

GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, January 11, 2023

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, January 11, 2023 at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

2022 Vice President Martin called the meeting to order at 5:00 P.M.

CALL OF ROLL:

All Library Board Members present.

Organizational meeting for 2023 Library Board:

Election of 2023 Board President, Vice President, and Secretary

It was the consensus of the Board to nominate a slate of officers for 2023:

President: Martin

Vice President: Richards

Secretary: Kee

Result: Passed unanimously

APPROVAL OF AGENDA:

Mover: Blocker

Secunder: Dobbs

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 12-14-2022.

Motion to approve 12-14-2022 Library Board Meeting Minutes

Mover: Teigland

Secunder: Blocker

Result: Passed unanimously

COMMUNICATIONS:

None

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Consider a motion to approve payment of Bill List and Library Financials as presented.

Motion to approve Library Financials and payment of Bill List.

Mover: Kee

Secunder: Dobbs

Result: Passed unanimously on a roll-call vote.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider adopting resolution 2023-01 accepting donations.

Motion to adopt resolution 2023-01 accepting donations.

Mover: Richards

Seconded: Blocker

Result: Passed unanimously on a roll-call vote.

REGULAR AGENDA:

4. ISD 318 Combined Polling Place Resolution
Informational – no action taken
5. League of Minnesota Cities 2023 City Policies for Legislative and Administrative Action
Informational – no action taken
6. Minnesota Library Association 2023 Legislative Priorities
Informational – no action taken

UPDATES:

Friends

By Teigland: Friends Board met 01-09-2023. We need more donations for the used bookstore. (Blocker will accept donations at Caribou (North) and bring them to the library.)

Foundation

By Barr: Next meeting of the Foundation Board is 02-16-2023 at CPC – 5:00 P.M.

STAFF REPORTS:

7. Library Reports & Statistics
Informational – no action taken

ADJOURNMENT:

Chair Martin adjourned the meeting at 5:40 P.M.

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 8, 2023, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services

GRAND RAPIDS PUBLIC LIBRARY BILL LIST - JANUARY 11, 2023

DATE: 01/05/2023
 TIME: 15:04:19
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 01/11/2023

VENDOR #	NAME	AMOUNT DUE

PUBLIC LIBRARY		
0113100	AMAZON.COM	514.16
0118100	ARAMARK UNIFORM SERVICES	88.44
0118660	ARROWHEAD LIBRARY SYSTEM	120.53
0201428	BAKER & TAYLOR LLC	1,309.53
0212124	BLACKSTONE PUBLISHING	165.23
0215750	BOUNDARY WATERS JOURNAL	26.00
0221650	BURGGRAF'S ACE HARDWARE	14.99
0305485	CENGAGE LEARNING INC	5,019.00
0405223	MDI	210.00
0405500	DEMCO INC	478.91
0421455	DULUTH NEWS TRIBUNE	346.84
0609525	FINDAWAY WORLD LLC	339.95
0701650	GARTNER REFRIGERATION CO	2,782.03
0914325	INGRAM ENTERTAINMENT INC.	110.73
0914540	INNOVATIVE OFFICE SOLUTIONS LL	106.29
0914800	INVEST EARLY PROJECT	400.00
1205850	LEXIS NEXIS	345.31
1605665	PERSONNEL DYNAMICS LLC	126.22
1901535	SANDSTROM'S INC	94.30
1903225	SCENIC RANGE NEWS FORUM	25.00
2018680	TRU NORTH ELECTRIC LLC	935.38
2114356	UNIQUE MANAGEMENT SERVICES	256.30
T001462	UNIVRSTY OF WISCONSIN- MADISON	20.00

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$13,835.14

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0100053	AT&T MOBILITY	54.32
0405500	DEMCO INC	981.42
0502705	EBSCO SUBSCRIPTION SERVICE	-14.40
0605191	FIDELITY SECURITY LIFE	4.90
0718010	CITY OF GRAND RAPIDS	9,300.00
0718015	GRAND RAPIDS CITY PAYROLL	41,053.39
1301146	MARCO TECHNOLOGIES, LLC	120.43
1309199	MINNESOTA ENERGY RESOURCES	178.48
1309335	MINNESOTA REVENUE	31.13
1516220	OPERATING ENGINEERS LOCAL #49	9,162.00
1601750	PAUL BUNYAN COMMUNICATIONS	320.11
1612200	GAVIN WILLIAM PLATT	40.00
1621130	P.U.C.	2,269.74
2209665	VISA	1,616.34
2301700	WM CORPORATE SERVICES, INC	141.62

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$65,259.48

TOTAL ALL DEPARTMENTS \$79,094.62

RESOLUTION NO. 2023-1
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
\$400.00 Storytime! (November 2022)

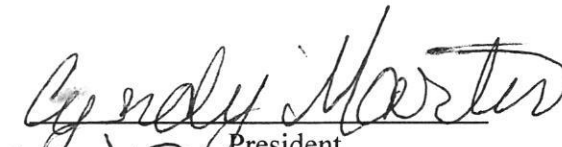
Grand Rapids Area Library Friends
\$430.20 Book Club Kits

Carol Morrill
\$200.00

Adopted this 11th day of January, 2023



LEE, Secretary



MARTIN, President