
Library Board

Monday, August 16, 2021

Regular Meeting

Item B1

Approval of Minutes of July 19, 2021

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
July 19, 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, July 19, 2021. Notice appeared in the *Grand Island Independent* on July 16, 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, Sara White, and Kelli Arens. Celine Swan and Vaughn Minton were also present.

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 June 21, 2021 library board meeting.

REPORTS:

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

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing the June 22, 2021 and July 13, 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.

Board Communications and Committee Report: Nothing to report at this time.

Consideration of Unfinished Business: Strategic Plan Survey went live today, July 19. Tanya asked the board to reach out and encourage people to fill one out.

Consideration of New Business: Election of Officers.

Proposed for next 1 year term:

President: Tanya Hansen

Vice President: Sara White

Secretary: Ben Boeselager

Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing the above officers for the next 1 year term.

Next Meeting: Monday August 16, 2021 at 4:30.

There being no other business the meeting was adjourned at 5:30 p.m.

Ben Boeselager, Secretary