

Library Board Meeting Minutes

City Council Chambers

August 11, 2021 5:00 P.M.

Call to Order

Board Chair MacDonell called meeting to order at 5:01pm.

Roll Call

Present: Kee, Lassen, MacDonell, Martin, Richards, Tabbert, Teigland

Absent: Blocker, Thouin

Staff present: Will Richter, Library Director

Approval of Agenda

Motion to: approve agenda as presented

Mover: Martin

Secunder: Richards

Result: approved 7-0 on a roll call vote; ayes: Kee, Lassen, MacDonell, Martin, Richards, Tabbert, Teigland

Public Comment

No public comment received.

Minutes – Approval of July Minutes

Motion to: approve July minutes as presented

Mover: Teigland

Secunder: Kee

Result: approved 7-0 on a roll call vote; ayes: Kee, Lassen, MacDonell, Martin, Richards, Tabbert, Teigland

Communications

None

Friends & Foundation Updates

Friends update by Teigland:

1. Book sale Sept 9th at CPC
2. Annual meeting Sept 23rd

Foundation update by Tabbert:

1. No update

Financial Report (Roll Call Vote Required)

Motion to: approve financial reports and payment of bills as listed in Board packet

Mover: Richards

Secunder: Martin

Result: approved 7-0 on a roll call vote; ayes: Kee, Lassen, MacDonell, Martin, Richards, Tabbert, Teigland

Staff Reports

Library Director provided a summary of staff reports.

Old Business

None

New Business

Consent Agenda (Roll Call Vote Required)

Motion to: approve consent agenda that includes approving resolution accepting donations from:

1. Sally Gaige in memory of Roberta (Bobbie) Sonaglia, \$250

Mover: Teigland

Secunder: Tabbert

Result: approved 7-0 on a roll call vote; ayes: Kee, Lassen, MacDonell, Martin, Richards, Tabbert, Teigland

Regular Agenda

1. Library Board roster status update – Informational
2. Review quotes from SHI and CDW-G for recommended IT purchase

Motion to: accept quote from SHI and approve purchase of IT products in quote totaling \$9,599.60.

Mover: Martin

Secunder: Richards

Result: approved 7-0 on a roll call vote; ayes: Kee, Lassen, MacDonell, Martin, Richards, Tabbert, Teigland

3. Proposed 2022 library budget

Adjourn

Motion to: adjourn

Mover: Tabbert

Secunder: Kee

Result: Meeting adjourned at 5:47pm by unanimous roll call vote; ayes: Kee, Lassen, MacDonell, Martin, Richards, Tabbert, Teigland

Respectfully submitted,

A handwritten signature in black ink that reads "Lisa Tabbert". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Lisa Tabbert

Library Board Secretary

GRAND RAPIDS PUBLIC LIBRARY BILL LIST - AUGUST 11, 2021

DATE: 08/05/2021
 TIME: 13:37:13
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 08/11/2021

VENDOR #	NAME	AMOUNT DUE

PUBLIC LIBRARY		
0113100	AMAZON.COM	1,341.84
0118100	ARAMARK UNIFORM & CAREER	88.68
0118660	ARROWHEAD LIBRARY SYSTEM	220.15
0201428	BAKER & TAYLOR LLC	2,388.89
0212124	BLACKSTONE PUBLISHING	41.60
0221650	BURGGRAF'S ACE HARDWARE	19.98
0315455	COLE HARDWARE INC	4.47
0405500	DEMCO INC	301.59
0701650	GARTNER REFRIGERATION CO	2,387.03
0718010	CITY OF GRAND RAPIDS	1,663.64
0914325	INGRAM ENTERTAINMENT INC.	126.77
1415377	NORTHERN BUSINESS PRODUCTS INC	31.10
1903340	SVL SERVICE CORPORATION	2,735.00
1915248	SHI INTERNATIONAL CORP	1,558.72
TOTAL UNPAID TO BE APPROVED IN THE SUM OF		\$12,909.46
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0605191	FIDELITY SECURITY LIFE	6.90
0718015	GRAND RAPIDS CITY PAYROLL	39,943.83
1209516	LINCOLN NATIONAL LIFE	45.60
1301146	MARCO TECHNOLOGIES, LLC	152.73
1309199	MINNESOTA ENERGY RESOURCES	47.60
1309335	MINNESOTA REVENUE	27.73
1405850	NEXTERA COMMUNICATIONS LLC	75.14
1516220	OPERATING ENGINEERS LOCAL #49	9,162.00
1601750	PAUL BUNYAN COMMUNICATIONS	247.72
1621130	P.U.C.	3,791.49
2114750	UNUM LIFE INSURANCE CO OF AMER	19.35
2301700	WM CORPORATE SERVICES, INC	129.61
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF:		\$53,649.70
TOTAL ALL DEPARTMENTS		\$66,559.16