
Library Board

Monday, January 31, 2022

Regular Meeting

Item B1

Approval of Minutes of December 20, 2021

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
December 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, November 20, 2021. Notice appeared in the *Grand Island Independent* on December 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, Jaime Parr, Sara White, and Maria Lopez. Celine Swan, Shaun Klee 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 November 15, 2021 library board meeting.

REPORTS:

Approval of Financial Report: None available at this time

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the November 23, 2021 and December 14, 2021 Bills Submitted.

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

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

Planning for Strategic Plan: Tanya will have the minutes ready for approval at January's Meeting.

Annual Report Planning: Celine is working on the annual report and will have it ready for the board at January's Meeting.

Self Checkout Approval: Motion by Ed Meedel, seconded by Jaime Parr, carried unanimously to accept for filing the resolution go to council.

Next Meeting: Monday January 24, 2021 at 5:15 pm

There being no other business the meeting was adjourned at 5:47 p.m.

Ben Boeselager, Secretary