
Library Board

Monday, June 22, 2020

Regular Meeting

Item B1

Approval of Minutes of May 18, 2020

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
May 18, 2020

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted via Zoom on Monday, May 18, 2020. Notice appeared in the *Grand Island Independent* on May 14, 2020. A quorum present, President Ed Meedel called the meeting to order at 3:00 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 and Library Youth and Family Services Librarian Celine Swan.

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 April 20, 2020 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Jaime Parr, seconded by Ben Boeselager, carried unanimously to accept for filing the April 2020 Financial Reports.

Approval of Bills Submitted: Motion by Jaime Parr, seconded by Ben Boeselager, carried unanimously to accept for filing the April 28, 2020, and May 12, 2020 Bills Submitted.

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

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

Approval of Revision to Reduced Library Hours for Anticipated Re-opening and Authorizing Library Director to Adjust Hours and Services as Needed Through Remainder of Fiscal Year: Proposed hours are:

Monday – Friday 9:30 AM – 6:00 PM

Saturday – 9:30 AM – 1:00 PM

Sunday – CLOSED

Motion by Tanya Hansen, seconded by Ben Boeselager, carried unanimously to accept for filing the Revision to Reduced Library Hours for Anticipated Re-opening and Authorizing Library Director to Adjust Hours and Services as Needed Through Remainder of Fiscal Year.

Approval of Suspension of Overdue Fines Until Further Notice: Currently no overdue fines are being assessed for checked out items and their due dates have been extended until June 15. Patrons' access to the library will be limited for some time and with quarantine procedures being developed, items will not be checked for several days after their return. Approval of suspension of daily overdue fines is recommended. Motion by Tanya Hansen, seconded by Maria Lopez, carried unanimously to accept for filing approval of Suspension of Overdue Fines Until Further Notice

Approval of Designation of Ralph and Lorraine Laskowski Endowment Fund in City's 295 Fund for Children's Early Literacy Stations: A few months ago the library purchased several replacement AWE computer stations for the Children's section. These AWE stations have educational games for parent/child interaction. The total cost of was \$13,000. The use of the \$4,905 in the Ralph and Lorraine Laskowski Endowment Fund was intended to come before the board but was overlooked. Board approval is sought for the designation of the Endowment Fund

for this purpose. Motion by Ben Boeselager, seconded by Jaime Parr, carried unanimously to accept for filing the Approval of Designation of Ralph and Lorraine Laskowski Endowment Fund in City's 205 Fund for Children's Early Literacy Stations.

Approval of Recommendations to Mayor Regarding Board Members' Expiring Terms: Tanya Hansen, Jaime Parr and Sara White have terms that end on June 30, 2020. Should all three board members wish to continue serving, board approval is recommended so their names can be forwarded to the Mayor for his consideration and Council Approval. Motion by Ben Boeselager, seconded by Maria Lopez, carried unanimously to accept for filing the Approval of Recommendations to Mayor Regarding Board Members' Expiring Terms.

Consideration of Policies Currently in Committee: Tabled

Next Meeting: Monday, June 22,, 2020 at 5:30 pm.

There being no other business the meeting was adjourned at 3:50 p.m.

Tanya Hansen, Secretary