

Library Board Meeting Minutes

City Council Chambers

July 14, 2021 5:00 P.M.

Call to Order

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

Roll Call

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

Absent: Thouin

Staff present: Will Richter, Library Director

Approval of Agenda

Motion to: approve agenda as presented

Mover: Martin

Seconder: Kee

Result: approved 8-0 on a roll call vote; ayes: Blocker, Kee, Lassen, MacDonell, Martin, Richards, Tabbert, Teigland

Public Comment

No public comment received.

Minutes - Approval of June Minutes

Motion to: approve June minutes as presented

Mover: Kee

Seconder: Teigland

Result: approved 8-0 on a roll call vote; ayes: Blocker, Kee, Lassen, MacDonell, Martin, Richards, Tabbert, Teigland

Communications

None

Friends & Foundation Updates

Friends update by Teigland:

1. Last book sale was a success
2. Possible September book sale at Community Presbyterian Church
3. No big Tall Timber Days book sale

Foundation update by Tabbert:

1. Soil boring analysis from engineer said it would cost more than our pavilion budget to prep the pavilion site
2. No Foundation meeting in July

Financial Report (Roll Call Vote Required)

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

Mover: Richards

Seconder: Martin

Result: approved 8-0 on a roll call vote; ayes: Blocker, Kee, Lassen, MacDonell, Martin, Richards, Tabbert, Teigland

Staff Reports

Library Director provided a summary of staff reports highlighting the following areas:

1. Library advocacy
2. Economic development – Huber Project
3. Library statistics

Old Business

None

New Business

Consent Agenda (Roll Call Vote Required)

None

Regular Agenda

1. Regional Basic Library System Support – Informational
2. ARPA: Regional Public Library Systems

Motion to: authorize Library Director to solicit quotes for critical IT switches
(2) for technology info structure

Mover: Richards

Secunder: Martin

Result: approved 8-0 on a roll call vote; ayes: Blocker, Kee, Lassen,
MacDonell, Martin, Richards, Tabbert, Teigland

3. 2022 Library Budget Process – Board members are allowed and encouraged to attend city council budget work session the end of August
4. Bike Rack Progress Update – Installation still set for late August

Adjourn

Motion to: adjourn

Mover: Martin

Secunder: Blocker

Result: Meeting adjourned at 5:44pm by unanimous roll call vote; ayes: Blocker,
Kee, Lassen, MacDonell, Martin, Richards, Tabbert, Teigland

Respectfully submitted,

A handwritten signature in cursive script that reads "Lisa Tabbert". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Lisa Tabbert

Library Board Secretary

GRAND RAPIDS PUBLIC LIBRARY BILL LIST - JULY 14, 2021

DATE: 07/08/2021
 TIME: 11:34:53
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 07/14/2021

VENDOR #	NAME	AMOUNT DUE

PUBLIC LIBRARY		
0113100	AMAZON.COM	231.81
0118100	ARAMARK UNIFORM & CAREER	88.74
0118660	ARROWHEAD LIBRARY SYSTEM	5.20
0201428	BAKER & TAYLOR LLC	2,147.56
0212124	BLACKSTONE PUBLISHING	208.00
0315455	COLE HARDWARE INC	11.98
0609525	FINDAWAY WORLD LLC	327.20
0718010	CITY OF GRAND RAPIDS	2,776.14
0914690	INSIGHT PUBLIC SECTOR SLED	162.99
0914800	INVEST EARLY PROJECT	1,600.00
1309525	MINITEX	1,685.00
1415377	NORTHERN BUSINESS PRODUCTS INC	152.95
1605665	PERSONNEL DYNAMICS LLC	1,075.57
1901535	SANDSTROM'S INC	116.12
1915248	SHI INTERNATIONAL CORP	813.00
TOTAL UNPAID TO BE APPROVED IN THE SUM OF:		\$11,402.26
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0100053	AT&T MOBILITY	55.64
0113105	AMAZON CAPITAL SERVICES	51.92
0605191	FIDELITY SECURITY LIFE	6.90
0718015	GRAND RAPIDS CITY PAYROLL	54,316.90
1209516	LINCOLN NATIONAL LIFE	45.60
1301146	MARCO TECHNOLOGIES, LLC	120.43
1309199	MINNESOTA ENERGY RESOURCES	114.18
1309335	MINNESOTA REVENUE	23.82
1405850	NEXTERA COMMUNICATIONS LLC	75.15
1516220	OPERATING ENGINEERS LOCAL #49	10,689.00
1601750	PAUL BUNYAN COMMUNICATIONS	248.20
1621130	P.U.C.	3,189.26
2114750	UNUM LIFE INSURANCE CO OF AMER	21.50
2209665	VISA	114.73
2301700	WM CORPORATE SERVICES, INC	129.61
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF:		\$69,202.84
TOTAL ALL DEPARTMENTS		\$80,605.10

689.00