



## **Library Board**

**Monday, September 12, 2016  
Edith Abbott Memorial Library  
211 North Washington Street, Grand Island, NE**

## **AGENDA**

1. Call to Order  
This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them. The Library Board may vote to go into Closed Session on any Agenda Item as allowed by State Law.
2. Roll Call & Introductions  
Alan Lepler, President  
Rebecca Rosenlund, Vice President  
Edward Meedel, Secretary  
Rob Czaplewski  
Kelli Arens  
Sapna Purawat  
Tanya Hansen
3. Public Participation
4. Approval of Minutes of August 15, 2016
5. Approval of Financial Reports
6. Approval of Bills Submitted - August 23, 2016 and September 13, 2016
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Agreement in Principal with Hall County for Issuance of Household Cards to Hall County Nonresidents
10. Approval of Agreement in Principal with Grand Island Community Foundation to Accept Donation of Sculpture
11. Approval of Designation of \$5,000 in Library Trust Funds for Purchase of Nonfiction Books in FY 2016-17
12. Approval of Holiday Closings Schedule
13. Next Meeting
14. Adjournment

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# Library Board

## Monday, September 12, 2016

### Regular Meeting

## Item A1

### Public Participation

*This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.*

*Individuals may also request items for future library board meetings. If the issue can be handled administratively, notification will be provided. If the item is scheduled for a future meeting, notification of the date will be given.*

Staff Contact:

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# **Library Board**

**Monday, September 12, 2016**

**Regular Meeting**

## **Item B1**

**Approval of Minutes of August 15, 2016**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
August 15, 2016

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted in the Meeting Room of the Library on Monday, August 15, 2016. Notice appeared in the *Grand Island Independent* on August 13, 2016; and was posted on August 12, 2016. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Alan Lepler, Rob Czaplewski, Kelli Arens, Becky Rosenlund, Sapna Purawat, and Tanya Hansen. Steve Fosselman, Library Director and City Council Member Julie Hehnke were also present.

Open Meetings Law Notice: Provided by President Alan Lepler.

Public Participation: None

Approval of Minutes: Motion by Tanya Hansen, seconded by Becky Rosenlund, carried unanimously to accept for filing the August 2016 Consideration of Minutes.

REPORTS:

Approval of Financial Report: Motion by Rob Czaplewski, seconded by Kelli Arens carried unanimously to accept for filing the June 2016 and July 2016 Financial Reports.

Approval of Bills Submitted: Motion by Rob Czaplewski, seconded by Kelli Arens carried unanimously to accept for filing the July 12 and July 26, 2016 Bills Submitted as well as August 9, 2016 Bills Submitted.

Approval of Director's Report: Motion by Rob Czaplewski, seconded by Tanya Hansen carried unanimously to accept for filing the August 2016 Directors Report.

NEW BUSINESS:

Approval of Board Communications and Committee Reports: Alan Lepler assigned Rob Czaplewski and Ed Meedel to be on the Building Committee and Tanya Hansen and Sapna Purawat to be on the By-Laws Committee. Other committee assignments will be announced at the next meeting.

Discussion of Revisions to By-Laws: Board members discussed possible changes, with more work to be done in committee before approval by the board.

Discussion of Memorandum of Agreement with Grand Island Public Library Foundation and Referral to Library Board's Foundation Representatives: Board members discussed possible changes, and Alan Lepler referred the matter to the board's foundation representatives.

Approval of Revision to Collection Development Policy: Motion by Rob Czaplewski, seconded by Becky Rosenlund carried unanimously to approve the revision to the Collection Development Policy as presented with the exception of striking the word "monetary" in the first sentence of the section "Gifts of Materials; Memorials and Donations".

Approval of Supplement to 2015 GILIBRARY 2020 Report: Motion by Rob Czaplewski, seconded by Tanya Hansen carried unanimously to approve the supplement to the 2015 GILIBRARY 2020 Report as presented.

Discussion of 2016 Library Renovations Project and Referral to Building Committee: Board members discussed and Alan Lepler referred the matter to the board's Building Committee.

There being no other business meeting was adjourned at 6:40 p.m. **Next regular meeting will be: September 12, 2016 at 5:30.**

Edward Meedel, Secretary

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# **Library Board**

**Monday, September 12, 2016**

**Regular Meeting**

## **Item B2**

### **Approval of Financial Reports**

*The reports of revenues and expenditures since the last board meeting are submitted as generated and made available by the City Finance Department.*

Staff Contact:

09/08/2016 08:45  
briansc

CITY OF GRAND ISLAND  
LIBRARY REVENUES  
FOR THE MONTH ENDING AUGUST 2016

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glytdbud

FOR 2016 11

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 LIBRARY							
74365 STATE GRANTS	-8,482	-8,482	-8,094.00	.00	.00	-388.00	95.4%
74576 COPY MACHINE USE FEES	-11,330	-11,330	-10,068.24	-770.05	.00	-1,261.76	88.9%
74703 FINES AND PENALTIES	-36,565	-36,565	-22,705.04	-1,736.13	.00	-13,859.96	62.1%
74725 NONRESIDENT CARD FEE	-13,390	-13,390	-12,248.02	-560.00	.00	-1,141.98	91.5%
74773 CO-PAY HEALTH INSURANCE	-29,533	-29,533	-20,689.60	.00	.00	-8,843.40	70.1%
74795 OTHER REVENUE	-3,500	-3,500	-3,729.32	-80.36	.00	229.32	106.6%
74799 CREDIT CARD REBATE	-3,000	-3,000	.00	.00	.00	-3,000.00	.0%
TOTAL LIBRARY	-105,800	-105,800	-77,534.22	-3,146.54	.00	-28,265.78	73.3%
TOTAL GENERAL FUND	-105,800	-105,800	-77,534.22	-3,146.54	.00	-28,265.78	73.3%



