

GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, August 14, 2024

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 14, 2024 at 5:00 PM.

CALL TO ORDER:

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

CALL OF ROLL:

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

Absent: Kee

APPROVAL OF AGENDA:

Motion to: approve agenda

Mover: Richards

Secunder: Dobbs

Result: Passed unanimously

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

Charlotte McDermott (Cohasset, MN) and Ann Marie Huttner (Grand Rapids, MN) addressed the Board with concerns about library hours.

APPROVAL OF MINUTES:

1. Consider approval of Library Board Meeting Minutes from 07-10-2024.

Motion to: approve minutes

Mover: Squadroni

Secunder: Teigland

Result: Passed unanimously

COMMUNICATIONS:

2. Thank you card from library users.

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review financial reports and consider a motion to approve payment of the Library Bill List.

Motion to: approve payment of Library Bill List.

Mover: Dobbs

Secunder: Richards

Result: Passed 8-0 on a roll-call vote

CONSENT AGENDA (Roll Call Vote Required):

3. Consider approval of a resolution accepting donations.

Motion to: approve Consent Agenda

Mover: Dobbs

Secunder: Casteel

Result: Passed 8-0 on a roll-call vote

REGULAR AGENDA:

4. Review 2025 Library Budget.
Informational
5. Consider a motion to adjust library schedule for RiverFest.
Motion to: close the library 09-06-2024 for RiverFest set up
Mover: Richards
Secunder: Teigland
Result: Passed unanimously
6. Block 20 & 21 Development Site
Informational
7. Consider placement of sidewalk art.
Motion to: approve Stormwater Utility funded art in the library parking lot.
Mover: Richards
Secunder: Dobbs
Result: Passed unanimously

UPDATES:

Friends

By Teigland – Bag sale 08-26-2024 at the library. Next meeting is the second Monday in September.
Foundation

By Barr – next meeting is September to be determined

STAFF REPORTS:

8. Review July 2024 reports & statistics.

Library Director provided overview of library reports and statistics.

ADJOURNMENT:

Chair Martin adjourned the meeting at 5:46 PM

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 11, 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services

GRAND RAPIDS PUBLIC LIBRARY BILL LIST - AUGUST 14, 2024

DATE: 08/07/2024
 TIME: 16:30:00
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 08/14/2024

VENDOR #	NAME	AMOUNT DUE

PUBLIC LIBRARY		
0118100	VESTIS GROUP, INC	188.28
0118660	ARROWHEAD LIBRARY SYSTEM	47.84
0201428	BAKER & TAYLOR LLC	3,139.13
0212124	BLACKSTONE PUBLISHING	235.00
0305485	CENGAGE LEARNING INC	1,382.12
0715808	GOVCONNECTION INC	5,217.70
0718010	CITY OF GRAND RAPIDS	4,770.84
0914540	INNOVATIVE OFFICE SOLUTIONS LL	999.29
1309055	MIDWEST TAPE LLC	744.17
1605665	PERSONNEL DYNAMICS LLC	1,076.18
1901535	SANDSTROM'S INC	196.10
2114356	UNIQUE MANAGEMENT SERVICES	104.85

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$18,101.50

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0100053	AT&T MOBILITY	54.42
0113105	AMAZON CAPITAL SERVICES	810.45
0605191	FIDELITY SECURITY LIFE	6.90
0718015	GRAND RAPIDS CITY PAYROLL	68,649.41
1015337	MICHELLE JOHNSON	81.74
1209520	EMILY LINDNER	150.00
1301146	MARCO TECHNOLOGIES, LLC	223.48
1305725	METROPOLITAN LIFE INSURANCE CO	76.14
1309335	MINNESOTA REVENUE	55.37
1516220	OPERATING ENGINEERS LOCAL #49	10,092.00
1601750	PAUL BUNYAN COMMUNICATIONS	262.85
1618119	ISABELLA A PRATTO	200.00
1618120	MADELYN R PRATTO	200.00
1621130	P.U.C.	3,191.93
2301700	WM CORPORATE SERVICES, INC	145.86
2309435	WILDFLOWER BOOKSHOP, LLC	1,717.10

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$85,917.65

TOTAL ALL DEPARTMENTS \$104,019.15

RESOLUTION NO. 2024-8
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

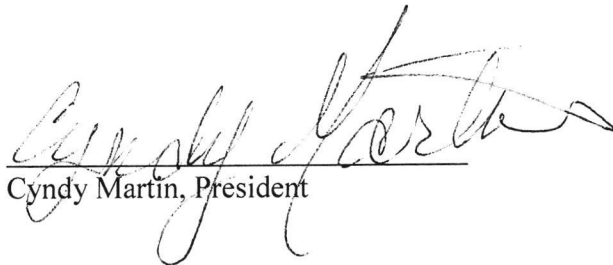
WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members,

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:

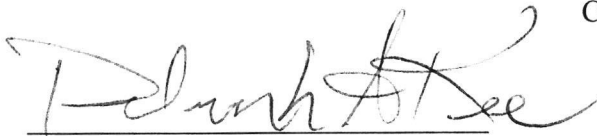
Neal Nicolaus & Susan Johnston - \$49.00 for *The Sun* magazine

Grand Rapids Area Library Friends - \$1,717.10 book club kits

Adopted this 14th day of August, 2024



Cyndy Martin, President



Deb Kee, Secretary