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# **Library Board**

**Monday, July 19, 2021**

**Regular Meeting**

## **Item B1**

**Approval of Minutes of June 21, 2021**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
June 21, 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, June 21, 2021. Notice appeared in the *Grand Island Independent* on June 17, 2021. A quorum present, President Tanya Hansen called the meeting to order at 4:30 p.m. The following members were present: Ed Meedel, Ben Boeselager and Maria Lopez. Celine Swan was also present.

Open Meetings Law Notice: Provided by President Tanya Hansen.

Public Participation: None

Approval of Minutes: Motion by Ed Meedel, seconded by Ben Boeselager, carried unanimously to accept for filing the Minutes of the May 17, 2021 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Ben Boeselager, carried unanimously to accept for filing the April 2021 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Ben Boeselager, carried unanimously to accept for filing the May 25, 2021 and June 8, 2021 Bills Submitted.

Approval of Director's Report: Motion by Ed Meedel, seconded by Ben Boeselager, carried unanimously to accept for filing the Director's Report.

All staff must attend a day long training with TLC. The library will need to be closed for the whole day for this training. This will take place sometime in August. Motion by Ben Boeselager, seconded by Maria Lopez, carried unanimously to accept for filing to empower the library director to make the decision to be closed for TLC training.

Board Communications and Committee Report: Tanya stated two board members are needed to be on the Interlocal Agreement Committee. Ed Meedel and Ben Boeselager agreed to be on this committee with Tanya. Motion by Maria Lopez, seconded by Ed Meedel, carried unanimously to accept for filing Ed Meedel and Ben Boeselager to be on the Interlocal Agreement Committee with Tanya Hansen.

Approval of Bahr Money: Motion by Ed Meedel, seconded by Ben Boeselager, carried unanimously to accept for filing the approval of the use of Bahr money to cover the transition from Pioneer to TLC not to exceed \$26,729.00 for the first year only.

Accept both the gift assignments and rights for Crane Art: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing both the gift assignments and the rights for Crane Art.

Next Meeting: This meeting will hold on Monday July 19, 2021 at 4:30.

There being no other business the meeting was adjourned at 5:03 p.m.

Ben Boeselager, Secretary