
Library Board

Monday, May 16, 2022

Regular Meeting

Item B1

Approval of Minutes of April 18, 2022

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
April 18, 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, April 18, 2022. Notice appeared in the *Grand Island Independent* on March 14, 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: No reports available from city hall at this time.

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 Kelli Arens, carried unanimously to accept for filing the March 22, 2022 and April 12, 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: The Strategic Plan is almost ready. There are just a few more things to finish up and it should be out in a few weeks.

Board Approval for Reinstatement: Curtis Wright is seeking reinstatement. He did not attend the meeting so approval was needed to have Celine get in touch with him and invite him to next month's meeting. Motion by Jaime Parr, seconded by Maria Lopez, carried unanimously to accept for filing for Celine to reach out to Curtis Wright and invite him to our May board meeting.

New Board Members: Celine shared that numerous applications have been received so far for the four board positions that will come up in July.

Call To Action For Each Month's Meeting: Items coming up:

- Go Big Give (board volunteers will be needed....there will be a sign up sheet)
- Encourage board to share social media posts regarding the library.
- Discussion took place about FTE. Encourage those that make comments about wanting the library to be open more hours to contact the mayor and city council members.

Next Meeting: Monday May 16, 2022 at 5:15 pm

There being no other business the meeting was adjourned at 5:43 p.m.

Ben Boeselager, Secretary