
Library Board

Monday, February 21, 2022

Regular Meeting

Item B1

Approval of Minutes of January 31, 2022

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
January 31, 2022

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted on Monday, January 31, 2022. Notice appeared in the *Grand Island Independent* on January 27, 2022. 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, Ben Boeselager, Kelli Arens 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 December 20, 2021 library board meeting.

REPORTS:

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

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the December 28, 2021 and January 11, 2022 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 Reports: Nothing to report at this time.

Planning for Strategic Plan: Library staff will let Tanya know of any changes and the final draft will presented at the next board meeting.

Approval of Strategic Planning Minutes from December 4, 2021: Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing the Minutes of the December 4, 2021 Strategic Planning Meeting.

Approval of Library Annual Report 2020-2021: A few changes were made as well as making sure the date on the report reads 2020-2021. Motion by Jaime Parr, seconded by Ed Meedel, carried unanimously to accept for filing the Library Annual Report 2020-2021 with changes that were discussed.

Next Meeting: Monday February 21, 2022 at 5:15 pm

There being no other business the meeting was adjourned at 5:55 p.m.

Ben Boeselager, Secretary