
Library Board
Monday, June 20, 2022
Regular Meeting

Item B1

Approval of Minutes of May 16, 2022

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
May 16, 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, May 16, 2022. Notice appeared in the *Grand Island Independent* on March 12, 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 April 18, 2022 library board meeting.

REPORTS:

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

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the April 26, 2022 and May 10, 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 has been finalized and was passed out to the board.

Police Substation: Celine gave an update on the progress of the Police Substation and working on a corporate sponsorship possible from JBS Swift with Leigh from the Foundation and Libby from the city, and Captain Duering GIPD with this on the list.

Call To Action For Each Month's Meeting: Go Big Give reminder for the Library Board to share. Keep the discussion on FTE's going to encourage people to contact the City Council.

Board Approval for Reinstatement: Curtis Wright did not show.

Discussion and approval needed on Library and Archives Opt-Out Form: The Copyright Alternative in Small-Claims Enforcement Act of 2020 allows a library or archives that does not wish to participate in proceedings before the Copyright Claims Board to preemptively opt out of such proceedings. Motion by Jaime Parr, seconded by Ben Boeselager, carried unanimously to accept for filing the Library and Archives Opt-Out Form.

Discussion for library possibly going fine free: The board is discussing going fine free. They will discuss further at the June meeting.

Next Meeting: Monday June 20, 2022 at 5:15 pm

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

Ben Boeselager, Secretary