
Library Board

Monday, May 15, 2023
Regular Meeting

Item B1

Approval of Minutes of April 17, 2023

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
April 17, 2023

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted on Monday, April 17, 2023. Notice appeared in the *Grand Island Independent* on April 13, 2023. 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, Anna Stehlik, Beth Stecker, 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 Anna Stehlik, carried unanimously to accept for filing the Minutes of the March 20, 2023 library board meeting with amended changes.

REPORTS:

Approval of Financial Report: Motion by Kari Hooker-Leep, seconded by Beth Stecker, carried unanimously to accept for filing the February 2023 Financials.

Approval of Bills Submitted: Motion by Anna Stehlik, seconded by Kari Hooker-Leep, carried unanimously to accept for filing the March 28, 2023 and April 11, 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 Report: Jaime Parr discussed that the Ad Hoc Committee for the Substation will have a total of three meetings and the first one will take place on Tuesday, April 18th. The first meeting will strictly be focused on the mission of this Committee. These meetings are open to anyone. Discussion also took place regarding the Parking Lot Policy and an approval was needed. Motion by Tanya Hansen, seconded by Jaime Parr, carried unanimously to accept for filing the Parking Lot Policy as amended from the March meeting.

Call to Action for This Month's Meeting: Celine handed out the latest Newsletter.

Circ Policies Discussion: Nothing to report at this time.

Approval for Request for Consideration: Discussion took place regarding the book in question. The Board decided to leave the book on the shelf. The Board referred to our Library Mission and Collection Development Policy.

A motion by Anna Stehlik, seconded by Tanya Hansen to accept for filing the book in question will stay on the shelf in its current location. Upon roll call vote, 6 voted yes and 1 voted no to deny the Request for Consideration.

Next Meeting: Monday May 15, 2023 at 5:15 pm

There being no other business the meeting was adjourned at 6:40 p.m.

Tanya Hansen, Secretary