09/08/2016 08:43  
briansc

CITY OF GRAND ISLAND  
LIBRARY EXPENSES

P 1  
glytdbud

FOR THE MONTH ENDING AUGUST 2016

FOR 2016 11

ACCOUNTS FOR: 100	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 LIBRARY								
90 PERSONNEL SERVICES								
10044301	85105	SALARIES - REGULAR	1,012,492	1,012,492	899,274.39	76,323.64	.00	113,217.61 88.8%
10044301	85110	SALARIES - OVERTIME	0	0	439.64	.00	.00	-439.64 100.0%*
10044301	85115	F.I.C.A. PAYROLL TA	68,351	68,351	65,931.02	5,575.10	.00	2,419.98 96.5%*
10044301	85120	HEALTH INSURANCE	220,652	220,652	165,255.14	15,418.00	.00	55,396.86 74.9%
10044301	85125	LIFE INSURANCE	1,356	1,356	1,223.34	118.64	.00	132.66 90.2%
10044301	85130	DISABILITY INSURANC	1,370	1,370	1,206.53	115.84	.00	163.47 88.1%
10044301	85145	PENSION CONTRIBUTIO	42,765	42,765	41,719.80	3,475.94	.00	1,045.20 97.6%*
10044301	85150	WORKERS COMPENSATIO	2,055	2,055	2,055.00	.00	.00	.00 100.0%*
10044301	85160	OTHER EMPLOYEE BENE	5,476	5,476	693.00	25.62	.00	4,783.00 12.7%
10044301	85161	VEBA	11,310	11,310	10,980.00	990.00	.00	330.00 97.1%*
TOTAL PERSONNEL SERVICES		1,365,827	1,365,827	1,188,777.86	102,042.78	.00	177,049.14	87.0%
91 OPERATING EXPENSES								
10044301	85213	CONTRACT SERVICES	0	0	400.00	.00	2,000.00	-2,400.00 100.0%*
10044301	85241	COMPUTER SERVICES	26,857	26,857	18,161.33	.00	.00	8,695.67 67.6%
10044301	85245	PRINTING & BINDING	3,000	3,000	1,877.94	15.58	.00	1,122.06 62.6%
10044301	85305	UTILITY SERVICES	54,500	54,500	45,771.41	6,432.97	.00	8,728.59 84.0%
10044301	85317	NATURAL GAS	6,400	6,400	2,818.63	24.80	.00	3,581.37 44.0%
10044301	85319	REPAIR & MAIN-LD IM	1,000	1,000	961.30	.00	.00	38.70 96.1%*
10044301	85324	REPAIR & MAINT - BU	35,000	35,000	20,221.18	3,874.35	257.00	14,521.82 58.5%
10044301	85330	REPAIR & MAINT - OF	26,000	26,000	12,446.99	984.78	12,300.00	1,253.01 95.2%*
10044301	85335	REPAIR & MAINT - VE	480	480	.00	.00	.00	480.00 .0%
10044301	85350	SANITATION SERVICE	900	900	726.00	72.60	.00	174.00 80.7%
10044301	85410	TELEPHONE	0	0	.00	-187.50	.00	.00 .0%
10044301	85413	POSTAGE	9,000	9,000	5,240.15	671.89	.00	3,759.85 58.2%
10044301	85416	ADVERTISING	1,600	1,600	1,783.21	.00	.00	-183.21 111.5%*
10044301	85422	DUES & SUBSCRIPTION	26,000	26,000	19,909.03	1,948.03	2,000.00	4,090.97 84.3%
10044301	85425	BOOKS	120,000	120,000	128,431.00	11,693.94	.00	-8,431.00 107.0%*
10044301	85426	AV/ELECTRONIC MEDIA	130,000	130,000	78,916.37	12,243.31	4,800.00	46,283.63 64.4%
10044301	85427	PERIODICALS	19,000	19,000	16,825.54	49.40	.00	2,174.46 88.6%
10044301	85428	TRAVEL & TRAINING	6,000	6,000	3,465.93	39.09	.00	2,534.07 57.8%
10044301	85453	CASH OVER & SHORT	100	100	-71.75	.68	.00	171.75 -71.8%
10044301	85490	OTHER EXPENDITURES	450	450	1,140.29	106.00	.00	-690.29 253.4%*

09/08/2016 08:43  
briansc

CITY OF GRAND ISLAND  
LIBRARY EXPENSES  
FOR THE MONTH ENDING AUGUST 2016

P 2  
glytdbud

FOR 2016 11

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 85505 OFFICE SUPPLIES	65,000	65,000	54,302.32	4,754.96	1,464.85	9,232.83	85.8%
10044301 85510 CLEANING SUPPLIES	5,600	5,600	1,121.47	.00	.00	4,478.53	20.0%
10044301 85515 GASOLINE	500	500	273.02	40.64	.00	226.98	54.6%
10044301 85540 MISC OPERATING EQUI	15,000	15,000	.00	.00	3,050.00	11,950.00	20.3%
TOTAL OPERATING EXPENSES	552,387	552,387	414,721.36	42,765.52	25,871.85	111,793.79	79.8%
96 CAPITAL OUTLAY							
10044301 85620 OFFICE FURNITURE &	45,000	45,000	14,774.00	.00	.00	30,226.00	32.8%
TOTAL CAPITAL OUTLAY	45,000	45,000	14,774.00	.00	.00	30,226.00	32.8%
TOTAL LIBRARY	1,963,214	1,963,214	1,618,273.22	144,808.30	25,871.85	319,068.93	83.7%
TOTAL GENERAL FUND	1,963,214	1,963,214	1,618,273.22	144,808.30	25,871.85	319,068.93	83.7%
TOTAL EXPENSES	1,963,214	1,963,214	1,618,273.22	144,808.30	25,871.85	319,068.93	

295 Fund Revenues and Expenses - July 2016

		Beginning Balanc	Jul-16	YTD	YTD	End of Year
			Revenue	Expense	Revenues	Expenses
29555001	Non Departmental					
74701/85042	Edith Abbot Mem Library	\$744,901.53		\$72.00	\$1,250.00	\$5,119.41
						\$741,032.12

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# **Library Board**

**Monday, September 12, 2016**

**Regular Meeting**

## **Item B3**

### **Approval of Bills Submitted - August 23, 2016 and September 13, 2016**

*The following bills were submitted by the Library Director in accordance with the Library Funds Policy since the last library board meeting.*

