
Library Board

Monday, September 28, 2020

Regular Meeting

Item B1

Approval of Minutes of August 18, 2020

Staff Contact:

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

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted on Tuesday, August 18, 2020. Notice appeared in the *Grand Island Independent* on August 13, 2020. A quorum present, President Tanya Hansen called the meeting to order at 4:00 p.m. The following members were present: Ed Meedel, Kelli Arens, 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 Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the Minutes of the July 20, 2020 library board meeting.

REPORTS:

Approval of Financial Report: July reports were not available from city hall.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the July 28, 2020 and August 11, 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: Tanya Hansen met with Jerry Janulewicz and Jane Richardson and an agreement was not met. They will meet again to decide on amount.

Consideration of Policies Currently in Committee: Tabled.

Consideration of Committee Assignments and Bylaws Changes: A committee of Jerry Janulewicz, Steve Fosselman and Tanya Hansen was assigned for the hiring of the new Library Director. A joint committee of Library Board and City Admin consisting of Tanya Hansen, Maria Lopez, Ed Meedel, Jerry Janulewicz, Jennifer Hansen and Mayor Steele. Motion by Kelli Arens, seconded by Sara White, carried unanimously to accept for filing the Consideration of Committee Assignments and Bylaws Changes.

Approval of Recommendation of Celine Swan as Interim Library Director: Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing the Recommendation of Celine Swan as Interim Library Director.

Discussion of FY 2020-2021 Budget Process: Nothing new to report.

Approval of 201 Fund Budget for FY 2020/2021: Each year there is an expenditure of \$5,000 for nonfiction books out of the Library's 201 fund. This approval needs to be made on an annual basis during budget time. Motion by Maria Lopez, seconded by Kelli Arens, carried unanimously to accept for filing the 201 Fund Budget for FY 2020/2021.

Next Meeting: Monday, September 28, 2020 at 4:30 pm

There being no other business the meeting was adjourned at 5:37 p.m.

Ben Boeselager, Secretary