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# **Library Board**

**Monday, March 21, 2022**

**Regular Meeting**

## **Item B1**

### **Approval of Minutes of February 21, 2022**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
February 21, 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, February 21, 2022. Notice appeared in the *Grand Island Independent* on February 17, 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, Kelli Arens 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 Jaime Parr, carried unanimously to accept for filing the Minutes of the January 31, 2022 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Jaime Parr, carried unanimously to accept for filing the January 2022 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Jaime Parr, carried unanimously to accept for filing the January 25, 2022 and February 8, 2022 Bills Submitted.

Approval of Director's Report: Motion by Ed Meedel, seconded by Kelli Arens, 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 is still making a few changes and will have ready at the March meeting.

**Next Meeting: Monday March 21, 2022 at 5:15 pm**

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

Ben Boeselager, Secretary