
Library Board

Monday, April 18, 2022

Regular Meeting

Item B1

Approval of Minutes of March 21, 2022

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
March 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, March 21, 2022. Notice appeared in the *Grand Island Independent* on March 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, Ben Boeselager 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 February 21, 2022 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the February 2022 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the February 22, 2022 and March 8, 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: Tanya is still making a few changes and will have ready at the April meeting.

Updating Library Policies and Forms: Changes were made to the current Circulation Policy and the Equipment and Makerspace Rules & Waiver Form. Motion by Jaime Parr, seconded by Kelli Ed Meedel, carried unanimously to accept for filing the changes to the Circulation Policy. Motion by Kelli Arens, seconded by Maria Lopez, carried unanimously to accept for filing the changes to the Equipment and Makerspace Rules & Waiver.

Approval for Request for Consideration: A few changes were made to the current form. It was also agreed to post a link on the Library's website for patrons to be able to print a copy of this form as well as read the Collection Development Policy. Anyone that fills out the form will need to bring it into the Library and give it to the Library Director. Motion by Ed Meedel, seconded by Ben Boeselager, carried unanimously to accept for filing the changes made to the Request for Consideration form.

Police Substation: Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing a new Police Substation here at the library. This will need to go before Council.

Next Meeting: Monday April 18, 2022 at 5:15 pm

There being no other business the meeting was adjourned at 6:20 p.m.

Ben Boeselager, Secretary