
Library Board

Wednesday, January 20, 2021

Regular Meeting

Item B1

Approval of Minutes of December 21, 2020

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
December 21, 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, Ben Boeselager, Maria Lopez, Jaime Parr and Sara White.

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 November 30, 2020 library board meeting.

REPORTS:

Approval of Financial Report: No report available at time of meeting.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the November 24, 2020 and December 8, 2020 Bills Submitted.

Approval of Director's Report: Motion by Kelli Arens, seconded by Jaime Parr, carried unanimously to accept for filing the Director's Report.

Board Communications and Committee Report: Tanya said she will be working with Ben, Celine and Shaun on getting the library policies up to date.

Next Meeting: This meeting will be on Wednesday, January 20, 2020 at 4:30 pm.

There being no other business the meeting was adjourned at 5:00 p.m.

Ben Boeselager, Secretary