
Library Board

Monday, August 22, 2022

Regular Meeting

Item B1

Approval of Minutes of July 18, 2022

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
July 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, July 18, 2022. Notice appeared in the *Grand Island Independent* on July 14, 2022. A quorum present, President Jaime Parr called the meeting to order at 5:15 p.m. The following members were present: Sara White, Tanya Hansen, Kari Hooker-Leep, Barbara Beck, and Beth Stecker. Celine Swan was also present.

Open Meetings Law Notice: Provided by President Jaime Parr.

Public Participation: None

Approval of Minutes: Motion by Tanya Hansen, seconded by Sara White, carried unanimously to accept for filing the Minutes of the June 20, 2022 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Tanya Hansen, seconded by Kari Hooker-Leep, carried unanimously to accept for filing the May 2022 Financial Reports.

Approval of Bills Submitted: Motion by Tanya Hansen, seconded by Kari Hooker-Leep, carried unanimously to accept for filing the June 28, 2022 and July 12, 2022 Bills Submitted.

Approval of Director's Report: Motion by Kari Hooker-Leep, seconded by Beth Stecker, carried unanimously to accept for filing the Director's Report.

Board Communications and Committee Reports: Jamie Parr discussed the need to assign board members to committees as well as part of the Strategic Plan. The board will email Jaime with their choices by Friday, July 22, 2022. The following committees were voted on so far:

Motion by Jaime Parr, seconded by Tanya Hansen, carried unanimously to accept for filing that Tanya Hansen and Anna Stehlik will preside on the Policies and Procedures Committee.

Motion by Tanya Hansen, seconded by Kari Hooker-Leep, carried unanimously to accept for filing that Tanya Hansen and Sara White will preside on the Liaisons to the Foundation Committee.

Call To Action For Each Month's Meeting: Celine handed out a folder to all board members with information for them to keep and this was included in those folders.

First Amendment Audit Discussion: Continuing agenda item.

Discussion – Library Going Fine Free: Celine let the board know that this will go into effect October 1, 2022.

Introduction of New Library Board Members: Each member introduced themselves and Supervisors Shaun Klee and Laura Fentress came in to meet them and introduce themselves as well.

Circ Policies: Continuing agenda item.

Liaisons to the Foundation: Discussion took place explaining the role of liaisons to the Foundation.

City Council Liaison: The board was informed that Vaughn Minton will be replaced as our liaison and that the Mayor chooses who this will be.

Future Board Meeting Dates/Time: It was decided to keep the current schedule.

Next Meeting: Monday August 22, 2022 at 5:15 pm

There being no other business the meeting was adjourned at 7:00 p.m.

Tanya Hansen, Secretary