**Staff Contact:**

## Schedule of Bills

082316

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85324		REPAIR & MAINT - BUILDING						
0	10168	FIA CARD SERVICES, N	HONEYWELL - Maintenance	TXN00022073			4927	2,862.33
0	10168	FIA CARD SERVICES, N	NEBR SAFETY/FIRE-Alarm Inspect	TXN00022099			4927	335.00
85330		REPAIR & MAINT - OFF FURN & EQ						
0	10168	FIA CARD SERVICES, N	COMP CONCEPTS-Repair Printer	TXN00022069			4927	209.95
85350		SANITATION SERVICE						
1	301	MID-NEBRASKA DISPOSAL INC	TRASH PICK UP	1757-306			0	72.60
85413		POSTAGE						
1	344	MIDWEST CONNECT LLC	POSTAGE	GI11 08/01/16			0	477.55
85422		DUES & SUBSCRIPTIONS						
1	3767	OCLC ONLINE COMPUTER LIBRARY	ONLINE MONTHLY SUBSCRIPTION	476034	33161		0	1,948.03
85425		BOOKS						
0	10168	FIA CARD SERVICES, N	AMAZON - Book	TXN00022118			4927	24.46
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00022129			4927	171.42
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Book	TXN00022102			4927	42.76
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00022059			4927	36.34
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00022078			4927	1,781.76
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00022056			4927	2,559.70
1	2152	MANUFACTURERS NEWS INC	REFERENCE BOOK	774312.00			0	107.90
85426		AV/ELECTRONIC MEDIA						
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00022115			4927	56.90
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobook	TXN00022071			4927	36.54
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobook	TXN00022120			4927	48.42
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobooks	TXN00022105			4927	113.80
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobooks	TXN00022090			4927	193.80
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobooks	TXN00022103			4927	535.60
1	562	MIDWEST TAPE	AUDIOBOOKS	94181616	10326		0	289.92
1	562	MIDWEST TAPE	DVD'S	94159214	10326		0	564.76
1	562	MIDWEST TAPE	JULY 2016 HOOPLA	94191132	10326		0	1,180.80
1	562	MIDWEST TAPE	JUNE 2016 HOOPLA	94112288	10326		0	(1,076.96)
1	562	MIDWEST TAPE	JUNE 2016 HOOPLA	94112288	10326		0	1,199.73
1	2154	SCHEDULE SOURCE	DATABASE RENEWAL 10/16/16-10/15/17	11494			0	1,485.00
1	8791	TALKINGTECH LTD	RENEW I-TIVA SOFTWARE JUNE 2016-JULY 2017	7117			0	2,763.00

**Schedule of Bills**

082316

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85426		AV/ELECTRONIC MEDIA						
85490		OTHER EXPENDITURES						
1	8792	CHASE PAYMENTECH LLC	JUL 2016 CREDIT CARD USER FEE	16JUL6614			4919	50.00
1	8720	TSYS MERCHANT SOLUTIONS LLC	JUL 2016 CREDIT CARD USER FEE	16JUL3334			4911	56.00
85505		OFFICE SUPPLIES						
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00022078			4927	669.72
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00022056			4927	907.10
0	10168	FIA CARD SERVICES, N	DOLLAR TREE - Craft Supplies	TXN00021623			4927	24.00
0	10168	FIA CARD SERVICES, N	DOLLAR TREE-Craft Supplies	TXN00022051			4927	26.00
0	10168	FIA CARD SERVICES, N	LIBRARY STORE-Classif Labels	TXN00022184			4927	29.67
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobook	TXN00022120			4927	4.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobooks	TXN00022090			4927	12.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobooks	TXN00022103			4927	24.00
85515		GASOLINE						
1	83	CITY OF GRAND ISLAND-TREASURI	JULY 2016 REPAIR SHOP BILL	LIBR 2016-07			0	40.64
<b>10044301 Org Total</b>							<b>19,864.24</b>	

Council Meeting  
August 23, 2016

### Schedule of Bills

082316

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		Vendor							
<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>	
29555001		OTHER DEPARTMENT PROJECTS							
85042		EDITH ABBOTT MEMORIAL LIBRARY							
0	10168	FIA CARD SERVICES, N	EILEEN'S - Food for Program	TXN00021172			4927	52.85	
0	10168	FIA CARD SERVICES, N	SUPER SAVER - Items for Progra	TXN00021264			4927	43.72	
1	190	OLSSON ASSOCIATES INC	SCHEMATIC PARKING LOT DESIGN	256635		32789	0	1,750.00	
29555001 Org Total							1,846.57		

