
Library Board

Tuesday, August 18, 2020

Regular Meeting

Item B1

Approval of Minutes of July 20, 2020

Staff Contact: Nancy Broich

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
July 20, 2020

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted on Monday, July 20, 2020. Notice appeared in the *Grand Island Independent* on July 16, 2020. A quorum present, President Tanya Hansen called the meeting to order at 4:00 p.m. The following members were present: Ed Meedel, Ben Boeselager, Kelli Arens, Jaime Parr, Sara White 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 Tanya Hansen.

Public Participation: None

Approval of Minutes: Motion by Tanya Hansen, seconded by Ben Boeselager, carried unanimously to accept for filing the Minutes of the June 22, 2020 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the June 2020 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the June 23, 2020 and July 13, 2020 Bills Submitted.

Approval of Director's Report: Motion by Kelli Arens, seconded by Ed Meedel, 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: Tabled.

Designation of Norman B. and Peppy Wolbach Bahr Charitable Remainder Trust in City's Special Project (295) Fund: Motion by Ed Meedel, seconded by Ben Boeselager, carried unanimously to accept for filing the designation of Norman B. and Peppy Wohlbach Bahr Charitable Remainder Trust in City's Special Project (295) Fund.

Discussion of FY 2020/2021 Budget Process: Two attachments were included in the packet. The first one shows administrative changes made to the Library budget since the last board meeting. The second one is a document presented to Council at its July 14, 2020 budget session. Model 2 on this document seems to be favored with a mill levy decision by Council forthcoming. Also not taken into account are the needed future additions to the Library's FTE count.

Accept for Filing Library Director's Letter of Retirement: Steve Fosselman submitted his Letter of Retirement to the Library board. His last day as Director will be Friday, September 11, 2020. Motion by Kelli Arens, seconded by Maria Lopez, carried unanimously to accept for filing Library Director's Letter of Retirement.

Discussion of Library Director Replacement Process: There is currently a freeze on filling vacancies, so a request has been made to unfreeze so recruitment can start.

Review of Board Committees and Bylaws: Discussion took place about committee assignments and needed bylaws changes, with action set for the August meeting.

Next Meeting: Monday, August 17, 2020 at 4:00 pm.

There being no other business the meeting was adjourned at 4:55 p.m.

Ben Boeselager, Secretary