

GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, June 08, 2022

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, June 8, 2022 at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

Vice-Chair Martin called the meeting to order at 5:00 pm.

CALL OF ROLL:

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

Absent: Blocker, MacDonell

Staff: Will Richter

APPROVAL OF AGENDA:

Mover: Richards

Seconder: Kee

Result: Approved 7-0

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

None

APPROVAL OF MINUTES:

1. Consider Approval of Library Board Minutes

Mover: Teigland

Seconder: Kee

Result: Approved 7-0

COMMUNICATIONS:

None

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Library Financials

Mover: Kee

Secunder: Richards

Result: Approved 7-0 via roll-call

CONSENT AGENDA (Roll Call Vote Required):

3. Resolution 2022-05 Accepting Donations

Mover: Squadroni

Secunder: Richards

Result: Approved 7-0 via roll-call

REGULAR AGENDA:

4. Summer Reading: Read Beyond the Beaten Path - Informational

5. Catholic Community Foundation Grant - Informational

6. Itasca County Justice Center Referendum - Informational

UPDATES:

FRIENDS

Update by Teigland. Annual meeting tonight! Book sale 6/23 and 6/24 at Community Presbyterian.

FOUNDATION

Update by Tabbert.

9/15/22 – volunteer opportunity at Second Harvest

11/17/22 – 4th quarter meeting

2/16/23 – 1st quarter meeting

STAFF REPORTS:

7. Library Reports and Statistics

Library Director reported on library statistics and updated Library Board on status of the music park.

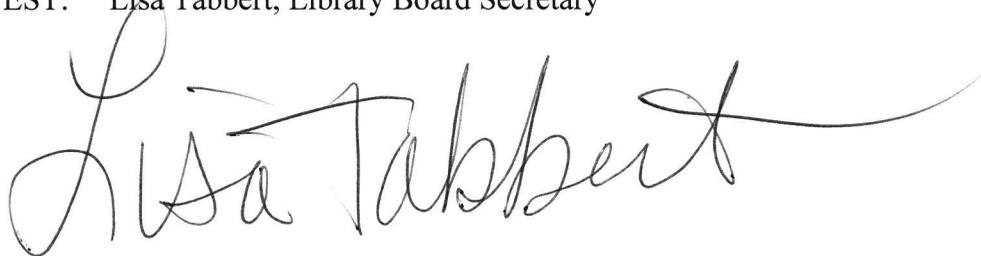
ADJOURNMENT:

Vice-Chair Martin adjourned the meeting at 5:34.

NEXT REGULAR MEETING IS SCHEDULED FOR July 13, 2022, AT 5:00 PM.

VENUE: City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, MN 55744

ATTEST: Lisa Tabbert, Library Board Secretary

A handwritten signature in cursive script that reads "Lisa Tabbert". The signature is written in black ink and is positioned below the typed name and title.