
Library Board
Monday, October 17, 2022
Regular Meeting

Item B1

Approval of Minutes of September 19, 2022

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
September 19, 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, September 19, 2022. Notice appeared in the *Grand Island Independent* on September 19, 2022. A quorum present, President Jaime Parr called the meeting to order at 5:15 p.m. The following members were present: Sara White, Kari Hooker-Leep, Barbara Beck, Anna Stehlik and Beth Stecker. Celine Swan and Vaughn Minton were also present.

Open Meetings Law Notice: Provided by President Jaime Parr.

Public Participation: None

Approval of Minutes: Motion by Anna Stehlik, seconded by Beth Stecker, carried unanimously to accept for filing the Minutes of the August 22, 2022 library board meeting.

REPORTS:

Approval of Financial Report: No reports available at this time.

Approval of Bills Submitted: Motion by Barb Beck, seconded by Sara White, carried unanimously to accept for filing the August 23, 2022 and September 13, 2022 Bills Submitted.

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

Board Communications and Committee Reports: Jaime shared who will be responsible for certain sections of the Strategic Plan. She will send everyone an email with all this information.

Call To Action For Each Month's Meeting: Celine shared the Fall Newsletter and reminded the board of the NLA Conference.

Police Substation: Celine informed the board that the library received the 3 bids and she and Police Chief Duering made a choice. The construction will hopefully begin in October has made a choice.

Library – Fine Free: Motion by Anna Stehlik, seconded by Barb Beck, carried unanimously to accept for filing that the Library will be going fine free pending City Attorney approval. Beginning October 1, 2022 there will not be any fines for late items. We proposed a blanket waiver of fees to the Board and to also waive old library lost and damaged material charges on items prior to October 1, 2012.

Board Approval for Reinstatement: Patron requesting reinstatement did not show up.

Board Approval Needed for Policy Changes:

*Public Relations Policy: Motion by Beth Stecker, seconded by Anna Stehlik, carried unanimously to accept for filing the updated Public Relations Policy.

*Fines and Fees for Library Materials: Motion by Kari Hooker-Leep, seconded by Anna Stehlik, carried unanimously to accept for filing the updated Fines and Fees Policy.

*Personnel Policy: Motion by Beth Stecker, seconded by Barb Beck, carried unanimously to accept for filing to withdraw this policy.

*Edith Abbott Memorial Library Projects Fund (Donations): Motion by Anna Stehlik, seconded by Sara White, carried unanimously to accept for filing to withdraw this policy as it has all been spent down.

Board Approval Needed for New Library Hours: New Proposed Library Hours are:

- Sunday 1 pm-5 pm
- Monday and Tuesday 9 am – 8 pm
- Wednesday and Thursday 9 am – 6 pm
- Friday 9 am – 5 pm
- Saturday 11 am – 3 pm

Motion by Kari Hooker-Leep, seconded by Beth Stecker, carried unanimously to accept for filing the new proposed library hours. These hours will take effect per the Director’s discretion as new staff need to be hired in order for all shifts to be covered appropriately.

Next Meeting: Monday October 17, 2022 at 5:15 pm

There being no other business the meeting was adjourned at 6:25 p.m.

Tanya Hansen, Secretary