



Library Board

**Monday, December 19, 2016
Edith Abbott Memorial Library
211 N. 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 November 21, 2016
5. Approval of Financial Reports
6. Approval of Bills Submitted - November 22, 2016 and December 13, 2016
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Renovation Plans and Authorization to Proceed as per City Procurement Requirements
10. Approval of Agreement in Principal to Accept Donation of Mark Twain Sculpture
11. Next Meeting
12. Adjournment

Library Board

Monday, December 19, 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:

Library Board

Monday, December 19, 2016

Regular Meeting

Item B1

Approval of Minutes of November 21, 2016

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
November 21, 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, November 11, 2016. Notice appeared in the *Grand Island Independent* on November 16, 2016; and was posted on November 15, 2016. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Ed Meedel, Kelli Arens, Sapna Purawat, and Tanya Hansen. Steve Fosselman, Library Director and Julie Hehnke were also present.

Open Meetings Law Notice: Provided by President Alan Lepler.

Public Participation: None

Approval of Minutes: Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing the October 2016 Consideration of Minutes.

REPORTS:

Approval of Financial Report: Motion by Tanya Hansen, seconded by Sapna Purawat carried unanimously to accept for filing the October 2016 Financial Reports.

Approval of Bills Submitted: Motion by Tanya Hansen, seconded by Sapna Purawat carried unanimously to accept for filing the October 25 and November 8, 2016 Bills Submitted.

Approval of Director's Report: Motion by Ed Meedel, seconded by Sapna Purawat carried unanimously to accept for filing the October 2016 Directors Report.

NEW BUSINESS:

There being no other business meeting was adjourned at 6:40 p.m. **Next regular meeting will be: December 19, 2016 at 5:30.**

Edward Meedel, Secretary

Library Board

Monday, December 19, 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:

11/18/2016 14:30
briansc

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

P 1
glytdbud

FOR 2017 01

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 LIBRARY							
74365 STATE GRANTS							
10044301 74365 STATE GRANTS	-8,482	-8,482	.00	.00	.00	-8,482.00	.0%
TOTAL STATE GRANTS	-8,482	-8,482	.00	.00	.00	-8,482.00	.0%
74576 COPY MACHINE USE FEES							
10044301 74576 COPY MACHINE USE FE	-15,000	-15,000	-757.30	-757.30	.00	-14,242.70	5.0%
TOTAL COPY MACHINE USE FEES	-15,000	-15,000	-757.30	-757.30	.00	-14,242.70	5.0%
74703 FINES AND PENALTIES							
10044301 74703 FINES AND PENALTIES	-36,565	-36,565	-1,726.00	-1,726.00	.00	-34,839.00	4.7%
TOTAL FINES AND PENALTIES	-36,565	-36,565	-1,726.00	-1,726.00	.00	-34,839.00	4.7%
74725 NONRESIDENT CARD FEE							
10044301 74725 NONRESIDENT CARD FE	-15,000	-15,000	-706.92	-706.92	.00	-14,293.08	4.7%
TOTAL NONRESIDENT CARD FEE	-15,000	-15,000	-706.92	-706.92	.00	-14,293.08	4.7%
74773 CO-PAY HEALTH INSURANCE							
10044301 74773 CO-PAY HEALTH INSUR	-28,041	-28,041	-2,939.84	-2,939.84	.00	-25,100.76	10.5%
TOTAL CO-PAY HEALTH INSURANCE	-28,041	-28,041	-2,939.84	-2,939.84	.00	-25,100.76	10.5%
74795 OTHER REVENUE							
10044301 74795 OTHER REVENUE	-3,500	-3,500	.00	.00	.00	-3,500.00	.0%

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

P 2
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FOR 2017 01

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
TOTAL OTHER REVENUE	-3,500	-3,500	.00	.00	.00	-3,500.00	.0%
TOTAL LIBRARY	-106,588	-106,588	-6,130.06	-6,130.06	.00	-100,457.54	5.8%
TOTAL GENERAL FUND	-106,588	-106,588	-6,130.06	-6,130.06	.00	-100,457.54	5.8%
TOTAL REVENUES	-106,588	-106,588	-6,130.06	-6,130.06	.00	-100,457.54	

