
Library Board

Monday, July 20, 2020

Regular Meeting

Item B1

Approval of Minutes of June 22, 2020

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
June 22, 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, June 22, 2020. Notice appeared in the *Grand Island Independent* on June 18, 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, Kelli Arens 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 Ben Boeselager, carried unanimously to accept for filing the Minutes of the May 18, 2020 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ben Boeselager, seconded by Kelli Arens, carried unanimously to accept for filing the May 2020 Financial Reports.

Approval of Bills Submitted: Motion by Ben Boeselager, seconded by Kelli Arens, carried unanimously to accept for filing the May 26, 2020, and June 9, 2020 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: Nothing to report at this time.

Consideration of Policies Currently in Committee: Tanya Hansen will get the board a draft in the next few weeks.

Approval of Election of Officers: New Officers: *President: Tanya Hansen* Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing Tanya Hansen as Board President.

Vice President: Maria Lopez Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing Maria Lopez as Vice President.

Secretary: Ben Boeselager Motion by Kelli Arens, seconded by Tanya Hansen, carried unanimously to accept for filing Ben Boeselager as Secretary.

Discussion of FY 2020/2021 Budget Process: The city has called for an 8% reduction in General Fund departments' operating budgets. At this time, administration is also planning to keep the library at 18 FTE instead of retaining our current 23.5 FTE pre-layoff level. These reduced FTE amounts reduced operating hours and services that are not consistent with other libraries.

Discussion of Library Director Replacement Process: We are currently still working on a specific retirement date for Steve with a mutually-agreeable process to move forward. Discussion will continue.

Next Meeting: Monday, July 14, 2020 at 5:30 pm.

There being no other business the meeting was adjourned at 4:00 p.m.

Tanya Hansen, Secretary