## Schedule of Bills

091316

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85305		UTILITY SERVICES						
1	92	CITY OF GRAND ISLAND-UTILITIES	UTILITY BILL	04602141 - JUL 2016			0	106.87
1	92	CITY OF GRAND ISLAND-UTILITIES	UTILITY BILL	04602120 - JUL 2016			0	6,126.65
85317		NATURAL GAS						
1	336	NORTHWESTERN ENERGY	NATURAL GAS BILL	16JULY2646500-5			199570	23.28
85324		REPAIR & MAINT - BUILDING						
0	10168	FIA CARD SERVICES, N	ACE - Maintenance Supplies	TXN00022204			4941	44.25
0	10168	FIA CARD SERVICES, N	ACE - Maintenance supplies	TXN00022490			4941	23.65
0	10168	FIA CARD SERVICES, N	FLEXISANDERUSA-Sanding Board	TXN00022813			4941	114.52
0	10168	FIA CARD SERVICES, N	GLOBAL - CeilingTile	TXN00022471			4941	264.26
0	10168	FIA CARD SERVICES, N	MENARDS -Maintenance Supplies	TXN00022897			4941	258.50
0	10168	FIA CARD SERVICES, N	PRESTOX - Pest Control	TXN00022699			4941	124.65
0	10168	FIA CARD SERVICES, N	ZORO TOOLS - Maintenance suppl	TXN00022887			4941	15.39
0	10168	FIA CARD SERVICES, N	ZORO TOOLS-Maint supplies	TXN00022845			4941	10.08
1	683	MIDWEST HEATING & A/C CO	COMPUTER LAB SERVICE CALL	7587	33252		0	89.00
1	7717	ZIEMBA ROOFING COMPANY	ROOF REPAIRS	8440	33242		0	168.00
85330		REPAIR & MAINT - OFF FURN & EQ						
2	311	CAPITAL BUSINESS SYSTEMS, INC	CITY & LIBRARY COPIER LEASE	18178-020			0	244.59
0	10168	FIA CARD SERVICES, N	CAPITAL-contract chg 7/16-8/16	TXN00022856			4941	209.33
0	10168	FIA CARD SERVICES, N	KONICA - copy machine count	TXN00022370			4941	12.00
1	7548	JONES LIBRARY SALES	SHELF MOVING/DECONSTRUCTION/RECONSTRUCTION	0916-001	33166		0	12,300.00
85350		SANITATION SERVICE						
1	301	MID-NEBRASKA DISPOSAL INC	TRASH REMOVAL SERVICES	1767-304			0	72.60
85413		POSTAGE						
1	344	MIDWEST CONNECT LLC	8/1/16-8/15/16 POSTAGE	GI11 08/16/16			0	142.67
85422		DUES & SUBSCRIPTIONS						
1	3767	OCLC ONLINE COMPUTER LIBRARY	APRIL 2016 OCLC	453037	33227		0	1,888.91
85425		BOOKS						
0	10168	FIA CARD SERVICES, N	AMAZON - Book	TXN00022759			4941	15.18
0	10168	FIA CARD SERVICES, N	AMAZON - Book	TXN00022368			4941	21.97
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00022407			4941	34.88
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00022565			4941	41.56



## Schedule of Bills

091316

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85425		BOOKS						
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00022232			4941	58.82
0	10168	FIA CARD SERVICES, N	AMAZON - books	TXN00022816			4941	41.09
0	10168	FIA CARD SERVICES, N	AMAZON - books	TXN00022937			4941	94.94
0	10168	FIA CARD SERVICES, N	AMAZON - books	TXN00022914			4941	201.82
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Processing	TXN00022906			4941	41.22
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Processing	TXN00022857			4941	1,079.03
0	10168	FIA CARD SERVICES, N	BAKER&TAYLOR - Book	TXN00022853			4941	116.21
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00022800			4941	1,389.49
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00022250			4941	1,737.95
85426		AV/ELECTRONIC MEDIA						
0	10168	FIA CARD SERVICES, N	AMAZON - DVD	TXN00022972			4941	40.39
0	10168	FIA CARD SERVICES, N	EVANCED-Database Renew 8/16-9/	TXN00022798			4941	2,618.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00022780			4941	48.02
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobooks	TXN00022752			4941	288.03
1	562	MIDWEST TAPE	AUDIOBOOKS	94224680	10326		0	29.99
1	562	MIDWEST TAPE	AUDIOBOOKS	94264385	10326		0	44.99
1	562	MIDWEST TAPE	AUG 2016 HOOPLA	94283924	10326		0	1,341.55
1	562	MIDWEST TAPE	DVD'S	94204646	10326		0	184.96
1	562	MIDWEST TAPE	DVD'S	94238892	10326		0	447.78
1	562	MIDWEST TAPE	DVD'S	94199223	10326		0	499.76
1	562	MIDWEST TAPE	DVD'S	94216777	10326		0	611.68
1	562	MIDWEST TAPE	DVD'S	94181152	10326		0	755.57
1	562	MIDWEST TAPE	DVD'S	94259967	10326		0	801.59
1	320	NE LIBRARY COMMISSION	OCT 2016-SEPT 2017 OVERDRIVE RENEWAL	27658			0	5,055.00
85428		TRAVEL & TRAINING						
0	10168	FIA CARD SERVICES, N	CONCORDIA-Training-Swan	TXN00022882			4941	75.00
85505		OFFICE SUPPLIES						
0	10168	FIA CARD SERVICES, N	ALA STORE-Bookmarks/posters	TXN00022573			4941	308.00
0	10168	FIA CARD SERVICES, N	AMAZON - Toy	TXN00022372			4941	54.18
0	10168	FIA CARD SERVICES, N	AMAZON - Toys	TXN00022339			4941	26.80
0	10168	FIA CARD SERVICES, N	AMAZON - Toys for childrens	TXN00022376			4941	50.09
0	10168	FIA CARD SERVICES, N	AMAZON -Toy	TXN00022399			4941	55.14
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Processing	TXN00022906			4941	16.81

**Schedule of Bills**

091316

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85505		OFFICE SUPPLIES						
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Processing	TXN00022857			4941	511.57
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00022250			4941	285.55
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00022800			4941	304.25
0	10168	FIA CARD SERVICES, N	BRODART-Processing Supplies	TXN00022809			4941	20.87
0	10168	FIA CARD SERVICES, N	DEMCO-Processing Supplies	TXN00022901			4941	85.84
0	10168	FIA CARD SERVICES, N	DOLLAR TREE - Craft supplies	TXN00022222			4941	26.00
0	10168	FIA CARD SERVICES, N	EAKES - Chair Mats	TXN00022729			4941	299.95
0	10168	FIA CARD SERVICES, N	QUILL - Office supplies	TXN00022899			4941	484.06
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS-Audiobooks	TXN00022752			4941	20.00
0	10168	FIA CARD SERVICES, N	WAL-MART - Supplies	TXN00022572			4941	66.08
0	10168	FIA CARD SERVICES, N	WAL-MART - supplies	TXN00022457			4941	4.48
85510		CLEANING SUPPLIES						
0	10168	FIA CARD SERVICES, N	HARMONY - Cleaning Supplies	TXN00022277			4941	72.15
0	10168	FIA CARD SERVICES, N	SUPPLYWORKS-Cleaning supplies	TXN00022806			4941	1,420.92
85515		GASOLINE						
1	83	CITY OF GRAND ISLAND-TREASURY	AUG 2016 REPAIR SHOP BILL	LIBR 2016-08			0	89.18
85540		MISC OPERATING EQUIPMENT						
0	10168	FIA CARD SERVICES, N	Dell-Server Library TT	TXN00022685			4941	3,085.02
10044301 Org Total							47,242.61	

