
Library Board

Monday, February 17, 2020

Regular Meeting

Item B1

Approval of Minutes of January 27, 2020

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
January 27, 2020

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, January 27, 2020. Notice appeared in the *Grand Island Independent* on January 23, 2020; and was posted on January 23, 2020. 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, Sara White, Jaime Parr and Maria Lopez. Also present were Library Director Steve Fosselman, Library Youth and Family Services Librarian Celine Swan, and City Council liaison Vaughn Minton.

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 December 16, 2019 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Jaime Parr, seconded by Ben Boeselager, carried unanimously to accept for filing the October 2019, November 2019 and December 2019 Financial Reports.

Approval of Bills Submitted: Motion by Ben Boeselager, seconded by Maria Lopez, carried unanimously to accept for filing the December 17, 2019, December 30, 2019, and January 14, 2020 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.

Board Communications and Committee Reports: Nothing to report at this time.

Discussion of Library Board Governance: Continuing item regarding Chapter 51 and Chapter 16 models. Ed Meedel will be doing a presentation at the City Council meeting on February 11, 2020.

Approval of Library Overview and Annual Report: Motion by Tanya Hansen, seconded by Maria Lopez, carried unanimously to accept for filing the Approval of Library Overview and Annual Report

Discussion of Proposed Policy Additions and Referral to Finance and Policy Committee: Celine Swan presented a draft of three policies that she and Shaun Klee have been working on. These are now ready for referral to committee and City Legal review. Once the final drafts are completed, the committee will bring each policy out to the entire board for approval.

Discussion of 2020-21 Library Budget Goals: Board members were given the opportunity for further comment.

Next Meeting: Monday, February 17, 2020 at 5:30 pm.

There being no other business the meeting was adjourned at 6:45 p.m.

Tanya Hansen, Secretary