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# **Library Board**

**Monday, July 17, 2023**

**Regular Meeting**

## **Item B2**

**Approval of Minutes of June 19, 2023**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
June 19, 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, June 19, 2023. Notice appeared in the *Grand Island Independent* on June 15, 2023. A quorum present, President Jaime Parr called the meeting to order at 5:15 p.m. The following members were present: Tanya Hansen, Anna Stehlik, Kari Hooker-Leep, and Barbara Beck. Celine Swan, Mitch Nickerson, Connie Boesen and Chief Denney were also present.

Open Meetings Law Notice: Provided by President Jaime Parr.

Public Participation: None.

Approval of Minutes: Motion by Anna Stehlik, seconded by Tanya Hansen to approve the May 15, 2023 Minutes. Jaime Parr mentioned she would like to make some changes and wanted some more time to go over the minutes. After some discussion the vote took place to approve the minutes as they are. Roll call: Ayes: Tanya Hansen and Kari Hooker-Leep. No: Jaime Parr, Anna Stehlik, and Barbara Beck. Absent: Beth Stecker and Sara White. Motion failed.

REPORTS:

Approval of Financial Report: Motion by Kari Hooker-Leep, seconded by Anna Stehlik, carried unanimously to accept for filing the April 2023 Financials. Roll Call: Ayes: Jaime Parr, Tanya Hansen, Kari Hooker-Leep, Barbara Beck and Anna Stehlik. Absent: Beth Stecker and Sara White. Motion Adopted.

Approval of Bills Submitted: Motion by Anna Stehlik, seconded by Barbara Beck, carried unanimously to accept for filing the May 23, 2023 and June 13, 2023 Bills Submitted. Roll Call: Ayes: Jaime Parr, Tanya Hansen, Kari Hooker-Leep, Barbara Beck, and Anna Stehlik. Absent: Beth Stecker and Sara White. Motion Adopted.

Approval of Director's Report: Motion by Tanya Hansen, seconded by Kari Hooker-Leep, carried unanimously to accept for filing the Director's Report. Roll Call: Ayes: Jaime Parr, Tanya Hansen, Kari Hooker-Leep, Barbara Beck and Anna Stehlik. Absent: Beth Stecker and Sara White. Motion Adopted.

Board Communications and Committee Report: Four revised policies were brought before the board for approval.

**-Policy On Emergency & Safety** (revised June 19, 2023). Motion by Tanya Hansen, seconded by Barbara Beck to approve the revised Policy to take effect immediately. Motion carried unanimously. Ayes: Jaime Parr, Tanya Hansen, Kari Hooker-Leep, Barbara Beck and Anna Stehlik. Absent: Beth Stecker and Sara White. Motion Adopted.

**-Designated Spaces** (revised June 19, 2023). Motion by Tanya Hansen, seconded by Anna Stehlik to approve the revised Policy to take effect immediately. Motion carried unanimously. Ayes: Jaime Parr, Tanya Hansen, Kari Hooker-Leep, Barbara Beck and Anna Stehlik. Absent: Beth Stecker and Sara White. Motion Adopted.

**-Unattended Persons** (revised June 19, 2023). Only one change was needed. The first bullet point should say A parent or caregiver must be present at Library programs with children ages 5 and under or a vulnerable person who can not fully understand and follow the Code of Conduct or care for themselves. Motion by Tanya Hansen, seconded by Kari Hooker-Leep to approve the revised Policy with the above change to take effect immediately. Motion carried unanimously. Ayes: Jaime Parr, Tanya Hansen, Kari Hooker-Leep, Barbara Beck and Anna Stehlik. Absent: Beth Stecker and Sara White. Motion Adopted.

**-Code of Conduct** (revised June 19, 2023). Discussion took place and a few changes were not on the revised policy. The changes will be made and approval of this policy can take place at next month's meeting.

Interlocal Agreement Discussion: The proposal was made to the County Board for a 5 year agreement with a 3% yearly increase. They will be voting on this proposal tomorrow.

Library Board Terms/Officers Discussion: Due to having 4 board members that would all term out at the same time it was discussed to change the terms for the Library Board. It was suggested to divide up into classes in order to stagger the terms and the Bylaws would need to be amended to cover the following changes:

The directors first elected shall hold their office for a term of four years from July 1<sup>st</sup>. Directors shall be appointed to staggered terms. For the purpose of staggering the Director's terms of office, the Board shall divide the Directors serving at the time of the adoption of these Amended Bylaws, into four classes and shall appoint each such class to a term as follows:

One class shall be appointed for a term of one year, one class shall be appointed for a term of two years, one class shall be appointed for a term of three years, and one class shall be appointed for a term of four years. At the conclusion of these terms all subsequent terms shall be for a period of four years. No Director shall be elected for more than two successive terms. If a person is appointed to fill out the remainder of another person's term, and there remains three or more years of that term, this is then to be considered a regular term.

The following were nominated as Library Board Officers starting July 2023:

- Tanya Hansen, President: Motion by Jaime Parr, seconded by Kari Hooker-Leep to approve the nomination for Tanya Hansen to fill the next one year term as President.
- Sara White, Vice President: Motion by Tanya Hansen, seconded by Anna Stehlik to approve the nomination for Sara White to fulfill 2<sup>nd</sup> term as Vice President.
- Barbara Beck, Secretary: Motion by Tanya Hansen, seconded by Jaime Parr to approve the nomination for Barbara Beck as Secretary.

Motion carried unanimously. Ayes: Jaime Parr, Tanya Hansen, Kari Hooker-Leep, Barbara Beck and Anna Stehlik. Absent: Beth Stecker and Sara White. Motion Adopted.

**Next Meeting: Monday July 17, 2023 at 5:15 pm**

There being no other business the meeting was adjourned at 6:55 p.m.

Tanya Hansen, Secretary