
Library Board

Thursday, April 15, 2021

Regular Meeting

Item B1

Approval of Minutes of March 15, 2021

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
March 15, 2021

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted on Monday, March 15, 2021. Notice appeared in the *Grand Island Independent* on March 11, 2021. 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, Jaime Parr and Sara White.

Open Meetings Law Notice: Provided by President Tanya Hansen.

Public Participation: None

Approval of Minutes: Motion by Kelli Arens, seconded by Ed Meedel, carried unanimously to accept for filing the Minutes of the February 15, 2021 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Kelli Arens, seconded by Ed Meedel, carried unanimously to accept for filing the January 2021 Financial Reports.

Approval of Bills Submitted: Motion by Kelli Arens, seconded by Ed Meedel, carried unanimously to accept for filing the February 23, 2021 and March 9, 2021 Bills Submitted.

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

Board Communications and Committee Report:

Planning for Strategic Plan: Tanya stated the following board members will be on these committees:

Jamie and Maria – Internal Assessment - would like this to be completed by 6/1/21.

Kelli and Sara – Survey Questions – would like first draft by 4/15/21 and final draft by 5/15/21.

Tanya – Community Conversation

Ed and Ben – Analyzing Data

Powerpoint – RFP for Integrated Library System Replacement: Shaun presented a slide show for the board showing the 4 systems that he and the review committee have demoed and listed the pros and cons of each one.

Next Meeting: This meeting will be on Monday April 19, 2021 at 4:30.

There being no other business the meeting was adjourned at 5:38 p.m.

Ben Boeselager, Secretary