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# Library Board

Monday, September 18, 2023

Regular Meeting

## Item B1

**Approval of Minutes of August 21, 2023**

Staff Contact:

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
August 21, 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, August 21, 2023. Notice appeared in the *Grand Island Independent* on August 17, 2023. A quorum present, President Tanya Hansen called the meeting to order at 5:15 p.m. The following members were present: 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.

Meeting Minutes: Motion by Beth Stecker, seconded by Barbara Beck, to approve the Minutes of the July 17, 2023 meeting. Upon vote, the Motion carried unanimously.

REPORTS:

Financial Reports: Motion by Kari Hooker-Leep, seconded by Beth Stecker, to approve the June 2023 Financials. Upon vote, the Motion carried unanimously.

Bills Submitted: Motion by Kari Hooker-Leep, seconded by Beth Stecker, to approve the July 25, 2023 and August 8, 2023 Bills. Upon vote, the Motion carried unanimously.

Director's Report: Celine shared her media report as well as the Supervisors reports for July. She covered the many programs that took place in July as well as all the upcoming programs and events that the library has scheduled for August. Celine pointed out that there was a 63.2% increase in patron traffic from May to June 2023.

Board Communications and Committee Report:

- Code of Conduct: Mitch Nickerson stated that he had a discussion with Stacy Nonhof, Assistant City Attorney, regarding his concern for the fact that a patron that possibly shows violence or threatens any library staff has 3 days to appeal the ban leaving the library very unsafe during this timeframe.
- The Policy Committee will meet to work on the Reinstatement Form.
- Tanya is checking on Zoom Meetings and By-Laws.

Call To Action for this Month's Meeting: Celine handed out flyers and information for upcoming programs.

Strategic Plan: Celine handed out updated Strategic Plan notes. Tanya will schedule meetings for each Strategic Plan group.

**Next Meeting: Monday September 18, 2023 at 5:15 pm**

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

Barbara Beck, Secretary