
Library Board

Monday, September 12, 2016

Regular Meeting

Item E1

Approval of Agreement in Principal with Hall County for Issuance of Household Cards to Hall County Nonresidents

Library board members Alan Lepler and Rob Czaplewski have met as a committee with Hall County board members Jane Richardson, Gary Quandt and Pam Lancaster to work out details for the resumption of an interlocal agreement providing free library cards to Hall County citizens residing outside the corporate limits of Grand Island. Pending execution of an interlocal agreement, the committee recommends Library Board approval of the following agreement details:

Two year contract:

First year: Oct. 1, 2016 - Sept. 30, 2017.

Payment of \$15,000 from Hall County to the Grand Island City Library

The following terms apply:

This payment is to cover all expenses related to issuing the cards. The cards would be provided by the Grand Island Public Library.

For contract purposes, one "household card" represents all cards applied for and distributed to the head of household and other members of that one household

No charge to Hall Co. for Wood River Rural Schools 21st Century Community Learning Center grant cardholders until this program has ended.

All Hall Co. non-resident cards will be issued for one full year, with no common expiration date (and therefore no averaging of cost).

No cost share by cardholders

Quarterly reporting by library with count of all/additional household cards issued outside city limits of Grand Island

No payment caps or caps on number of household cards issued or renewed during a year

The first quarterly payment due from Hall County Jan. 1, 2017, delinquent in 30 days with interest, and considered a breach of contract in 60 days. First quarterly report due from library Jan. 1, 2017. The following dates will be the remaining quarterly payments by the county and reports from the library:

April 1, 2017

July 1, 2017

Oct. 1, 2017

Jan. 1, 2018

April 1, 2018

July 1, 2018

Penalty being negotiated for early termination by the County

Future contract negotiations to begin four months prior to termination

Grand Island City Library will actively market information concerning accessibility of library cards for residents outside city limits

Second year: Oct. 1, 2017 - Sept. 30, 2018

Payment of \$20,000 from Hall County to the Grand Island City Library

All terms identical as subsequently listed above

Staff Contact: Steve Fosselman