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

FOR 2017 01

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	1,025,011	1,025,011	76,708.63	76,708.63	.00	948,302.37	7.5%
10044301 85115 F.I.C.A. PAYROLL TA	76,368	76,368	5,542.24	5,542.24	.00	70,825.76	7.3%
10044301 85120 HEALTH INSURANCE	190,962	190,962	16,721.62	16,721.62	.00	174,240.38	8.8%
10044301 85125 LIFE INSURANCE	1,425	1,425	118.64	118.64	.00	1,306.36	8.3%
10044301 85130 DISABILITY INSURANC	1,596	1,596	120.39	120.39	.00	1,475.61	7.5%
10044301 85145 PENSION CONTRIBUTIO	41,139	41,139	3,613.15	3,613.15	.00	37,525.85	8.8%
10044301 85150 WORKERS COMPENSATIO	2,204	2,204	.00	.00	.00	2,204.00	.0%
10044301 85160 OTHER EMPLOYEE BENE	6,476	6,476	25.62	25.62	.00	6,450.38	.4%
10044301 85161 VEBA	10,530	10,530	990.00	990.00	.00	9,540.00	9.4%
TOTAL PERSONNEL SERVICES	1,355,711	1,355,711	103,840.29	103,840.29	.00	1,251,870.71	7.7%
91 OPERATING EXPENSES							
10044301 85213 CONTRACT SERVICES	2,400	2,400	.00	.00	.00	2,400.00	.0%
10044301 85241 COMPUTER SERVICES	26,848	26,848	294.21	294.21	-163.23	26,717.02	.5%
10044301 85245 PRINTING & BINDING	2,000	2,000	.00	.00	.00	2,000.00	.0%
10044301 85305 UTILITY SERVICES	20,000	20,000	4,848.29	4,848.29	.00	15,151.71	24.2%
10044301 85317 NATURAL GAS	5,000	5,000	23.28	23.28	.00	4,976.72	.5%
10044301 85319 REPAIR & MAIN-LD IM	1,500	1,500	.00	.00	.00	1,500.00	.0%
10044301 85324 REPAIR & MAINT - BU	28,000	28,000	262.29	262.29	473.64	27,264.07	2.6%
10044301 85330 REPAIR & MAINT - OF	24,000	24,000	244.59	244.59	.00	23,755.41	1.0%
10044301 85335 REPAIR & MAINT - VE	480	480	.00	.00	.00	480.00	.0%
10044301 85350 SANITATION SERVICE	900	900	72.60	72.60	.00	827.40	8.1%
10044301 85413 POSTAGE	8,000	8,000	445.38	445.38	.00	7,554.62	5.6%
10044301 85416 ADVERTISING	1,350	1,350	.00	.00	.00	1,350.00	.0%
10044301 85422 DUES & SUBSCRIPTION	24,000	24,000	1,948.03	1,948.03	.00	22,051.97	8.1%
10044301 85425 BOOKS	95,000	95,000	.00	.00	.00	95,000.00	.0%
10044301 85426 AV/ELECTRONIC MEDIA	115,000	115,000	7,469.94	7,469.94	.00	107,530.06	6.5%
10044301 85427 PERIODICALS	18,000	18,000	16,175.06	16,175.06	.00	1,824.94	89.9%
10044301 85428 TRAVEL & TRAINING	2,500	2,500	171.00	171.00	.00	2,329.00	6.8%
10044301 85453 CASH OVER & SHORT	100	100	16.94	16.94	.00	83.06	16.9%
10044301 85490 OTHER EXPENDITURES	450	450	92.80	92.80	.00	357.20	20.6%
10044301 85505 OFFICE SUPPLIES	63,000	63,000	1,729.04	1,729.04	2,190.80	59,080.16	6.2%
10044301 85510 CLEANING SUPPLIES	4,600	4,600	.00	.00	.00	4,600.00	.0%

11/18/2016 14:41
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CITY OF GRAND ISLAND
LIBRARY EXPENSES
FOR THE MONTH ENDING OCTOBER 2016

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FOR 2017 01

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 85515 GASOLINE	500	500	29.31	29.31	.00	470.69	5.9%
10044301 85540 MISC OPERATING EQUI	15,000	15,000	5.00	5.00	.00	14,995.00	.0%
TOTAL OPERATING EXPENSES	458,628	458,628	33,827.76	33,827.76	2,501.21	422,299.03	7.9%
96 CAPITAL OUTLAY							
10044301 85620 OFFICE FURNITURE &	15,000	15,000	.00	.00	.00	15,000.00	.0%
TOTAL CAPITAL OUTLAY	15,000	15,000	.00	.00	.00	15,000.00	.0%
TOTAL LIBRARY	1,829,339	1,829,339	137,668.05	137,668.05	2,501.21	1,689,169.74	7.7%
TOTAL GENERAL FUND	1,829,339	1,829,339	137,668.05	137,668.05	2,501.21	1,689,169.74	7.7%
TOTAL EXPENSES	1,829,339	1,829,339	137,668.05	137,668.05	2,501.21	1,689,169.74	