Council Meeting  
September 13, 2016

### Schedule of Bills

Page 58

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>
29555001		OTHER DEPARTMENT PROJECTS	
	85042	EDITH ABBOTT MEMORIAL LIBRARY	
	0	10168 FIA CARD SERVICES, N	ORIENT TRAD-Summer progr prize

091316

Invoice

PO #

WO#

Check #

Amount

TXN00021687

4941

132.91

**29555001 Org Total**

**132.91**

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# **Library Board**

## **Monday, September 12, 2016**

### **Regular Meeting**

## **Item B4**

### **Approval of Director's Report**

*The Director's Report typically consists of:*

- 1) a statistical usage report from the previous month including checkouts, visitors, program numbers and attendance, computer and database usage, and other statistics*
- 2) a monthly GI Library Journal newsletter*
- 3) and additional programming and administrative items*

*Items not present in the agenda packet will be distributed at the meeting.*

Staff Contact: Steve Fosselman

MONTHLY REPORT			August 2016	
* Edith Abbott Memorial Library * Mobile Outreach * Internet Branch www.gilibrary.org				
Days Open to Public	31	324	<u>Library Programming:</u>	
Hours Open to Public	312	3,163	Children's Programs	0 323
			Participants	0 13,444
Checkouts - EAML	24,718	259,721	Adult Programs	5 41
Checkouts - Electronic	3,120	27,456	Participants	152 1,040
Checkouts - Outreach	121	1,386	Young Adult Programs	0 65
Total Checkouts	27,959	288,563	Participants	0 1,358
			Computer Classes	0 6
			Participants	0 41
Average Daily Checkouts	902	891	Outreach Programs	0 27
			Participants	0 2,277
			Tours Given	0 6
			Number in Tours	0 406
Reserves Placed	1,161	11,869	Total Programs	5 419
			Total Participants	152 16,600
Patrons Registered	175	1,995	<u>Computer Services:</u>	
Total Patrons		69,645	Children's Computer User Sessions	1369 15,114
			Hours	456 5,037
			Reference/Lab User Sessions	3257 39,639
Items Deleted	1,538	10,902	Hours	1086 13,213
Total Items in Collection			Teen User Sessions	244 2,705
			Hours	220 4,274
Telephone Calls Received	770	8,689	Wireless User Sessions	53 369
			Hours	12881 32,526
Public Meeting Room Usage	14	179	Total User Sessions	4,923 57,827
			Total Hours	14,643 55,050
			<u>Selected Database Uses</u>	
Patrons Visiting Library	15,567	209,301	Ancestry	6,154 89,034
Outreach Patron Visits	19	197	Chilton	0 66
			Driver's Ed	27 132
			Ebsco Magazine Index Sessions	3 54
<u>Reference Services:</u>			FirstSearch	644 4,841
Reference Questions Answered	1,155	12,621	Grolier Online	854 8,369
Microfilm Use	87	1,667	Hoopla	645 3,942
Interlibrary Loans Received	16	108	Mango	235 1,742
Interlibrary Loans Sent	81	901	Novelist Plus	15 265
Total		15,297	One Click Digital Audiobooks	18 143
			Overdrive	2,032 21,806
<u>Friends Online Book Clubs</u>			Points of View Reference Center	0 13
Members	-8	996	Price It Antiques	1 23
Accesses	22908	247,348	Reference USA	9 171
			Salem Health	0 2
			Student Research	0 39
			TumbleBooks for Teens	0 35
			TumbleBooks for Kids	32 483
			Tutor.com	3 247
			Wilson Web	3 215
			Zinio eMagazines	425 2,143
				34,008 238,794

September 2016

## GI Library Journal

# Nebraska Warrior Writers



## Fall 2016 Workshops

Professional Instruction • Support • Guidance

Free to all veterans & active duty personnel

9 - 11 a.m. • Saturdays

**Grand Island Public Library**

211 N Washington Street

September 10

October 22

September 17

November 5

October 8

November 19



PRESENTED BY:



HUMANITIES NEBRASKA



To sign up, contact Erin DeHart at [edehart@york.edu](mailto:edehart@york.edu) or (402) 366-7182.

Upon request, activities will be available for children ages 3-12.

[www.NeWarriorWriters.org](http://www.NeWarriorWriters.org)

Fred and Amanda  
Glade  
Foundation



### WEEKLY STORY TIMES BEGINNING SEPT 6

MONDAY, 10 AM

Play & Read Lapsit

Tuesday, 10:30 AM

Rock & Read Baby Lapsit

Tuesday, 7 PM

Family(pajama) Storytime

Wednesday, 10 OR 11 AM

Ready to Read Story Time

Wednesday, 2:30 PM

[Bookbop for all ages](#)

Wednesday, 6 PM

Rock & Read Baby Lapsit

Saturday, 11 AM

Rotating series of four programs: Hot Cocoa en la Manana, Paws to Read, Stories and Crafts, I've Got Rhythm

**THE GRAND ISLAND  
PUBLIC LIBRARY  
IS THE GATEWAY  
FOR THE PEOPLE OF  
OUR DIVERSE  
COMMUNITY TO  
ACHIEVE A LIFETIME  
OF LEARNING AND  
LITERACY**

**211 N. Washington St  
Grand Island, NE 68801**

**308-385-5333**

**308-385-5339 (fax)**

**[gip1@gilibrary.org](mailto:gip1@gilibrary.org)**

**New Expanded Year-  
Round Hours**

**Sunday 1 PM—5 PM**

**Monday—Thursday  
9 AM—9 PM**

**Friday 9 AM—6 PM**

**Saturday 9 AM—5 PM**

**Library Website**

**[www.gilibrary.org](http://www.gilibrary.org)**

**Facebook Page**

**[www.facebook.com/  
gilibrary](http://www.facebook.com/gilibrary)**

**Twitter Feed**

**[www.twitter.com/  
GIPLibrary](http://www.twitter.com/GIPLibrary)**

**Online Catalog**

**[grandisland.pioneer.  
kohalibrary.com](http://grandisland.pioneer.kohalibrary.com)**

**Foundation/Friends**

**[gip1foundation.org](http://gip1foundation.org)  
and  
[www.facebook.com/  
gip1foundation](http://www.facebook.com/gip1foundation)**

