

GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, December 14, 2022

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, December 14, 2022 at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

Present: Blocker, Lassen, MacDonell, Richards, Tabbert, Teigland

Absent: Kee, Martin, Squadroni

Staff: Will Richter, Library Director

APPROVAL OF AGENDA:

Mover: Blocker

Secunder: Richards

Result: Approved 6-0

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

Non

APPROVAL OF MINUTES:

1. Consider approval of Library Board Meeting Minutes from 11-09-2022

Mover: Richards

Secunder: Teigland

Result: Approved 6-0

COMMUNICATIONS:

2. Contact us form: Ron Lichtle

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Consider approval of financial reports and payment of bills as presented.

Mover: Blocker

Seconder: Richards

Result: Approved 6-0 roll-call

CONSENT AGENDA (Roll Call Vote Required):

4. Late bill: City of Grand Rapids - December janitorial
5. Late bill: City of Grand Rapids - IT fees
6. Approve payment of late bill: Demco
7. Consider accepting donations listed in Resolution 2022-12

Mover: Tabbert

Seconder: Blocker

Result: Approved 6-0 roll-call

REGULAR AGENDA:

8. Department Head Report to Council

Informational

9. Labor Agreement between City of Grand Rapids and AFSCME Local 3456A

Informational

10. Farewell to Jean MacDonell (3 terms) and Lisa Tabbert (2 terms) after a combined 16 years of service.

UPDATES:

Friends

Teigland – Friends luncheon was this week

Foundation – New email address grlibraryfoundation@gmail.com; 2023 Q1 meeting in February

Tabbert

STAFF REPORTS:

11. Staff Reports and Library Statistics

Informational

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 11, 2023, AT 5:00 PM.

A handwritten signature in cursive script that reads "Lisa Tabbert". The signature is written in black ink and features a long, sweeping horizontal line at the end of the word "Tabbert".

ATTEST: Lisa Tabbert, Library Board Secretary

GRAND RAPIDS PUBLIC LIBRARY BILL LIST - DECEMBER 14, 2022

DATE: 12/06/2022
 TIME: 16:24:55
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 12/14/2022

VENDOR #	NAME	AMOUNT DUE

PUBLIC LIBRARY		
0113100	AMAZON.COM	297.90
0114200	ANDERSON GLASS	3,500.00
0118100	ARAMARK UNIFORM SERVICES	88.44
0118660	ARROWHEAD LIBRARY SYSTEM	90.25
0201428	BAKER & TAYLOR LLC	4,220.96
0212124	BLACKSTONE PUBLISHING	235.00
0221650	BURGGRAF'S ACE HARDWARE	79.99
0502705	EBSCO SUBSCRIPTION SERVICE	5,523.75
0718010	CITY OF GRAND RAPIDS	1,700.00
0914325	INGRAM ENTERTAINMENT INC.	116.83
0914540	INNOVATIVE OFFICE SOLUTIONS LL	766.00
1209120	LIBRARY STORE INC	1,452.51
1401650	NARDINI FIRE EQUIPMENT CO INC	1,408.00
1901435	SALEM PRESS	845.50
1901535	SANDSTROM'S INC	204.94
1908570	SHOWCASES	1,021.68
2005150	TECH LOGIC CORPORATION	433.00
2114356	UNIQUE MANAGEMENT SERVICES	186.40

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$22,171.15

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0100053	AT&T MOBILITY	54.32
0201675	ANDREAS BARNETT	40.00
0605191	FIDELITY SECURITY LIFE	6.90
0718015	GRAND RAPIDS CITY PAYROLL	41,135.97
1301146	MARCO TECHNOLOGIES, LLC	120.43
1305725	METROPOLITAN LIFE INSURANCE CO	76.14
1309199	MINNESOTA ENERGY RESOURCES	130.29
1309335	MINNESOTA REVENUE	39.24
1516220	OPERATING ENGINEERS LOCAL #49	9,162.00
1601750	PAUL BUNYAN COMMUNICATIONS	324.61
1612200	GAVIN WILLIAM PLATT	40.00
1621130	P.U.C.	2,589.69
1901795	AMY M SAVELA	125.00
2301700	WM CORPORATE SERVICES, INC	141.62

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$53,986.21

TOTAL ALL DEPARTMENTS \$76,157.36

RESOLUTION NO. 2022-12
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:

Susan Hawkinson \$100.00 (no designation)

Grand Rapids Area Library Friends \$3,293.07

Library Book Drop Bins \$1,435.56

Library Media Drop Chute \$1,452.51

Book Page subscription \$405.00

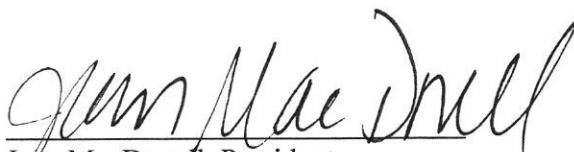
Grand Rapids Area Library Foundation \$800.00

Storytime – September and October

ISD 318 \$486.66

Safe Routes to School Program

Adopted this 14th day of December, 2022


Jean MacDonell, President


Lisa Tabbert, Secretary