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CITY OF GRAND ISLAND
ALL REVENUES

FOR THE MONTH ENDING OCTOBER 2016

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FOR 2017 01			JOURNAL DETAIL 2017 1 TO 2017 1					
ACCOUNTS FOR: 295	LOCAL ASSISTANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
29555001 OTHER DEPARTMENT PROJECTS								
74602 PLANNING COMMISSION PLAQUE								
29555001	74602 PLANNING COMMISSION	-120	-120	.00	.00	.00	-120.00	.0%
TOTAL PLANNING COMMISSION PLAQUE		-120	-120	.00	.00	.00	-120.00	.0%
74701 EDITH ABBOTT MEMORIAL LIBRARY								
29555001	74701 EDITH ABBOTT MEMORI	-1,000	-1,000	-445.00	-445.00	.00	-555.00	44.5%
2017/01/000099 10/13/2016 CRP		-445.00	REF 195923	STATE OF NEBRASKA	10/12/16 PYMT-	ART REACH		
29555001	74701 104 EDITH ABBOTT MEM	0	0	-725.00	-725.00	.00	725.00	100.0%
2017/01/000178 10/14/2016 CRP		-725.00	REF 196210	LIBRARY	10/14/16 RECEIPT			
TOTAL EDITH ABBOTT MEMORIAL LIBRA		-1,000	-1,000	-1,170.00	-1,170.00	.00	170.00	117.0%
74735 CONTINGENCY PROJECTS								
29555001	74735 CONTINGENCY PROJECT	-250,000	-250,000	.00	.00	.00	-250,000.00	.0%
TOTAL CONTINGENCY PROJECTS		-250,000	-250,000	.00	.00	.00	-250,000.00	.0%
74799 CREDIT CARD REBATE								
29555001	74799 CREDIT CARD REBATE	-164	-164	.00	.00	.00	-164.00	.0%

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CITY OF GRAND ISLAND
ALL EXPENSES

FOR THE MONTH ENDING OCTOBER 2016

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FOR 2017 01

JOURNAL DETAIL 2017 1 TO 2017 1

ACCOUNTS FOR: 295 LOCAL ASSISTANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
29555001 OTHER DEPARTMENT PROJECTS							
91 OPERATING EXPENSES							
29555001 85041 PLANNING COMMISSION	120	120	57.27	57.27	.00	62.73	47.7%
2017/01/000209 10/21/2016 API	57.27 VND 010168 VCH409086		BANK OF AMERICA	LASER WORKS - PLAQUE			5050
29555001 85042 EDITH ABBOTT MEMORI	200,000	200,000	1,200.00	1,200.00	-1,200.00	200,000.00	.0%
2017/01/000194 10/25/2016 API	1,200.00 VND 002335 VCH408731		CANNON MOSS BRYGGER	SCHEMATIC DESIGN SERVICES			200281
29555001 85749 GRANDER VISION PLAN	50,000	50,000	.00	.00	.00	50,000.00	.0%
TOTAL OPERATING EXPENSES	250,120	250,120	1,257.27	1,257.27	-1,200.00	250,062.73	.0%
96 CAPITAL OUTLAY							
29555001 85010 CONTINGENCY PROJECT	250,000	250,000	.00	.00	.00	250,000.00	.0%
TOTAL CAPITAL OUTLAY	250,000	250,000	.00	.00	.00	250,000.00	.0%
TOTAL OTHER DEPARTMENT PROJECTS	500,120	500,120	1,257.27	1,257.27	-1,200.00	500,062.73	.0%
TOTAL LOCAL ASSISTANCE	535,315	535,315	1,157.27	1,157.27	-1,200.00	535,357.73	.0%
TOTAL EXPENSES	535,315	535,315	1,157.27	1,157.27	-1,200.00	535,357.73	

Library Board

Monday, December 19, 2016

Regular Meeting

Item B3

Approval of Bills Submitted - November 22, 2016 and December 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

