report. The board discussed a reformatted report for the October 2019 meeting.

Board Communications and Committee Reports: Discussion took place regarding a proposed three year contract with the County. The County Board instead approved a one year contract at \$25,000 with no cap on household card use.

Execution of Library Services Interlocal Agreement with Hall County: The one year contract with Hall County was approved in September and ready to be signed. Signatures were obtained from the Board President and Secretary and City Council consideration of the contract will take place at their October 22, 2019 meeting.

Library Board Vacancy: At the time of the meeting there has been one application submitted to fill Sapna Purawat's position on the board. Kelli Arens, Maria Lopez and Steve Fosselman will interview that and any new candidates before the November board meeting.

Next Meeting: Monday, November 18, 2019 at 5:30 pm.

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

Tanya Hansen, Secretary