
Library Board

Monday, March 20, 2023

Regular Meeting

Item B1

Approval of Minutes of February 18, 2023

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
February 18, 2023

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted on Saturday, February 18, 2023. Notice appeared in the *Grand Island Independent* on February 14, 2023. A quorum present, President Jaime Parr called the meeting to order at 12:30 p.m. The following members were present: Sara White, Tanya Hansen, Kari Hooker Leep, and Barbara Beck. Celine Swan and Mitch Nickerson were also present.

Open Meetings Law Notice: Provided by President Jaime Parr.

Public Participation: None

Approval of Minutes: Motion by Tanya Hansen, seconded by Kari Hooker-Leep, carried unanimously to accept for filing the Minutes of the January 23, 2023 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Kari Hooker-Leep, seconded by Sara White, carried unanimously to accept for filing the December 2022 Financials.

Approval of Bills Submitted: Motion by Kari Hooker-Leep, seconded by Sara White, carried unanimously to accept for filing the January 24, 2023 and February 14, 2023 Bills Submitted.

Approval of Director's Report: Motion by Tanya Hansen, seconded by Sara White, carried unanimously to accept for filing the Director's Report.

Board Communications and Committee Reports: Nothing to report at this time.

Call To Action For This Month's Meeting: Celine handed out Volunteer Applications to the Board.

Next Meeting: Monday March 20, 2023 at 5:15 pm

There being no other business the meeting was adjourned at 2:00 p.m.

Tanya Hansen, Secretary