112216

<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						
85317		NATURAL GAS						
1	336	NORTHWESTERN ENERGY	NATURAL GAS BILL	16SEP2646500 5			200551	29.55
85324		REPAIR & MAINT - BUILDING						
0	10168	FIA CARD SERVICES, N	ACE - Maintenance supplies	TXN00025253			5083	8.99
0	10168	FIA CARD SERVICES, N	ACE - Maintenance Supplies	TXN00025279			5083	9.99
0	10168	FIA CARD SERVICES, N	ACE - Maintenance Supplies	TXN00025744			5083	14.98
85350		SANITATION SERVICE						
1	301	MID-NEBRASKA DISPOSAL INC	TRASH SERVICES	1782-307			0	74.70
85413		POSTAGE						
1	344	MIDWEST CONNECT LLC	10/17/16-10/31/16 POSTAGE	GI11 11/01/16			0	249.63
85422		DUES & SUBSCRIPTIONS						
0	10168	FIA CARD SERVICES, N	AMERICAN LIBRARY-DUES/Swan	TXN00025250			5083	197.00
85425		BOOKS						
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00025255			5083	1,882.61
85426		AV/ELECTRONIC MEDIA						
1	562	MIDWEST TAPE	AUDIOBOOKS	94435495	10326		0	242.92
1	562	MIDWEST TAPE	AUDIOBOOKS	94418971	10326		0	374.88
1	562	MIDWEST TAPE	AUDIOBOOKS & DVD'S	94449629	10326		0	504.75
1	562	MIDWEST TAPE	AUDIOBOOKS & DVD'S	94426464	10326		0	531.69
1	562	MIDWEST TAPE	DVD	94449715	10326		0	22.99
85427		PERIODICALS						
1	1780	CLIPPER PUBLISHING	NEWSPAPER SUBSCRIPTION RENEWAL	1			0	35.00
85428		TRAVEL & TRAINING						
0	10168	FIA CARD SERVICES, N	EXPRESS CENTER PARK - Parking	TXN00025573			5083	8.00
0	10168	FIA CARD SERVICES, N	EXPRESS CENTER-Parking/Fosselm	TXN00025663			5083	8.00
0	10168	FIA CARD SERVICES, N	HYATT - Hotel/Fosselman	TXN00025651			5083	134.91
0	10168	FIA CARD SERVICES, N	QUALITY INN-ROOM-S FOSSELMAN	TXN00025543			5083	141.38
85490		OTHER EXPENDITURES						
1	8720	TSYS MERCHANT SOLUTIONS LLC	OCT 2016 CREDIT CARD USER FEE	16OCT3334			5070	55.40
85505		OFFICE SUPPLIES						

Schedule of Bills

112216

<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	AMER LIBRARY-Posters&Bookmarks	TXN00025360			5083	36.00
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00025255			5083	299.05
0	10168	FIA CARD SERVICES, N	BRODART - Processing	TXN00025468			5083	297.18
0	10168	FIA CARD SERVICES, N	DEMCO - Processing Supplies	TXN00025839			5083	112.30
0	10168	FIA CARD SERVICES, N	DEMCO - Processing Supplies	TXN00025810			5083	181.88
0	10168	FIA CARD SERVICES, N	QUILL - Supplies	TXN00025482			5083	168.60
0	10168	FIA CARD SERVICES, N	ULINE - Processing Supplies	TXN00025702			5083	170.92
85515		GASOLINE						
1	83	CITY OF GRAND ISLAND-TREASURI	OCT 2016 REPAIR SHOP BILL	LIBR 2016-10			0	40.66
10044301 Org Total							5,833.96	

Schedule of Bills

112216

Vendor								
Org	Object	Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
29555001 OTHER DEPARTMENT PROJECTS								
85042 EDITH ABBOTT MEMORIAL LIBRARY								
1	2335	CANNON MOSS BRYGGER & ASSOC	OCT 2016 DESIGN SERVICES	23	32792		0	2,300.00
0	10168	FIA CARD SERVICES, N	BURGER KING-Primetime Meal	TXN00025285			5083	59.60
0	10168	FIA CARD SERVICES, N	PIZZA HUT-Primetime Meal	TXN00025802			5083	72.00
0	10168	FIA CARD SERVICES, N	SUPER SAVER-Primetime Food	TXN00025299			5083	76.28
0	10168	FIA CARD SERVICES, N	TACO JOHNS - Primetime Meal	TXN00025524			5083	155.37
29555001 Org Total							2,663.25	

