



GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, August 13, 2025

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

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

CALL OF ROLL:

Present: Barr, Casteel, Dobbs, Litchke, Martin, Richards, Squadroni, Teigland

Absent: King

Staff: Amy Dettmer, Library Director

APPROVAL OF AGENDA:

Motion: approve agenda

Mover: Richards

Seconder: Dobbs

Result: Passed unanimously

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

None

APPROVAL OF MINUTES:

1. Consider approval of Library Board Minutes

Motion to approve Minutes

Mover: Richards

Seconder: Litchke

Result: Passed unanimously

COMMUNICATIONS:

2. Note of appreciation from Danielle.

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Consider approval of Library Bill List.

Motion to approve Bill List

Mover: Barr

Secunder: Dobbs

Result: Passed 8-0 via roll-call

CONSENT AGENDA (Roll Call Vote Required):

3. Consider accepting donations.

Motion to: approve Consent Agenda

Mover: Dobbs

Secunder: Casteel

Result: Passed 8-0 via roll-call

REGULAR AGENDA:

4. Library advocacy update
Informational

UPDATES:

Friends

By Teigland – book sale in July was a huge success.

By Dettmer- 19 volunteers 75 hours at book sale.

Foundation

By Barr – Next meeting is 9-18 at CPC.

STAFF REPORTS:

6. Review library reports and statistics.

ADJOURNMENT:

Chair Martin adjourned the meeting at 5:17.

NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 10, 2025, AT 5:00 PM.

ATTEST: AMY DETTMER, Director of Library Services

EFT Payment	Payment Amount
No	3,522.65
No	105.85
No	2,530.00
No	210.53
No	148.95
No	428.66
No	382.95
No	151.66
No	1,900.00
No	400.00
No	20.38
No	2,300.00
No	52.85
No	33.45
No	176.70
No	842.70
Total	13,207.33

Billing Address

INGRAM LIBRARY SERVICES LLC ONE INGRAM BLVD AVERGNE TN 37086 United States
 DEMCO INC PO BOX 886231 MILWAUKEE WI 53288-8623 United States
 GARTNER REFRIGERATION CO 331 W SUPERIOR ST LUTHER MN 55806 United States
 MIDWEST TAPE LLC 17 TIMBERWOLF DRIVE HOLLAND OH 43526 United States
 BLACKSTONE PUBLISHING CO BOX 780962 PHILADELPHIA PA 19178 United States
 INNOVATIVE OFFICE SOLUTIONS LLC LOCKBOX #1314 PO BOX 14 MINNEAPOLIS MN 55480 United States
 PERSONNEL DYNAMICS LLC 64 NW 1ST AVE PO BOX 19 GRAND RAPIDS MN 55741 United States
 VESTIS GROUP, INC 600 COLONIAL CENTER PARKWAY SUITE 140 ROSWELL GA 30076 United States
 ITASCA AREA SCHOOLS COLLABORATIVE 650 SW 7TH AVENUE GRAND RAPIDS MN 55744 United States
 BUNES SEPTIC SERVICE INC 693 BLUEBIRD DR GRAND RAPIDS MN 55741 United States
 BTAC ACQUISITION CORP BAKER & TAYLOR LLC PO BOX 277930 ATLANTA GA 30384 United States
 ALLISON PETERSON NORTHWOODS CLEANING COMPANY 8064 DANSON DR GRAND RAPIDS MN 55741 United States
 ARROWHEAD LIBRARY SYSTEMS 528 EMERALD AVE MOUNTAIN IRON MN 55768 United States
 EBSCO INDUSTRIES, INC EBSCO SUBSCRIPTION SERVICE PAYMENT PROCESSING CENTER PO BOX 204660 DALLAS TX 75320 United States
 SANDSTROM'S INC 57 E HWY 20 PO BOX 20 GRAND RAPIDS MN 55741 United States
 SHI INTERNATIONAL CORP 3 KNIGHTSBRIDGE ROAD PISCATAWAY NJ 08854 United States

Meeting Identifier

Library Meeting
Library Meeting

RESOLUTION NO. 2025-08
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 - \$2,475.28

Neil Nicolaus and Susan Johnston - \$52.00 for *The Sun* magazine

Adopted this 13th day of August 2025



Cyndy Martin, President



Jennifer Barr, Secretary