
Library Board

Monday, November 15, 2021

Regular Meeting

Item B1

Approval of Minutes of October 18, 2021

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
October 18, 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, October 18, 2021. Notice appeared in the *Grand Island Independent* on October 14, 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, Kelli Arens, 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 September 20, 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 September 28, 2021 and October 12, 2021 Bills Submitted.

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

Board Communications and Committee Report: Tanya and Ben are working on policy and procedures.

Planning for Strategic Plan: Survey deadline is October 31st. Discussion also took place regarding the open meeting on Saturday, December 4th. Tanya would like as much staff to attend as possible.

Reinstatement of Gumaro Cabral: Patron did not show up for this meeting.

Policy Change on Computer Use: It is currently set up that if a patron has a fine over \$10.00 they can not use the computers. A vote is needed for temporary usage so that patrons can still use the computers even if they have a fine. They will still need to pay their fines but so many times they are in need of a computer for job applications, school work, etc. Motion by Ed Meedel, seconded by Sara White, carried unanimously to accept for filing the Temporary Usage Policy.

Next Meeting: Monday November 15, 2021 at 5:15 pm

There being no other business the meeting was adjourned at 6:30 p.m.

Ben Boeselager, Secretary