Schedule of Bills

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<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						
74703		FINES AND PENALTIES						
0	999999	REFUND CUSTOMERS	REFUND-LOST ITEM WAS RETURNED	OCT 2016			0	35.00
85160		OTHER EMPLOYEE BENEFITS						
1	480	CENTRAL DISTRICT HEALTH DEPA	FLU SHOTS	OCT 2016			0	438.00
0	10168	FIA CARD SERVICES, N	TASC-Admin Fees / Renewal	TXN00026344			5118	25.62
85241		COMPUTER SERVICES						
1	9054	EN POINTE TECHNOLOGIES	ACROBAT PRO LICENSE	93106696	33437		0	130.98
85305		UTILITY SERVICES						
1	92	CITY OF GRAND ISLAND-UTILITIES	UTILITY BILL	04602141 - OCT 2016			0	106.90
1	92	CITY OF GRAND ISLAND-UTILITIES	UTILITY BILL	04602120 - OCT 2016			0	4,329.20
85317		NATURAL GAS						
1	336	NORTHWESTERN ENERGY	NATURAL GAS BILL	16OCT2646500-5			200720	63.83
85324		REPAIR & MAINT - BUILDING						
0	10168	FIA CARD SERVICES, N	MENARDS - Maintenance Supplies	TXN00025902			5118	137.25
0	10168	FIA CARD SERVICES, N	PRESTOX - Pest Control	TXN00026019			5118	124.65
85330		REPAIR & MAINT - OFF FURN & EQ						
2	311	CAPITAL BUSINESS SYSTEMS, INC	CITY & LIBRARY COPIER LEASE	18178-023			0	244.59
0	10168	FIA CARD SERVICES, N	CAPITAL BUSINESS SYS - Copies	TXN00026035			5118	126.96
85350		SANITATION SERVICE						
1	301	MID-NEBRASKA DISPOSAL INC	NOV 2016 TRASH SERVICE	1791-309			0	74.70
85413		POSTAGE						
1	344	MIDWEST CONNECT LLC	11/01/16-11/15/16 POSTAGE	GI11 11/16/16			0	119.39
85422		DUES & SUBSCRIPTIONS						
0	10168	FIA CARD SERVICES, N	AMAZON - Prime membership	TXN00025635			5118	99.00
85425		BOOKS						
1	2798	CCH INCORPORATED	REFERENCE BOOKS	4802796653			0	118.05
0	10168	FIA CARD SERVICES, N	AMAZON - Audio CD	TXN00025309			5118	33.18
0	10168	FIA CARD SERVICES, N	AMAZON - Book	TXN00025321			5118	6.04
0	10168	FIA CARD SERVICES, N	AMAZON - Book	TXN00025324			5118	12.99
0	10168	FIA CARD SERVICES, N	AMAZON - Book	TXN00025408			5118	16.31

Schedule of Bills

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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>
10044301		LIBRARY						
85425		BOOKS						
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00025307			5118	10.00
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00025353			5118	15.56
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00025425			5118	19.90
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00025364			5118	46.94
0	10168	FIA CARD SERVICES, N	AMAZON - Books	TXN00025389			5118	71.88
0	10168	FIA CARD SERVICES, N	Amazon - Books	TXN00025320			5118	58.62
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Book	TXN00025964			5118	96.43
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - book	TXN00025311			5118	16.21
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00025944			5118	138.74
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00025952			5118	183.20
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00025333			5118	806.24
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00025317			5118	1,781.53
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00025957			5118	2,296.23
0	10168	FIA CARD SERVICES, N	BAKER-TAYLOR - Lease Program	TXN00025445			5118	7,898.02
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00025996			5118	3,343.03
85426		AV/ELECTRONIC MEDIA						
0	10168	FIA CARD SERVICES, N	AMAZON - Audio CD	TXN00025309			5118	8.95
0	10168	FIA CARD SERVICES, N	AMAZON - Book	TXN00025321			5118	32.73
0	10168	FIA CARD SERVICES, N	AMAZON - Dvd's	TXN00025316			5118	32.95
0	10168	FIA CARD SERVICES, N	AMAZON - dvd's	TXN00025359			5118	29.98
0	10168	FIA CARD SERVICES, N	AMAZON - refund/wrong dvd	TXN00025905			5118	(32.95)
0	10168	FIA CARD SERVICES, N	OVERDRIVE - Deposit on Acct.	TXN00025608			5118	2,400.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00026199			5118	56.90
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00026221			5118	56.90
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00026180			5118	64.60
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00026207			5118	218.21
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00026184			5118	220.29
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00026198			5118	235.95
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00026204			5118	552.40
1	562	MIDWEST TAPE	AUDIOBOOKS	94505045	10326		0	49.98
1	562	MIDWEST TAPE	AUDIOBOOKS	94461958	10326		0	149.96
1	562	MIDWEST TAPE	AUDIOBOOKS	94478327	10326		0	319.92
1	562	MIDWEST TAPE	AUDIOBOOKS	94515057	10326		0	321.93
1	562	MIDWEST TAPE	DVD'S	94519390	10326		0	363.84

