
Library Board

Monday, December 20, 2021

Regular Meeting

Item B1

Approval of Minutes of November 15, 2021

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
November 15, 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, November 15, 2021. Notice appeared in the *Grand Island Independent* on November 11, 2021. A quorum present, President Tanya Hansen called the meeting to order at 5:15 p.m. The following members were present: Ed Meedel, Jaime Parr, 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 Kelli Arens, carried unanimously to accept for filing the Minutes of the October 18, 2021 library board meeting.

REPORTS:

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

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing the October 26, 2021 and November 9, 2021 Bills Submitted.

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

Reconsideration of Book That Is Currently In Our Collection: The Board members had a chance to review the book in question and after much discussion it was agreed to allow the book to stay in our collection. Motion by Ed Meedel, seconded by Sara White, carried with a vote of 5 in favor, 0 opposed, and 1 abstention.

Approval of Reinstatement of Gumaro Cabral: Gumaro came in and visited with Celine and wrote up an apology letter for the board. Motion by Jaime Parr, seconded by Ed Meedel, carried unanimously to accept for filing the Reinstatement of Gumaro Cabral effective immediately.

Next Meeting: Monday December 20, 2021 at 5:15 pm

There being no other business the meeting was adjourned at 6:03 p.m.

Ben Boeselager, Secretary