
Library Board
Monday, October 16, 2023
Regular Meeting

Item B1

Approval of Minutes of September 18, 2023

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
September 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 Monday, September 18, 2023. Notice appeared in the *Grand Island Independent* on September 14, 2023. A quorum present, President Tanya Hansen called the meeting to order at 5:15 p.m. The following members were present: Beth Stecker, Anna Stehlik, Jaime Parr, 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 Kari Hooker-Leep, seconded by Beth Stecker, to approve the Minutes of the August 21, 2023 meeting. Upon vote, the Motion carried unanimously.

REPORTS:

Financial Reports: Motion by Anna Stehlik, seconded by Jaime Parr, to approve the July 2023 Financials. Upon vote, the Motion carried unanimously.

Bills Submitted: Motion by Anna Stehlik, seconded by Jaime Parr, to approve the August 22, 2023 and September 12, 2023 Bills. Upon vote, the Motion carried unanimously.

Director's Report: Celine shared her media report as well as the Supervisors reports for August. Adult programming is way up. Shaun has received many compliments regarding the programs he is offering to adults.

Board Communications and Committee Report:

Tanya checked to see if zoom or telephone is still acceptable for future meetings. If anyone wants to join a meeting this way, they would need a copy of the agenda and the packet with them. This should only be done if it is an emergency. Celine needs notified in advance in order to set the zoom link up. Library board bylaws are currently being revised.

Call To Action for this Month's Meeting: Celine shared ideas of how the board can continually share library happenings.

Strategic Plan:

Culture of Excellence: Kari and Celine

- The importance of Staff Continuing Education...wants to make sure all kinds of training are available. Library staff are signed up for one already. The library holds a staff meeting every Friday. Staff will continue to cross train. Additional staff members are currently receiving training in the Makerspace.
- More volunteers wanted down the road.
- Expand patron access to technology - The library currently utilizes social media each day as well as a weekly library column in newspaper. Every year an insert is placed in the utility billings. Erica has a list of equipment that is near end of life and is working on this project now.

Library for Everyone: Sara and Celine.

- One goal was to go fine free and that is completed.
- Reach out to different organizations to develop a good plan to work together.
- Research to see what our public transportation options are. Possibly an outreach vehicle, off site book

drop, etc. This discussion will continue as the board researches the many options. Another suggestion is to have community and agencies give some input as well.

- Keep all this updated on our website so people can see everything we are working on.

Next Meeting: Monday October 16, 2023 at 5:15 pm

There being no other business the meeting was adjourned at 6:10 p.m.

Barbara Beck, Secretary