

GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, February 09, 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, February 9, 2022 at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota

Meeting called to order at 5:00 pm by MacDonell

CALL OF ROLL:

Board: Blocker, Kee, Lassen, MacDonell, Martin, Richards, Squadroni, Tabbert, Teigland

Staff: Will Richter

APPROVAL OF AGENDA:

Motion to approve agenda as presented

Mover: Martin

Seconder: Blocker

Result: Approved via voice vote

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

None

APPROVAL OF MINUTES:

1. Library Board Meeting Minutes 1-12-2022

Motion to approve January minutes as presented

Mover: Kee

Seconder: Teigland

Result: Approved via voice vote

COMMUNICATIONS:

None

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Library Summary Bill List
3. Library Detailed Bill List
4. Library Revenue and Expenditures YTD
5. Library Detailed Revenue & Expense Report
6. Library Schedule of Changes in Revenue, Expenditures, and Fund Balance

Motion to approve February Bill list and financial reports

Mover: Teigland

Secunder: Martin

Result: Approved via roll-call vote (unanimous)

CONSENT AGENDA (Roll Call Vote Required):

None

REGULAR AGENDA:

7. Equitable City - County Funding for GRAL 'tear sheet'

Informational

8. 10-24-14 Statements of Concern by Mary Lukkarila, Library Director at Cloquet Public Library

Informational

9. ISD 318 District Newsletter Winter 2021-2022

Informational

10. County Board Local Sales and Use Tax Resolution

Informational

11. City Council Request for Amendments to Local Sales and Use Tax Authorization

Informational

UPDATES:

Friends (Teigland)

Potential May book sale. Friends members are adopting Little Free Libraries around town.

Foundation (Tabbert)

January meeting went well. New bylaws approved. Library staff assisted with launch of new Foundation website!

STAFF REPORTS:

12. Library Statistics

Informational

13. Staff Reports

Informational

ADJOURNMENT:

Motion to adjourn

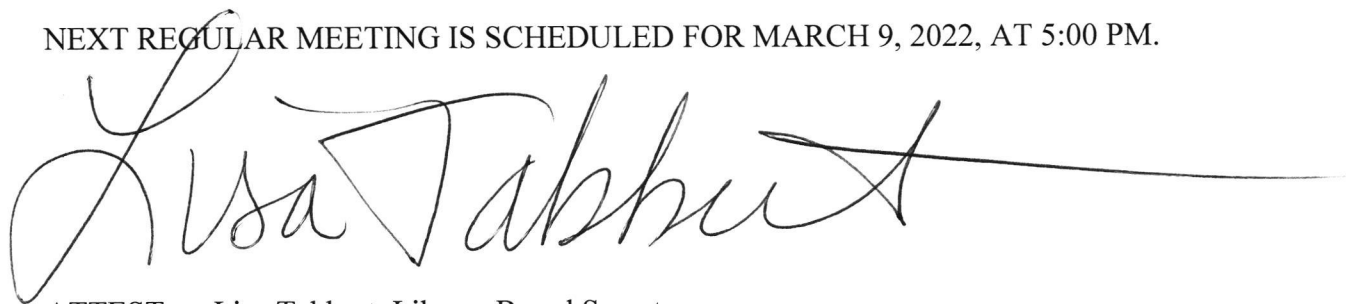
Mover: Teigland

Secunder: Kee

Result: Approved on a unanimous voice vote

Meeting adjourned at 5:38 pm

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 9, 2022, AT 5:00 PM.

A handwritten signature in black ink, reading "Lisa Tabbert". The signature is written in a cursive style with a long horizontal line extending to the right.

ATTEST: Lisa Tabbert, Library Board Secretary

GRAND RAPIDS PUBLIC LIBRARY BILL LIST - FEBRUARY 9, 2022

DATE: 02/02/2022
 TIME: 12:21:18
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 02/09/2022

VENDOR #	NAME	AMOUNT DUE

PUBLIC LIBRARY		
0113100	AMAZON.COM	118.75
0114200	ANDERSON GLASS	2,602.04
0118100	ARAMARK UNIFORM SERVICES	88.44
0118660	ARROWHEAD LIBRARY SYSTEM	17.55
0201428	BAKER & TAYLOR LLC	2,683.95
0212124	BLACKSTONE PUBLISHING	94.00
0701650	GARTNER REFRIGERATION CO	2,936.70
0718010	CITY OF GRAND RAPIDS	1,700.00
0914325	INGRAM ENTERTAINMENT INC.	148.96
0914540	INNOVATIVE OFFICE SOLUTIONS LL	473.04
1401650	NARDINI FIRE EQUIPMENT CO INC	1,046.45
1605665	PERSONNEL DYNAMICS LLC	309.91
1920065	STAR TRIBUNE	595.92
2114356	UNIQUE MANAGEMENT SERVICES	187.95

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$13,003.66

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0100053	AT&T MOBILITY	54.37
0113105	AMAZON CAPITAL SERVICES	265.98
0605191	FIDELITY SECURITY LIFE	6.90
0718015	GRAND RAPIDS CITY PAYROLL	60,391.33
1209516	LINCOLN NATIONAL LIFE	78.00
1301146	MARCO TECHNOLOGIES, LLC	176.03
1309199	MINNESOTA ENERGY RESOURCES	1,117.25
1309335	MINNESOTA REVENUE	35.20
1405850	NEXTERA COMMUNICATIONS LLC	354.68
1516220	OPERATING ENGINEERS LOCAL #49	9,162.00
1601750	PAUL BUNYAN COMMUNICATIONS	245.32
1621130	P.U.C.	2,462.34
2114750	UNUM LIFE INSURANCE CO OF AMER	19.35
2301700	WM CORPORATE SERVICES, INC	133.48

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$74,502.23

TOTAL ALL DEPARTMENTS \$87,505.89