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# **Library Board**

**Monday, December 21, 2020**

**Regular Meeting**

## **Item B1**

**Approval of Minutes of November 30, 2020**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
November 30, 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, November 30, 2020. Notice appeared in the *Grand Island Independent* on November 28, 2020. A quorum present, President Tanya Hansen called the meeting to order at 4:30 p.m. The following members were present: Ed Meedel, Kelli Arens, and Sara White. Also present was Shaun 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 Kelli Arens, carried unanimously to accept for filing the Minutes of the October 26, 2020 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Sara White, carried unanimously to accept for filing the October 2020 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Sara White, carried unanimously to accept for filing the October 27, 2020 and November 10, 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.

Library Foundation/City Grant Agreement: The board was given a copy and Tanya Hansen made sure everyone understood the agreement. Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing the Library Foundation/City Grant Agreement.

Library Director Recommendation: Tanya Hansen moved that the board go into Executive Session at 4:45 to discuss. Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing to move into Executive Session. At 5:30 regular meeting resumed and a motion was put forth. Motion by Ed Meedel, seconded by Sara White, carried unanimously to accept for filing the Recommendation of Celine Swan as Library Director to go to the Mayor.

Next Meeting: This meeting will be Virtual on Monday, December 21, 2020 at 4:30 pm.

There being no other business the meeting was adjourned at 5:45 p.m.

Ben Boeselager, Secretary