2



**WHAT'S COOLER THAN  
BEING COOL?**

**HAVING A LIBRARY CARD.  
GET YOURS TODAY!**

**September is Library Card Sign-up Month!**

**[ilovelibraries.org/library-card](http://ilovelibraries.org/library-card)**


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## NUMBERS CRUNCH FOR JUST A FEW SERVICES

(fiscal year starts in October)	August 2016	Fiscal Year Total
Checkouts	27,959	288,563
Visitors	15,567	209,301
Class/Program/Tour Attendance	152	16,600
Computer User Sessions (doesn't include wireless)	4,923	57,827
Online Resources Use	34,008	381,113
Reference questions / microfilm / Interlibrary Loan	1,339	15,297
Reserves (holds) Placed	1,161	11,869
Total of Selected Measures	85,109	980,570





The Edith Abbott Memorial Library  
requests the company of 3rd & 4th grade girls on

*Sunday, September 25, 2016*

Two to four o'clock

Two Eleven North Washington

for a

*Victorian Tea Party*

In honor of the birthday of

*Edith Abbott*

Born September 26, 1876.

Children will learn about Edith Abbott, Stuhr Museum  
will present a program, children can  
sample appropriate tea party treats, play games,  
and make a Victorian craft.


Due to space limitations, registration is necessary before  
Friday, September, 23rd 2016

Attendees may come dressed in period costume & bring one guest  
of the same age or older (mom, aunt, friend, etc.)

Dolls, teddy bears, etc. are welcome

Please call the library to signup or  
for additional information:

308.385.5333





## WE ARE ON THE MOVE TOWARD AN EVEN BETTER FUTURE!

One way to move into the future with our GILIBRARY 2020 plan is to actually move things around. Our facility has a lot of flexibility, and if you've been around long enough you've seen us on the move several times.

We started doing our latest move in August. Please take a look at the recent changes to both the adult/teen and children's areas. The adult fiction and nonfiction stacks were moved around to allow for future growth in teen services including a possible makerspace (3-D printer and other high-tech creative tools).




The more pronounced separation between adult fiction and nonfiction has allowed us to increase the size of the paperback section. Study tables were rearranged and will be retrofitted for power as a convenience to those with laptops using our wifi.



The children's section audiovisual shelving and teen/reference shelving were switched out to make the children's shelving lower. The easy reader books have been incorporated into the Discovery Center as we start to enhance this area in order to encourage greater use of these materials by pre-schoolers and early elementary students. We are adding casters to the yellow picture book bins and will be moving those around as well to incorporate them more into the Discovery Center. And soon we will be adding some more seating for parents as they playfully learn with their children.

Such moves and GILIBRARY 2020 are solid and well-thought-out guides to move library services into the future along with our fantastic community. Our Library Board will soon be reviewing concepts that will turn into a renovation project funded by a donation from the Myrtle Grimminger estate (more details soon). We are also looking at grant funding for several of our GILIBRARY 2020 initiatives and of course, we cooperate closely with Grow Grand Island as our library helps build a strong community 12 ways!

**Storytime  
for Adults**  
with Dori Bush  
Monday, September 12  
6:30 PM

Contact library for future program schedule

**Grand Island Public Library Board  
September 12, 2016 Meeting  
B4 - Director's Report – Additional Information**

**1. Successful Shelf Moving Last Week of August**

Please take a look at the recent changes to both the adult/teen and children's areas. The adult fiction and nonfiction stacks were moved around to allow for future growth in teen services including a possible makerspace (3-D printer and other high-tech creative tools). There is no word yet about the makerspace Grant Opportunity with UNL, but I'll let you know as soon as I hear.

The more pronounced separation between adult fiction and nonfiction has allowed us to increase the size of the paperback section. Study tables were rearranged and they will be retrofitted for power as a convenience to those with laptops using our wifi.

The children's section audiovisual shelving and teen/reference shelving were switched out to make the children's shelving lower. The easy reader books have been incorporated into the Discovery Center as we start to enhance this area in order to encourage greater use of these materials by pre-schoolers and early elementary students. We are adding casters to the yellow picture book bins and will be moving those around as well to incorporate them more into the Discovery Center.

**2. FY 2016-17 Budget Progress**

The City Council will be approving the budget at its Tuesday, September 13 meeting. If their agenda packet contains any changes pertaining to our budget I will address them at our meeting.

