
Library Board

Monday, August 21, 2023

Regular Meeting

Item B1

Approval of Minutes of July 17, 2023

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
July 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, July 17, 2023. Notice appeared in the *Grand Island Independent* on July 13, 2023. A quorum present, President Tanya Hansen called the meeting to order at 5:15 p.m. The following members were present: Jaime Parr, Anna Stehlik, Beth Stecker, Kari Hooker-Leep, Sara White and Barbara Beck. Celine Swan and Mitch Nickerson were also present.

Open Meetings Law Notice: Provided by President Tanya Hansen.

Public Participation: None.

Approval of Minutes: Motion by Jaime Parr, seconded by Kari Hooker-Leep, carried unanimously to accept for filing the Minutes of the May 15, 2023 library board meeting.

Motion by Barbara Beck, seconded by Anna Stehlik, carried unanimously to accept for filing the Minutes of the June 19, 2023 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Kari Hooker-Leep, seconded by Anna Stehlik, carried unanimously to accept for filing the May 2023 Financials.

Approval of Bills Submitted: Motion by Kari Hooker-Leep, seconded by Anna Stehlik, carried unanimously to accept for filing the June 27, 2023 and July 11, 2023 Bills Submitted.

Approval of Director's Report: Motion by Beth Stecker, seconded by Anna Stehlik, carried unanimously to accept for filing the Director's Report

Board Communications and Committee Report:

-Code of Conduct Tanya reported that all the changes that Stacy Nonhof and Laura McAloon wanted are added. It was explained to the board that if someone is expelled for permanent ban and suspended for 7 days and they file an appeal then that suspension is suspended until the board meets. Much discussion took place about the safety of this part of the policy. It was explained that the concern was raised to Stacy and Laura that if a violent offender is allowed back into the library while the appeal process takes place it is not safe for any one, however the policy stays as is. The board agreed if this should happen an emergency board meeting will take place as soon as possible for the appeal. Struck from the Code of Conduct if someone is permanently banned and they file an appeal we uphold the provision and that person can appeal that permanent ban after one year. Motion by Anna Stehlik, seconded by Beth Stecker to approve the revised Policy to take effect immediately.

- Tanya wants a report on the Strategic Plan from everyone each month.
- Anna Stehlik and Tanya Hansen will remain on the Policy and Procedure Committee
- Jaime Parr, Beth Stecker and Sara White will remain on the Adhoc Committee for the Community Center until all things are complete.
- Foundation Liason – 2 board members are needed.
- Do we want to bring back a Finance/Budget Committee
- Accreditation Committee – Do we want this and who would like to be on it?

Lastly each board member was asked to try to do at least one thing per year in the library such as help with a program, volunteer, etc.

Call To Action for this Month's Meeting: Celine handed out a form from the Nebraska Library Commission with links for free conferences the board can do.

Approve Interlocal Agreement: The proposal was made to the County Board for a 5 year agreement with a 3% yearly increase. Motion by Jaime Parr, seconded by Sara White to approve the Interlocal Agreement.

Next Meeting: Monday August 21, 2023 at 5:15 pm

There being no other business the meeting was adjourned at 6:05 p.m.

Barbara Beck, Secretary