



CITY OF
GRAND RAPIDS
IT'S IN MINNESOTA'S NATURE

GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, November 13, 2024

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, November 13, 2024 at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

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

CALL OF ROLL:

Present: Barr, Casteel, Dobbs, Kee, King, Martin, Richards, Teigland

Absent: Squadroni

Staff: Will Richter

Introduction: Amanda King – new member

APPROVAL OF AGENDA:

Motion to approve agenda.

Mover: Kee

Seconder: Richards

Result: Passed unanimously

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

None

APPROVAL OF MINUTES:

1. Consider approval of Minutes from the last meeting.

Motion to approve Minutes from the last meeting.

Mover: Dobbs

Seconder: Kee

Result: Passed unanimously

COMMUNICATIONS:

None

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review Library financials and consider approving payment of Library Bill List.

Motion to approve payment of Library Bill List.

Mover: Dobbs

Seconder: Casteel

Result: Passed 8-0 via roll-call

CONSENT AGENDA (Roll Call Vote Required):

3. Consider approval of a resolution accepting donations.

Motion to approve resolution accepting donations.

Mover: Teigland

Seconder: Casteel

Result: Passed 8-0 via roll-call

REGULAR AGENDA:

4. 2024 Library Director's Report to Council
Informational.
5. OpEd by Terry Kalil, President - Lake Agassiz Regional Library System
Informational.
6. Library Board Membership
Informational.

UPDATES:

Friends

By Teigland – holiday sale all day Monday, November 25 in the library program room

Foundation

By Barr – next meeting at 5:00 PM Thursday, November 21 at Community Presbyterian

STAFF REPORTS:

7. Review Library Reports and Statistics

Library Director reviewed reports and statistics with the board. No action taken.

ADJOURNMENT:

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

ATTEST: Will Richter, Director of Library Services

GRAND RAPIDS PUBLIC LIBRARY BILL LIST - NOVEMBER 13, 2024

DATE: 11/07/2024
 TIME: 12:29:22
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 11/13/2024

VENDOR #	NAME	AMOUNT DUE

PUBLIC LIBRARY		
0118100	VESTIS GROUP, INC	128.05
0118660	ARROWHEAD LIBRARY SYSTEM	34.76
0201428	BAKER & TAYLOR LLC	2,959.09
0212124	BLACKSTONE PUBLISHING	188.00
0315455	COLE HARDWARE INC	17.98
0405500	DEMCO INC	566.86
0502705	EBSCO SUBSCRIPTION SERVICE	5.18
0612750	FLUTTERBEE EDUCATION GROUP	523.70
0718010	CITY OF GRAND RAPIDS	3,493.34
0914540	INNOVATIVE OFFICE SOLUTIONS LL	619.40
1205650	LERNER PUBLISHING GROUP, INC	537.76
1605665	PERSONNEL DYNAMICS LLC	1,105.68
1612225	PLAYAWAY PRODUCTS LLC	1,966.04
1801610	RAPIDS PLUMBING & HEATING INC	228.75
1815702	ROSEN PUBLISHING	174.70
1901535	SANDSTROM'S INC	145.50
2005150	TECH LOGIC CORPORATION	450.84
2114356	UNIQUE MANAGEMENT SERVICES	93.20

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$13,238.83

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0100053	AT&T MOBILITY	54.57
0113105	AMAZON CAPITAL SERVICES	2,427.95
0605191	FIDELITY SECURITY LIFE	6.90
0718015	GRAND RAPIDS CITY PAYROLL	68,650.68
1209520	EMILY LINDNER	300.00
1301146	MARCO TECHNOLOGIES, LLC	124.21
1305725	METROPOLITAN LIFE INSURANCE CO	76.14
1309199	MINNESOTA ENERGY RESOURCES	45.00
1309335	MINNESOTA REVENUE	43.60
1516220	OPERATING ENGINEERS LOCAL #49	10,092.00
1601750	PAUL BUNYAN COMMUNICATIONS	324.66
1618119	ISABELLA A PRATTO	50.00
1618120	MADelyn R PRATTO	50.00
1621130	P.U.C.	3,159.99
2209665	VISA	492.50
2301700	WM CORPORATE SERVICES, INC	145.86

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$86,044.06

TOTAL ALL DEPARTMENTS \$99,282.89

RESOLUTION NO. 2024-12
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:

Jean Halverson - \$461.39

Grand Rapids Area Library Foundation - \$4,542.17

Adopted this 13th day of November 2024


Cindy Martin, President


Deb Kee, Secretary