**3. Library Programs and Activities [from previous month, current month and next month] - attached**

Title	Date	Primary Event Type
Book Club for Adults 2016	8/2/2016	Book Club for Adults
Steve attended United Way Education Council meeting	8/2/2016	Community Connections
Author /Book Signing-Barn Quilts	8/3/2016	Adult Author Program
Proctored Test	8/4/2016	Proctor Exam
Proctor Exam for University of Cincinnati	8/4/2016	Proctor Exam
Office for Civil Rights United States Department of Education	8/8/2016	Hosted meeting
Started Stall Stories with St. Francis Medical Center	8/9/2016	Community Connections
GGI Cultural Engagement and Understanding "Education in the New Latino Diaspora" workshop	8/9/2016	Hosted meeting
Proctored Exam	8/10/2016	Proctor Exam
Moonshell Munch and Learn	8/11/2016	Adult Cultural Program
Proctored Exam	8/11/2016	Proctor Exam
Nebraska Cache Geocaching	8/13/2016	Hosted meeting
Library Board Meeting	8/15/2016	Library Board
Adult Story Time with Dori Bush	8/15/2016	General Program
Celine Presenting Trophy to Shoemaker School	8/18/2016	Outreach (Staff)
Proctor Exam from Michigan St	8/18/2016	Proctor Exam
Outreach to Howard School for Family Night	8/19/2016	Outreach (Staff)
Nebraska State Genealogical Society	8/20/2016	Hosted meeting
Steve attended GGI Public Arts committee meeting	8/22/2016	Community Connections
Health Activity Fair Shady Bend	8/23/2016	Children's Literacy Event
Small Business Administration Women's Conference	8/23/2016	Co-sponsored and Hosted
Steve attended Multicultural Coalition board meeting	8/25/2016	Community Connections
World War II - Grand Island and Berlin	8/27/2016	Adult Cultural Program
Grand Island Latino Network	8/30/2016	Hosted meeting
National Library Card Signup Month	September	Celebration
Children's Displays for August - State Fair, Summer Books, Back to School, New Fiction, Olympics, Nonfiction Easy Readers, Mo Willems, Football, New Books	9/1/2016	Display - Children's
Teen Displays for August - YALSA Top Ten, Guys Read, New Books, Stress Coloring Area, Underwater Tails, Movies to Checkout, Award Books	9/1/2016	Display - Teen
Proctor Test for USPS	9/1/2016	Proctor Exam
Steve attended GGI Arts & Entertainment committee meeting	9/1/2016	Community Connections
Proctor Exam for USPS	9/2/2016	Proctor Exam
The Library is Closed for the Labor Day Holiday	9/4/2016	Announcement
The Library is Closed for the Labor Day Holiday	9/5/2016	Announcement
Baby & Toddler Lapsit-Rock and Read	9/6/2016	Baby & Toddler Lapsits
Book Club for Adults 2016	9/6/2016	Book Club for Adults
Pajametime (Family Storyhour)	9/6/2016	Family Storytime
Storytime (Ready to Read)	9/7/2016	Storytime

Call for more details

Sixpence	9/7/2016	Parent/Child program
Storytime (Ready to Read)	9/7/2016	Storytime
BookBop-Stories, Music and Movement	9/7/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	9/7/2016	Baby & Toddler Lapsits
GGI - Cultural Engagement & Understanding committee	9/7/2016	Hosted meeting
Proctored Exam-USPS	9/8/2016	Proctor Exam
Sixpence Family Meeting with Kari Wolfe	9/8/2016	Parent/Child program
Proctor Exam for University of Cincinnati	9/9/2016	Proctor Exam
Nebraska Warrior Writers Project	9/10/2016	Adult Cultural Program
Nebraska Warrior Writers (Children's Activities)	9/10/2016	Children's Literacy Event
Saturday Storytime-Clean Community System	9/10/2016	Storytime
Lapsits	9/12/2016	Lapsits
HomeSchooler's Program	9/12/2016	Children's Literacy Event
Homeschooler's Program	9/12/2016	Children's Literacy Event
Wood River 21st Century Grant Program	9/12/2016	Children's Literacy Event
Steve attended GGI Public Arts committee meeting	9/12/2016	Community Connections
Library Board Meeting	9/12/2016	Library Board
Story Time for Adults with Dori Bush	9/12/2016	Adult Summer Reading
Baby & Toddler Lapsit-Rock and Read	9/13/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	9/13/2016	Family Storytime
Storytime (Ready to Read)	9/14/2016	Storytime
Storytime (Ready to Read)	9/14/2016	Storytime
Outreach to Central Catholic	9/14/2016	Outreach
BookBop-Stories, Music and Movement	9/14/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	9/14/2016	Baby & Toddler Lapsits
Color with a Cop	9/15/2016	Storytime
Nebraska Warrior Writers Project	9/17/2016	Adult Cultural Program
Nebraska Warrior Writers (Children's Activities)	9/17/2016	Children's Literacy Event
Saturday Storytime-World Neighbors Multicultural Coalition	9/17/2016	Storytime
Harry Potter Movie Mania	9/18/2016	General Program
Lapsits	9/19/2016	Lapsits
Baby & Toddler Lapsit-Rock and Read	9/20/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	9/20/2016	Family Storytime
Storytime (Ready to Read)	9/21/2016	Storytime
Storytime (Ready to Read)	9/21/2016	Storytime
BookBop-Stories, Music and Movement	9/21/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	9/21/2016	Baby & Toddler Lapsits
Proctor Exam for University of Cincinnati	9/22/2016	Proctor Exam
Saturday Storytime-BookBop	9/24/2016	Storytime
Edith Abbott Tea Party	9/25/2016	Children's Literacy Event
Harry Potter Movie Mania-2nd Movie	9/25/2016	General Program
Lapsits	9/26/2016	Lapsits

Call for more details

Baby & Toddler Lapsit-Rock and Read	9/27/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	9/27/2016	Family Storytime
Storytime (Ready to Read)	9/28/2016	Storytime
Storytime (Ready to Read)	9/28/2016	Storytime
BookBop-Stories, Music and Movement	9/28/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	9/28/2016	Baby & Toddler Lapsits
Saturday Storytime-Stories and Crafts	10/1/2016	Storytime
Harry Potter Movie Mania	10/2/2016	General Program
Lapsits	10/3/2016	Lapsits
HomeSchooler's Program	10/3/2016	Children's Literacy Event
Baby & Toddler Lapsit-Rock and Read	10/4/2016	Baby & Toddler Lapsits
Book Club for Adults 2016	10/4/2016	Book Club for Adults
Pajametime (Family Storyhour)	10/4/2016	Family Storytime
Storytime (Ready to Read)	10/5/2016	Storytime
Storytime (Ready to Read)	10/5/2016	Storytime
BookBop-Stories, Music and Movement	10/5/2016	Storytime
Prime Time Reading Time	10/5/2016	Prime Time Family Reading Time
Baby & Toddler Lapsit-Rock and Read	10/5/2016	Baby & Toddler Lapsits
Color with a Cop	10/6/2016	Storytime
Children's Author Julia Cook Parent's Night	10/6/2016	General Program
Nebraska Warrior Writers Project	10/8/2016	Adult Cultural Program
Nebraska Warrior Writers (Children's Activities)	10/8/2016	Children's Literacy Event
Saturday Storytime-Stories and Crafts	10/8/2016	Storytime
Jo Virden/Author Book Talk-World War II Love Story	10/8/2016	Adult Author Program
Harry Potter Movie Mania	10/9/2016	General Program
Lapsits	10/10/2016	Lapsits
Story Time for Adults with Dori Bush	10/10/2016	Adult Summer Reading
Baby & Toddler Lapsit-Rock and Read	10/11/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	10/11/2016	Family Storytime
Storytime (Ready to Read)	10/12/2016	Storytime
Storytime (Ready to Read)	10/12/2016	Storytime
BookBop-Stories, Music and Movement	10/12/2016	Storytime
Prime Time Reading Time	10/12/2016	Prime Time Family Reading Time
Baby & Toddler Lapsit-Rock and Read	10/12/2016	Baby & Toddler Lapsits
Moonshell Munch and Learn	10/13/2016	Adult Cultural Program
Wood River 21st Century Grant Program	10/13/2016	Children's Literacy Event
Saturday Storytime-Stories and Crafts	10/15/2016	Storytime
Harry Potter Movie Mania	10/16/2016	General Program
Lapsits	10/17/2016	Lapsits
Library Board Meeting	10/17/2016	Library Board
Baby & Toddler Lapsit-Rock and Read	10/18/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	10/18/2016	Family Storytime

