
Library Board

Monday, October 18, 2021

Regular Meeting

Item B1

Approval of Minutes of September 20 ,2021

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
September 20, 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, September 20, 2021. Notice appeared in the *Grand Island Independent* on September 16, 2021. A quorum present, President Tanya Hansen called the meeting to order at 5:15 p.m. The following members were present: Ed Meedel, Ben Boeselager, Jaime Parr, Sara White, and Maria Lopez. Celine Swan and Vaughn Minton were also present.

Open Meetings Law Notice: Provided by President Tanya Hansen.

Public Participation: Gene Morris attended the meeting to observe. He did mention a concern he had regarding the Makerspace and how he felt it has potential dangers for people to make guns. We did discuss with him that the library has a policy and agreement for patrons when using the Makerspace equipment. Gumaro Cabral also showed up to address the board about reinstatement but did not request a hearing with the board. Celine will contact him for the next month's meeting.

Approval of Minutes: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the Minutes of the August 16, 2021 library board meeting.

REPORTS:

Approval of Financial Report: No reports were available from city hall at the time of the meeting.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the August 24, 2021 and September 14, 2021 Bills Submitted.

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

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

Planning for Strategic Plan: Discussion took place regarding a patron comment on the survey. They do not understand why library staff gets to park so close to the building which in turn means patrons have to park further away. The library staff will move further west after the HVAC project is complete to allow patrons to park closer to the building. Tanya went over the process for the Community Conversations that will be taking place over the next few months. Would like to keep them to 1 hour. Will need a leader at each table and a scribe. Would like 5-10 people at one table. The questions that will be asked during the Community Conversation's required a vote. Motion by Ed Meedel, seconded by Sara White, carried unanimously to accept for filing the Community Conversation questions that were presented.

Interlocal Agreement: A vote was needed on a 2 year Interlocal Agreement between the County and the City for \$27,500.00. Motion by Ed Meedel, seconded by Ben Boeselager, carried unanimously to accept for filing the 2 year agreement between the County and the City.

Next Meeting: Monday October 18, 2021 at 5:15 pm

There being no other business the meeting was adjourned at 6:00 p.m.

Ben Boeselager, Secretary