



## GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, August 13, 2025

5:00 PM

**CALL TO ORDER:** Pursuant to due notice and call thereof, a Regular meeting of the Grand Rapids Area Library Board will be held on Wednesday, August 13, at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

Chair Martin called meeting to order at 5:00 PM.

### CALL OF ROLL:

Present: Barr, Casteel, Dobbs, Litchke, Martin, Richards, Squadroni, Teigland

Absent: King

Staff: Amy Dettmer, Library Director

### APPROVAL OF AGENDA:

Motion: approve agenda

Mover: Richards

Seconder: Dobbs

Result: Passed unanimously

### PUBLIC COMMENT (if anyone wishes to address the Board):

None

### APPROVAL OF MINUTES:

1. Consider approval of Library Board Minutes

Motion to approve Minutes

Mover: Richards

Seconder: Litchke

Result: Passed unanimously

COMMUNICATIONS:

2. Note of appreciation from Danielle.

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Consider approval of Library Bill List.

Motion to approve Bill List

Mover: Barr

Seconder: Dobbs

Result: Passed 8-0 via roll-call

CONSENT AGENDA (Roll Call Vote Required):

3. Consider accepting donations.

Motion to: approve Consent Agenda

Mover: Dobbs

Seconder: Casteel

Result: Passed 8-0 via roll-call

REGULAR AGENDA:

4. Library advocacy update  
Informational

UPDATES:

Friends

By Teigland – book sale in July was a huge success.

By Dettmer- 19 volunteers 75 hours at book sale.

Foundation

By Barr – Next meeting is 9-18 at CPC.

STAFF REPORTS:

6. Review library reports and statistics.

ADJOURNMENT:

Chair Martin adjourned the meeting at 5:17.

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 10, 2025, AT 5:00 PM.

ATTEST: AMY DETTMER, Director of Library Services