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# **Library Board**

**Monday, January 23, 2023**

**Regular Meeting**

## **Item B1**

### **Approval of Minutes of December 19, 2022**

**Staff Contact:**

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

Open Meetings Law Notice: Provided by President Jaime Parr.

Public Participation: None

Approval of Minutes: Motion by Kari Hooker-Leep, seconded by Barbara Beck, carried unanimously to accept for filing the Minutes of the November 14, 2022 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Anna Stehlik, seconded by Kari Hooker-Leep, carried unanimously to accept for filing the October 2022 Financials.

Approval of Bills Submitted: Motion by Anna Stehlik, seconded by Beth Stecker, carried unanimously to accept for filing the November 22, 2022 and December 6, 2022 Bills Submitted.

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

Board Communications and Committee Reports: Three of the strategic groups gave an overview. The other two groups will give their overviews next month.

Call To Action For This Month's Meeting: Celine introduced our new Librarian, Erica Rogers to the board. She also passed out the Library Newsletter.

Strategic Plan Discussion: Jaime Parr shared the next group's reports that met with her and Celine earlier this month.

Discussion of Circulation Policy: Shaun made the changes that were approved last week regarding the cards.

**Next Meeting: Monday January 23, 2023 at 5:15 pm**

There being no other business the meeting was adjourned at 5:50 p.m.

Tanya Hansen, Secretary