Schedule of Bills

121316

Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
10044301		LIBRARY						
85426		AV/ELECTRONIC MEDIA						
1	562	MIDWEST TAPE	DVD'S	94540344	10326		0	1,469.16
1	562	MIDWEST TAPE	DVD'S & PLAY AWAYS	94475511	10326		0	404.84
1	562	MIDWEST TAPE	OCT 2016 HOOPLA SERVICE	94469962	10326		0	1,303.77
1	562	MIDWEST TAPE	SEPT 2016 HOOPLA SERVICE	94377820	10326		0	1,264.66
85427		PERIODICALS						
0	10168	FIA CARD SERVICES, N	GI INDEPENDENT- Renew Subscrip	TXN00025726			5118	176.80
85490		OTHER EXPENDITURES						
1	8792	CHASE PAYMENTECH LLC	NOV 2016 CREDIT CARD USER FEE	16NOV6614			5100	50.00
0	10168	FIA CARD SERVICES, N	NEHUMANITIES COUNCIL-Speaker f	TXN00026084			5118	25.00
1	8720	TSYS MERCHANT SOLUTIONS LLC	NOV 2016 CREDIT CARD USER FEE	16NOV3334			5106	44.62
85505		OFFICE SUPPLIES						
0	10168	FIA CARD SERVICES, N	ACE - Maintenance Supplies	TXN00025593			5118	22.76
0	10168	FIA CARD SERVICES, N	AMAZON - Dvd's	TXN00025316			5118	38.75
0	10168	FIA CARD SERVICES, N	AMAZON - Toys for Children's	TXN00025923			5118	78.10
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00025944			5118	66.99
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00025317			5118	542.62
0	10168	FIA CARD SERVICES, N	BAKER & TAYLOR - Books	TXN00025957			5118	773.26
0	10168	FIA CARD SERVICES, N	BRODART - Books	TXN00025996			5118	719.95
0	10168	FIA CARD SERVICES, N	COVERBIND - Processing Supplie	TXN00025718			5118	193.00
0	10168	FIA CARD SERVICES, N	DOLLAR TREE - Supplies	TXN00026272			5118	42.00
0	10168	FIA CARD SERVICES, N	HOBBY LOBBY - Craft Supplies	TXN00025490			5118	21.95
0	10168	FIA CARD SERVICES, N	MENARDS-Maintenance Supplies	TXN00025484			5118	17.78
0	10168	FIA CARD SERVICES, N	QUILL - Suppiles	TXN00026160			5118	27.95
0	10168	FIA CARD SERVICES, N	QUILL - Supplies	TXN00026142			5118	21.69
0	10168	FIA CARD SERVICES, N	QUILL - Supplies	TXN00026068			5118	238.97
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobook	TXN00026180			5118	4.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00026207			5118	16.00
0	10168	FIA CARD SERVICES, N	RECORDED BOOKS - Audiobooks	TXN00026204			5118	24.00
0	10168	FIA CARD SERVICES, N	SAMS - Supplies	TXN00026271			5118	141.13
0	10168	FIA CARD SERVICES, N	WALMART - Supplies	TXN00025928			5118	143.43
1	7548	JONES LIBRARY SALES	BOOK BIN CASTERS AND INSTALL	1116-009	33359		0	3,074.00
85510		CLEANING SUPPLIES						

Schedule of Bills

121316

		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>
10044301		LIBRARY						
85510		CLEANING SUPPLIES						
0	10168	FIA CARD SERVICES, N	WEBSTaurant STORE-Cleaning Sup	TXN00025978			5118	213.36

10044301 Org Total 39,268.25

Schedule of Bills

121316

		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 Primetime	TXN00025731			5118	110.50
	0	999999 REFUND CUSTOMERS	REFUND REMAINING FUNDS FROM PRIME TIME PROGRAM	FALL 2016			0	142.29