Call for more details

Storytime (Ready to Read)	10/19/2016	Storytime
Storytime (Ready to Read)	10/19/2016	Storytime
BookBop-Stories, Music and Movement	10/19/2016	Storytime
Prime Time Reading Time	10/19/2016	Prime Time Family Reading Time
Baby & Toddler Lapsit-Rock and Read	10/19/2016	Baby & Toddler Lapsits
Color with a Cop	10/20/2016	Storytime
Nebraska Warrior Writers Project	10/22/2016	Adult Cultural Program
Nebraska Warrior Writers (Children's Activities)	10/22/2016	Children's Literacy Event
Saturday Storytime-Stories and Crafts	10/22/2016	Storytime
Harry Potter Movie Mania	10/23/2016	General Program
Lapsits	10/24/2016	Lapsits
Baby & Toddler Lapsit-Rock and Read	10/25/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	10/25/2016	Family Storytime
Storytime (Ready to Read)	10/26/2016	Storytime
Storytime (Ready to Read)	10/26/2016	Storytime
BookBop-Stories, Music and Movement	10/26/2016	Storytime
Prime Time Reading Time	10/26/2016	Prime Time Family Reading Time
Baby & Toddler Lapsit-Rock and Read	10/26/2016	Baby & Toddler Lapsits
Saturday Storytime-Stories and Crafts	10/29/2016	Storytime
Harry Potter Movie Mania	10/30/2016	General Program
Lapsits	10/31/2016	Lapsits

Call for more details

# WHAT'S COOLER THAN BEING COOL?

HAVING A LIBRARY CARD.  
GET YOURS TODAY!



## September is Library Card Sign-up Month!

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# **Library Board**

## **Monday, September 12, 2016**

### **Regular Meeting**

## **Item C1**

### **Board Communications and Committee Reports**

*This agenda item allows for the introduction and discussion of board communications and committee reports. Items requiring approval must also be indicated in Consideration of Unfinished Business or Consideration of New Business.*

Staff Contact:



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# **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**

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# **Library Board**

## **Monday, September 12, 2016**

### **Regular Meeting**

## **Item E2**

### **Approval of Agreement in Principal with Grand Island Community Foundation to Accept Donation of Sculpture**

*As part of Goal 8.e of our GILIBRARY 2020 strategic plan, we work to continually develop our outdoor spaces adjacent to our raingarden. This is consistent with Grow Grand Island's goal to develop long-range corridor Improvement plans and signature gateway beautification projects.*

*I have been meeting with a subcommittee of the Grow Grand Island Arts and Entertainment committee on a potential donation to the library of a piece of sculpture. A past outdoor public art exhibition of polyhedrons on the south lawn of the library was very well received, and the raingarden lends itself well to a permanent piece of art that can be seen by thousands each day by car or up-close. Several works by renowned artist Jun Kaneko, [www.junkaneko.com](http://www.junkaneko.com), are being considered. There might be additional information and graphics to present at the board meeting.*

*The Grand Island Community Foundation would be the lead fiscal agent in securing donations for this purpose and is anticipating an application for support from Principal (Principal Financial Group Foundation). To have the project move forward, library board approval of an agreement in principal is recommended. Then once grant funding from several sources is secured and matters such as insurance coverage are addressed, the matter will be brought back to the library board as a memorandum of agreement.*

**Staff Contact: Steve Fosselman**

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# Library Board

Monday, September 12, 2016

Regular Meeting

## Item E3

### **Approval of Designation of \$5,000 in Library Trust Funds for Purchase of Nonfiction Books in FY 2016-17**

*As referenced in our Library Funds Policy, a Library Trust Fund exists within the City of Grand Island. These funds are to be used for the purchase of nonfiction books. For several years, funding has accumulated without use and due to a reduction in our FY 2016-17 book budget, board approval is recommended to designate \$5,000 if needed for book purchases out of this fund.*

Staff Contact: Steve Fosselman

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# **Library Board**

## **Monday, September 12, 2016**

### **Regular Meeting**

## **Item E4**

### **Approval of Holiday Closings Schedule**

*Along with our usual early closing on the day before Thanksgiving, the city holiday closings surrounding the weekends make for interesting closing conditions for us. This happened in 2011 and we followed the schedule posted by Lincoln City Libraries.*

*Friday, November 11 – Closed (city holiday)*

*Wednesday, November 23 – Close at 5:00 PM*

*Thursday, November 24 – Closed (city holiday)*

*Friday, November 25 – Closed (city holiday)*

*Saturday, December 24 – Closed*

*Sunday, December 25 – Closed*

*Monday, December 26 - Closed (city holiday)*

*Sunday, January 1 – Closed*

*Monday, January 2 – Closed (city holiday)*

Staff Contact: Steve Fosselman