

GRAND RAPIDS AREA LIBRARY BOARD MEETING MINUTES

Wednesday, April 13, 2022

5:00 PM

CALL TO ORDER: Meeting called to order at 5:00 pm by Chari MacDonell

CALL OF ROLL:

Present: MacDonell, Martin, Richards, Squadroni, Tabbert, Teigland

Absent: Blocker, Kee, Lassen

APPROVAL OF AGENDA:

Motion to approve the agenda with the addition of item 6A Music Park Collaboration with KAXE

Mover: Richards

Secunder: Martin

Result: Passed unanimously

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

None

APPROVAL OF MINUTES:

1. Library Board Meeting Minutes 03-09-2022

Motion to approve the minutes with correction to Approval of Agenda noting Teigland was the Secunder.

Mover: Richards

Secunder: Teigland

Result: Passed unanimously

COMMUNICATIONS:

None

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Library Financials

Motion to approve financials and bill list as presented.

Mover: Martin

Secunder: Richards

Result: Passed unanimously on a roll-call vote

CONSENT AGENDA (Roll Call Vote Required):

3. Consider Donation Resolution 2022-03

Motion to approve consent agenda as presented.

Mover: Teigland

Secunder: Squadroni

Result: Passed unanimously on a roll-call vote

REGULAR AGENDA:

4. Consider quotes for new window treatments in the Community Room.

Motion to accept quote from Floor to Ceiling.

Mover: Richards

Secunder: Martin

Result: Passed unanimously on a roll-call vote

5. Authorize Library Director to apply for Catholic Community Foundation grant opportunity.

Motion to authorize Library Director to apply for Catholic Community Foundation grant.

Mover: Richard

Secunder: Teigland

Result: Passed unanimously

6. New GRAL YouTube Page

Information – no action taken

6A: Music Park Collaboration with KAXE

Motion to authorize Music Park collaboration with KAXE on Library grounds.

Mover: Richards

Secunder: Martin

Result: Passed unanimously

UPDATES:

Friends update

Book sale coming in May at Community Presbyterian

Working on Memory Kits

Annual meeting is 6/8 (5 pm) at Methodist Church

Foundation update

Next meeting is April 21 (5 pm) at Community Presbyterian

STAFF REPORTS:

7. Reports and Statistics

Informational – no action taken

ADJOURNMENT:

Meeting adjourned at 5:41 pm by Chair MacDonell

NEXT REGULAR MEETING IS SCHEDULED FOR MAY 11, 2022, AT 5:00 PM.

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

A handwritten signature in cursive script that reads "Lisa Tabbert". The signature is written in black ink and is positioned above the printed name in the attestation line.

ATTEST: Lisa Tabbert, Library Board Secretary

GRAND RAPIDS PUBLIC LIBRARY BILL LIST - APRIL 13, 2022

DATE: 04/06/2022
 TIME: 14:51:31
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/13/2022

VENDOR #	NAME	AMOUNT DUE

PUBLIC LIBRARY		
0113100	AMAZON.COM	1,750.01
0118100	ARAMARK UNIFORM SERVICES	132.66
0118660	ARROWHEAD LIBRARY SYSTEM	14.30
0201428	BAKER & TAYLOR LLC	4,013.47
0212124	BLACKSTONE PUBLISHING	83.20
0218550	BRODART COMPANY	346.66
0405500	DEMCO INC	1,716.21
0609525	FINDAWAY WORLD LLC	1,103.55
0914325	INGRAM ENTERTAINMENT INC.	114.27
0914540	INNOVATIVE OFFICE SOLUTIONS LL	254.30
0914800	INVEST EARLY PROJECT	4,000.00
1605665	PERSONNEL DYNAMICS LLC	3,276.43
1608100	PHAROS SYSTEMS INT'L INC	1,079.00
1801613	RAPIDS PRINTING	125.00
1901535	SANDSTROM'S INC	230.17
1915248	SHI INTERNATIONAL CORP	344.00
2114356	UNIQUE MANAGEMENT SERVICES	161.10

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$18,744.33

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0100053	AT&T MOBILITY	54.27
0205640	LEAGUE OF MN CITIES INS TRUST	2,548.00
0605191	FIDELITY SECURITY LIFE	6.90
0718015	GRAND RAPIDS CITY PAYROLL	41,039.75
1209516	LINCOLN NATIONAL LIFE	78.00
1301146	MARCO TECHNOLOGIES, LLC	120.43
1309199	MINNESOTA ENERGY RESOURCES	606.68
1309335	MINNESOTA REVENUE	43.85
1516220	OPERATING ENGINEERS LOCAL #49	9,162.00
1601750	PAUL BUNYAN COMMUNICATIONS	450.22
1621130	P.U.C.	2,314.21
2114750	UNUM LIFE INSURANCE CO OF AMER	38.70
2209665	VISA	807.48
2301700	WM CORPORATE SERVICES, INC	137.47

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$57,407.96

TOTAL ALL DEPARTMENT \$76,152.29

RESOLUTION NO. 2022-03
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:

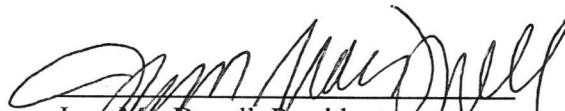
**Grand Rapids Area Library Friends - \$1764.10 – Book Club Kits
(GRACF Grant)**

Kathy McCarty - \$50.00 – In memory of Kathy Dodge

Matthew Knealing - \$201.66 – Whiteboards and markers for the quiet study rooms

Adopted this 13th day of April, 2022


Lisa Tabbert, Secretary


Jean MacDonell, President