

GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, April 10, 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, April 10, 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, Blocker, Casteel, Dobbs, Kee, Martin, Richards, Squadroni, Teigland

APPROVAL OF AGENDA:

Motion to approve the agenda as presented.

Mover: Dobbs

Secunder: Kee

Result: passed unanimously

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

None

APPROVAL OF MINUTES:

1. Consider approval of Library Board Meeting Minutes from 03-13-2024.

Motion to approve March meeting minutes as presented.

Mover: Kee

Secunder: Teigland

Result: passed unanimously

COMMUNICATIONS:

2. E-mail from Andrew Fox

Informational – no action taken

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

3. Review financial reports and consider a motion to authorize payment of Bill List as presented.

Motion to authorize payment of April Bill List as presented.

Mover: Blocker

Seconded: Richards

Result: passed 9-0 (roll-call)

CONSENT AGENDA (Roll Call Vote Required):

4. Consider a motion accepting donations.

Motion to approve donation resolution as presented.

Mover: Richards

Seconded: Dobbs

Result: Passed 9-0 (roll-call)

REGULAR AGENDA:

5. Library Legislative Update

Informational – no action taken

6. Review City Government Academy presentation draft

Informational – no action taken

UPDATES:

Friends and Foundation

Friends update by Teigland

Pop up sale in May; Big sale in July

Foundation update by Barr

Next meeting is 4/18 at CPC, 5 PM.

STAFF REPORTS:

7. Review library reports and statistics.

Informational – no action taken

ADJOURNMENT:

Chair Martin adjourned the meeting at 5:25 PM.

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 8, 2024, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services

GRAND RAPIDS PUBLIC LIBRARY BILL LIST - APRIL 10, 2024

DATE: 04/03/2024
 TIME: 15:02:21
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/10/2024

VENDOR #	NAME	AMOUNT DUE

PUBLIC LIBRARY		
0118100	ARAMARK UNIFORM SERVICES	125.52
0118660	ARROWHEAD LIBRARY SYSTEM	21.00
0201428	BAKER & TAYLOR LLC	1,499.10
0212124	BLACKSTONE PUBLISHING	329.00
0305485	CENGAGE LEARNING INC	1,266.88
0421228	DUET RESOURCE GROUP, INC	8,523.20
0914540	INNOVATIVE OFFICE SOLUTIONS LL	524.31
1205099	LEARNING OPPORTUNITIES INC	387.19
1309055	MIDWEST TAPE LLC	41.98
1605665	PERSONNEL DYNAMICS LLC	550.80
1608100	PHAROS SYSTEMS INT'L INC	1,479.00
1612225	PLAYAWAY PRODUCTS LLC	348.45
1901535	SANDSTROM'S INC	61.46
2023352	PIONEER PRESS	230.76
2114356	UNIQUE MANAGEMENT SERVICES	104.85

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$15,493.50

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0100053	AT&T MOBILITY	54.48
0113105	AMAZON CAPITAL SERVICES	373.21
0605191	FIDELITY SECURITY LIFE	6.90
0718015	GRAND RAPIDS CITY PAYROLL	45,770.05
1209520	EMILY LINDNER	150.00
1301146	MARCO TECHNOLOGIES, LLC	119.08
1305725	METROPOLITAN LIFE INSURANCE CO	76.14
1309199	MINNESOTA ENERGY RESOURCES	160.43
1516220	OPERATING ENGINEERS LOCAL #49	10,092.00
1601750	PAUL BUNYAN COMMUNICATIONS	247.60
1618119	ISABELLA A PRATTO	50.00
1618120	MADELYN R PRATTO	50.00
1621130	P.U.C.	2,216.02
2301700	WM CORPORATE SERVICES, INC	145.86

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$59,511.77

TOTAL ALL DEPARTMENTS \$75,005.27

RESOLUTION NO. 2024-4
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

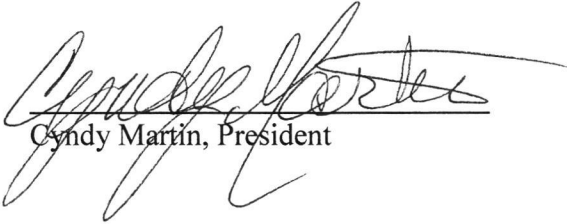
WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members,

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:

- Grand Rapids Area Library Foundation - \$11,618.50**
- Program Room Tables - \$8,523.20**
- Picnic Tables - \$2,905.38**
- DVDs - \$189.92**

Adopted this 10th day of April 2024


Deb Kee, Secretary


Cyndy Martin, President