

GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, July 12, 2023

5:00 PM

CALL TO ORDER: NOTICE IS HEREBY GIVEN, that a regular meeting of the Grand Rapids Area Library Board will be held in the City Council Chambers in the Grand Rapids City Hall, 420 North Pokegama Avenue, in Grand Rapids, Minnesota on Wednesday, July 12, 2023 at 5:00 PM.

Meeting called to order at 5:00 PM by Chair Martin

CALL OF ROLL:

Present: Barr, Blocker, Dobbs, Kee, Lassen, Martin, Squadroni, Teigland

Absent: Richards

APPROVAL OF AGENDA:

Motion to: approve agenda as presented

Mover: Blocker

Seconder: 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 06-14-2023.

Motion to: approve minutes as presented

Mover: Teigland

Seconder: Blocker

Result: passed unanimously

COMMUNICATIONS:

None

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review financial reports and consider approval of Bill List as presented.

Motion to: approve payment of Bill List as presented

Mover: Dobbs

Seconder: Blocker

Result: Passed 8-0 (roll-call)

CONSENT AGENDA (Roll Call Vote Required):

3. Consider accepting donations as listed.

Motion to: approve consent agenda as presented

Mover: Kee

Seconder: Teigland

Result: Passed 8-0 (roll-call)

REGULAR AGENDA:

4. 2024 Budget Update

Informational

5. Location change for 08-09-2023 Library Board Meeting. Moved to City Hall Room 2B due to the 2024 Budget Meeting in Council Chambers.

08-09-2023 Budget Meeting has been cancelled. The Library Board Meeting will be in Council Chambers.

UPDATES:

Friends

By Teigland: book sale was a big success with over \$1,700 in profits!

Foundation

By Barr: River Fest tickets are going fast – over 2,700 sold.

STAFF REPORTS:

6. Library Reports and Statistics

Informational

ADJOURNMENT:

Meeting adjourned at 5:25 PM by Chair Martin

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 9, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services

GRAND RAPIDS PUBLIC LIBRARY BILL LIST - JULY 12, 2023

DATE: 07/06/2023
 TIME: 14:26:27
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 07/12/2023

| VENDOR # | NAME | AMOUNT DUE |
|---|--------------------------------|--------------|
| ----- | | |
| PUBLIC LIBRARY | | |
| 0100010 | 5 STAR PEST CONTROL & | 525.00 |
| 0118100 | ARAMARK UNIFORM SERVICES | 56.24 |
| 0201428 | BAKER & TAYLOR LLC | 2,976.98 |
| 0212124 | BLACKSTONE PUBLISHING | 279.24 |
| 0305485 | CENGAGE LEARNING INC | 129.70 |
| 0315455 | COLE HARDWARE INC | 34.74 |
| 0718010 | CITY OF GRAND RAPIDS | 5,200.00 |
| 0914325 | INGRAM ENTERTAINMENT INC. | 114.28 |
| 0914540 | INNOVATIVE OFFICE SOLUTIONS LL | 916.02 |
| 0914800 | INVEST EARLY PROJECT | 400.00 |
| 1205850 | LEXIS NEXIS | 382.31 |
| 1305203 | APG MEDIA OF MINNESOTA, LLC | 227.55 |
| 1309525 | UNIVERSITY OF MN (MINITEX) | 1,849.00 |
| 1601655 | PARACLETE PRESS INC | 152.53 |
| 1612225 | PLAYAWAY PRODUCTS LLC | 352.70 |
| 1813123 | RMC IMAGING, INC | 8,322.00 |
| 1901535 | SANDSTROM'S INC | 216.22 |
| 1903340 | SVL SERVICE CORPORATION | 2,954.00 |
| 2018680 | TRU NORTH ELECTRIC LLC | 1,032.48 |
| TOTAL UNPAID TO BE APPROVED IN THE SUM OF: | | \$26,120.99 |
| CHECKS ISSUED-PRIOR APPROVAL | | |
| PRIOR APPROVAL | | |
| 0100053 | AT&T MOBILITY | -21.32 |
| 0113105 | AMAZON CAPITAL SERVICES | 546.27 |
| 0113231 | AMERICAN LIBRARY ASSOCIATION | 249.00 |
| 0605191 | FIDELITY SECURITY LIFE | 6.90 |
| 0718015 | GRAND RAPIDS CITY PAYROLL | 63,907.43 |
| 1209520 | EMILY LINDNER | 150.00 |
| 1301146 | MARCO TECHNOLOGIES, LLC | 120.43 |
| 1305725 | METROPOLITAN LIFE INSURANCE CO | 75.72 |
| 1309199 | MINNESOTA ENERGY RESOURCES | 59.77 |
| 1309335 | MINNESOTA REVENUE | 31.36 |
| 1516220 | OPERATING ENGINEERS LOCAL #49 | 9,162.00 |
| 1601750 | PAUL BUNYAN COMMUNICATIONS | 319.95 |
| 1618119 | ISABELLA A PRATTO | 200.00 |
| 1618120 | MADELYN R PRATTO | 200.00 |
| 2301700 | WM CORPORATE SERVICES, INC | 141.62 |
| TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: | | \$75,149.13 |
| TOTAL ALL DEPARTMENTS | | \$101,270.12 |

RESOLUTION NO. 2023-8
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:

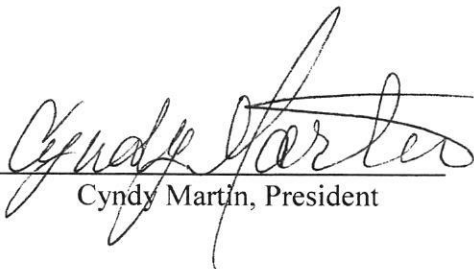
Grand Rapids Area Library Foundation

\$6704.66:

1. **\$360.84 – Summer Reading Program Children Supplies**
2. **\$400.00 – May Story Time**
3. **\$1943.82 – Wheelchair Accessible Picnic Table for down by the river next to McCarty Music Park**
4. **\$3500.00 – Cement for New Picnic Table**
5. **\$500.00 – Foundation Match for the MN Historical Society Grant (new Microfilm Reader)**

**Grand Rapids Area Library Friends
\$595.29 Yard Games**

Adopted this 12th day of July 2023


 Cyndy Martin, President


 Deb Kee, Secretary