29555001 Org Total 252.79

Library Board

Monday, December 19, 2016

Regular Meeting

Item C1

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			November 2016	
* Edith Abbott Memorial Library * Mobile Outreach * Internet Branch www.gilibrary.org				
Days Open to Public	28	59	<u>Library Programming:</u>	
Hours Open to Public	275	575	Children's Programs	44 90
			Participants	2,365 4,042
Checkouts - EAML	21,182	44,393	Adult Programs	4 13
Checkouts - Electronic	2,550	5,248	Participants	48 138
Checkouts - Outreach	164	328	Young Adult Programs	0 1
Total Checkouts	23,896	49,969	Participants	0 6
			Computer Classes	0 0
			Participants	0 0
Average Daily Checkouts	853	847	Outreach Programs	0 0
			Participants	0 0
			Tours Given	0 0
			Number in Tours	0 0
Reserves Placed	1,218	2,452	Total Programs	48 56
			Total Participants	2,413 4,186
Patrons Registered	293	476	<u>Computer Services:</u>	
Total Patrons		183	Children's Computer User Sessions	877 1,829
			Hours	292 609
			Reference/Lab User Sessions	2686 5,720
Items Deleted	670	2,205	Hours	895 1,906
Total Items in Collection			Teen User Sessions	67 156
			Hours	45 111
Telephone Calls Received	720	1,480	Wireless User Sessions	75 150
			Hours	13085 21,611
Public Meeting Room Usage	16	28	Total User Sessions	3,705 7,855
			Total Hours	14,317 24,237
			<u>Selected Database Uses</u>	
Patrons Visiting Library	18,662	37,017	Ancestry	6,802 14,791
Outreach Patron Visits	21	42	Chilton	2 6
			Driver's Ed	22 35
			Ebsco Magazine Index Sessions	13 39
<u>Reference Services:</u>			FirstSearch	250 583
Reference Questions Answered	1,020	2,115	Grolier Online	332 1,023
Microfilm Use	76	147	Hoopla	695 1,348
Interlibrary Loans Received	12	22	Mango	366 763
Interlibrary Loans Sent	55	123	Novelist Plus	4 40
Total	1,163	2,407	One Click Digital Audiobooks	32 70
			Overdrive	1,737 3,582
<u>Friends Online Book Clubs</u>			Points of View Reference Center	3 11
Members	-6	987	Price It Antiques	0 0
Accesses	27079	47,932	Reference USA	14 37
			Salem Health	0 0
			Student Research	0 0
			TumbleBooks for Teens	2 5
			TumbleBooks for Kids	51 265
			Tutor.com	81 163
			Wilson Web	8 31
			Zinio eMagazines	86 248
				37,579 70,972

**Grand Island Public Library Board
December 19, 2016 Meeting
C1 - Director's Report – Additional Information**

1. Staff Reorganization

Since our last meeting, we have successfully advanced two employees to the Library Assistant II position, bringing us up to our goal of four full-time employees in this classification. Training is underway and these four employees have been incorporated into our MST (Management Support Team).

Recruiting now begins for the Librarian II opening. As mentioned last month, supervision of Zones A and B will temporarily be my responsibility and Celine will continue to be in charge of Zone C. Celine's working title will be Youth and Family Services Librarian.

2. County Interlocal Agreement Update

I will have preliminary statistics to share at our meeting. A complete report will be sent to the County Board at the end of December as per our interlocal agreement. Our first payment will be coming in early January 2017 from the county.

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

Library Programs and Activities

December 19, 2016 Report to Board

Title	Date	Primary Event Type
November Display-Children's Area - Fireplace Display, Thanksgiving Books, Charlie Brown display, Owl display, fall books, New Books, Veteran's Day, New Fiction, Star Wars, Husker Football, Native American Indian Month, Bullying, Police Books, Julia Cook Books	November	Display - Teen
November Displays-Teen Area - Spooky Books, Award Books, Tough Topics for Teens, YALSA Top Ten Books, Guys Read, Playaways, Harry Potter Books	November	Display - Children's
Baby & Toddler Lapsit-Rock and Read	11/1/2016	Baby & Toddler Lapsits
Book Club for Adults 2016	11/1/2016	Book Club for Adults
Pajametime (Family Storyhour)	11/1/2016	Family Storytime
Storytime (Ready to Read)	11/2/2016	Storytime
Storytime (Ready to Read)	11/2/2016	Storytime
BookBop-Stories, Music and Movement	11/2/2016	Storytime
Prime Time Reading Time	11/2/2016	Prime Time Family Reading Time
Baby & Toddler Lapsit-Rock and Read	11/2/2016	Baby & Toddler Lapsits
Color with a Cop	11/3/2016	Storytime
Proctor Exam for University of Cincinnati	11/3/2016	Proctor Exam
GIPS Meeting	11/3/2016	General Program
Central Nebraska Writers Group	11/3/2016	Hosted Meeting
Nebraska Warrior Writers Project	11/5/2016	Adult Cultural Program
Nebraska Warrior Writers (Children's Activities)	11/5/2016	Children's Literacy Event
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	11/5/2016	Storytime
Central Nebraska Writers Group	11/5/2016	Hosted Meeting
Harry Potter Movie Mania	11/6/2016	General Program
Children's Day	11/6/2016	Children's Literacy Event
Lapsits	11/7/2016	Lapsits
HomeSchooler's Program	11/7/2016	Children's Literacy Event
2016 General Election	11/8/2016	Polling Place
Baby & Toddler Lapsit-Rock and Read	11/8/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	11/8/2016	Family Storytime
Storytime (Ready to Read)	11/9/2016	Storytime
Storytime (Ready to Read)	11/9/2016	Storytime
BookBop-Stories, Music and Movement	11/9/2016	Storytime
Prime Time Reading Time	11/9/2016	Prime Time Family Reading Time
Baby & Toddler Lapsit-Rock and Read	11/9/2016	Baby & Toddler Lapsits
Grow Grand Island Arts and Entertainment Committee	11/10/2016	Hosted Meeting
Hall County Community Collaborative	11/10/2016	Hosted Meeting
The Library is Closed in Observance of Veteran's Day	11/11/2016	Announcement
Saturday Storytime-Stories and Crafts Clean Community System	11/12/2016	Storytime
Library to host SBA workshops starting in 2017	11/12/2016	Media

