

GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, August 09, 2023

5:00 PM

NOTICE IS HEREBY GIVEN, that a regular meeting of the Grand Rapids Area Library Board will be held in the City Council Chambers in the Grand Rapids City Hall, 420 North Pokegama Avenue, in Grand Rapids, Minnesota on Wednesday, August 9, 2023 at 5:00 PM.

CALL TO ORDER:

Meeting called to order at 5:00 PM by Chair Martin

CALL OF ROLL:

Present: Barr, Dobbs, Kee, Lassen, Martin, Richards, Squadroni, Teigland

Absent: Blocker

APPROVAL OF AGENDA:

Motion to: approve agenda

Mover: Richards

Secunder: Lassen

Result: Passed 8-0

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

None

APPROVAL OF MINUTES:

1. Consider approval of Library Board Meeting Minutes from 07-12-2023.

Motion to: approve minutes from 07-12-2023

Mover: Kee

Secunder: Teigland

Result: Passed 8-0

COMMUNICATIONS:

None

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Consider payment of Bill List as presented. Review financial reports.

Motion to: approve payment of 08-09-2023 Bill List as presented

Mover: Richards

Seconder: Dobbs

Result: Passed 8-0 (roll-call)

CONSENT AGENDA (Roll Call Vote Required):

3. Consider accepting donations as listed on Resolution 2023-9.

Motion to: approve Consent Agenda as presented

Mover: Kee

Seconder: Dobbs

Result: Passed 8-0 (roll-call)

REGULAR AGENDA:

4. Review Library Facade Repair Project Draft 1 Project Schedule
Informational – no action taken

5. Library Schedule / RiverFest

Motion to: close the library to the public on 9/8 for RiverFest set-up. Staff to work behind closed doors or take FTO.

Mover: Martin

Seconder: Richards

Result: Passed 8-0

6. Consider Dealer Community Charging Program opportunity at the library.

Motion to: Make a recommendation to City Council supporting placement of vehicle charging stations at the library.

Mover: Teigland

Seconder: Dobbs

Result: Passed 8-0

7. Review Article about Pilot Program at Farmington Library
Informational – no action taken

UPDATES:

Friends

Mystery Book Sale at the Library 8/21 & 8/28. Next meeting is 9/11.

Foundation

Next meeting is 9/21 at CPC – 5 PM

STAFF REPORTS:

8. Review Library reports and statistics

Informational – no action taken

ADJOURNMENT:

Chair Martin adjourned the meeting at 5:33 PM

NEXT REGULAR MEETING IS SCHEDULED FOR September 13, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services

GRAND RAPIDS PUBLIC LIBRARY BILL LIST - AUGUST 9, 2023

DATE: 08/02/2023
 TIME: 12:38:27
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 08/09/2023

VENDOR #	NAME	AMOUNT DUE

PUBLIC LIBRARY		
0118100	ARAMARK UNIFORM SERVICES	112.48
0118660	ARROWHEAD LIBRARY SYSTEM	26.60
0201428	BAKER & TAYLOR LLC	1,878.11
0212124	BLACKSTONE PUBLISHING	368.99
0305485	CENGAGE LEARNING INC	130.45
0718010	CITY OF GRAND RAPIDS	1,700.00
0801836	HAWKINSON SAND & GRAVEL	183.27
0914325	INGRAM ENTERTAINMENT INC.	110.39
0914540	INNOVATIVE OFFICE SOLUTIONS LL	461.97
1205099	LEARNING OPPORTUNITIES INC	276.49
1305060	MEDS-1 AMBULANCE SERVICE INC	574.15
1309230	MINNESOTA HISTORICAL SOCIETY	1,115.00
1901535	SANDSTROM'S INC	301.37
2018125	TRAVELING LANTERN THEATRE CO	395.00
2114356	UNIQUE MANAGEMENT SERVICES	69.90

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$7,704.17

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0100053	AT&T MOBILITY	54.34
0113105	AMAZON CAPITAL SERVICES	540.22
0205640	LEAGUE OF MN CITIES INS TRUST	30.00
0605191	FIDELITY SECURITY LIFE	6.90
0718015	GRAND RAPIDS CITY PAYROLL	42,751.25
1209520	EMILY LINDNER	150.00
1301145	MARCO TECHNOLOGIES, LLC	236.67
1305725	METROPOLITAN LIFE INSURANCE CO	76.14
1309199	MINNESOTA ENERGY RESOURCES	59.77
1309335	MINNESOTA REVENUE	47.92
1516220	OPERATING ENGINEERS LOCAL #49	9,612.00
1601750	PAUL BUNYAN COMMUNICATIONS	319.94
1618119	ISABELLA A PRATTO	200.00
1618120	MADELYN R PRATTO	200.00
1621130	P.U.C.	2,707.42
2209665	VISA	824.46
2301700	WM CORPORATE SERVICES, INC	141.62

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$57,958.65

TOTAL ALL DEPARTMENTS \$65,662.82

RESOLUTION NO. 2023-9
A RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota State Statutes 465.03, states that cities may accept gifts of real or personal property, including money, and use them in accordance with the terms the donor prescribes, and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members,


NOW THEREFORE, BE IT RESOLVED, that the Library Board of the City of Grand Rapids, Itasca County, Minnesota, accepts the listed donations and terms of the donors as follows:


Neal Nicolaus - \$42.00 for *The Sun* Magazine

Library Foundation - \$875.98 for:

**Non-fiction collection development (\$498.23)
Children's program supplies (\$377.75)**

Adopted this 9th day of August 2023


Cyndy Martin, President


Deb Kee, Secretary