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# **Library Board**

**Monday, September 20, 2021**

**Regular Meeting**

## **Item B1**

**Approval of Minutes of August 16, 2021**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
August 16, 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, August 16, 2021. Notice appeared in the *Grand Island Independent* on August 12, 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 Maria Lopez. 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 Maria Lopez, carried unanimously to accept for filing the Minutes of the July 19, 2021 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the June 2021 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the July 27, 2021 and August 10, 2021 Bills Submitted.

Approval of Director's Report: Motion by Ben Boeselager, seconded by Maria Lopez, 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: Tanya talked about the Community Conversations that will be taking place over the next few months. She will need a few board members at each session. She will visit with Celine and come up with some late September and early October dates and then present them to the board at the next meeting. The Interlocal Agreement was also discussed. Tanya will be proposing a 3 year agreement with county board.

Consideration of New Business: Proposed Fall Hours:

Monday 9:00 am – 8:00 pm

Tuesday – Friday 9:00 am – 6:00 pm

Saturday Closed

Sunday 1:00pm – 5:00 pm

Motion by Ed Meedel, seconded by Tanya Hansen, carried unanimously to accept for filing the new fall hours.

**Next Meeting: Monday September 20, 2021 at 5:15 pm**

There being no other business the meeting was adjourned at 5:23 p.m.

Ben Boeselager, Secretary