Call for more details

Library Programs and Activities

December 19, 2016 Report to Board

Harry Potter Movie Mania Release Party	11/13/2016	General Program
Prairieland Romance Writers	11/13/2016	Hosted Meeting
LIBRARY ALIVE: A reading list for after the election dust clears	11/13/2016	Media
Lapsits	11/14/2016	Lapsits
Story Time for Adults with Dori Bush	11/14/2016	Adult Summer Reading
Runza donation dollars to be used for children and teen library books	11/14/2016	Media
Baby & Toddler Lapsit-Rock and Read	11/15/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	11/15/2016	Family Storytime
Storytime (Ready to Read)	11/16/2016	Storytime
Storytime (Ready to Read)	11/16/2016	Storytime
BookBop-Stories, Music and Movement	11/16/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	11/16/2016	Baby & Toddler Lapsits
Color with a Cop	11/17/2016	Storytime
Wood River School 21st Century Grant Program	11/17/2016	Children's Literacy Event
Hall County Community Collaborative	11/18/2016	Hosted Meeting
Nebraska Warrior Writers Project	11/19/2016	Adult Cultural Program
Nebraska Warrior Writers (Children's Activities)	11/19/2016	Children's Literacy Event
World Neighbors-Saturday Storytime	11/19/2016	Storytime
Central Nebraska Writers Group	11/20/2016	Media
LIBRARY ALIVE: November marks Native American Heritage Month	11/20/2016	Media
Lapsits	11/21/2016	Lapsits
Library Board Meeting	11/21/2016	Library Board
Baby & Toddler Lapsit-Rock and Read	11/22/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	11/22/2016	Family Storytime
Award Winning Children's Author Julia Cook	11/22/2016	Children's Literacy Event
Santa's Arrival at the Conestoga Mall	11/22/2016	Children's Literacy Event
Storytime (Ready to Read)	11/23/2016	Storytime
Storytime (Ready to Read)	11/23/2016	Storytime
BookBop-Stories, Music and Movement	11/23/2016	Storytime
City facilities announce Thanksgiving holiday hours of operation	11/23/2016	Media
The Library is Closed in Observance of the Thanksgiving	11/24/2016	Announcement
Landscape workshops set for Dec. 1 in G.I.	11/24/2016	Media
The Library is Closed in Observance of the Thanksgiving	11/25/2016	Announcement
Mayan Community from Guatamala	11/27/2016	Hosting Meeting
LIBRARY ALIVE: December a great time for families	11/27/2016	Media
Read All About it Book Club	11/28/2016	Hosting Meeting
Lapsits	11/28/2016	Lapsits
Baby & Toddler Lapsit-Rock and Read	11/29/2016	Baby & Toddler Lapsits

Call for more details

Library Programs and Activities

December 19, 2016 Report to Board

Pajametime (Family Storyhour)	11/29/2016	Family Storytime
Storytime (Ready to Read)	11/30/2016	Storytime
Storytime (Ready to Read)	11/30/2016	Storytime
BookBop-Stories, Music and Movement	11/30/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	11/30/2016	Baby & Toddler Lapsits
Friends Christmas Gift Book Sale	December	Friends
Color with a Cop	12/1/2016	Storytime
Nebraska State wide Arboretum	12/1/2016	Hosting Meeting
Proctor Exam for University of Cincinnati	12/2/2016	General Program
Library exhibit features work of G.I. native Grant Reynard	12/2/2016	Media
Kathleen's Retirement Reception	12/2/2016	Staff
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	12/3/2016	Storytime
Boy Scouts 112	12/3/2016	Children's Tour
Lapsits	12/5/2016	Lapsits
HomeSchooler's Program	12/5/2016	Children's Literacy Event
Baby & Toddler Lapsit-Rock and Read	12/6/2016	Baby & Toddler Lapsits
Book Club for Adults 2016	12/6/2016	Book Club for Adults
Pajametime (Family Storyhour)	12/6/2016	Family Storytime
Storytime (Ready to Read)	12/7/2016	Storytime
Storytime (Ready to Read)	12/7/2016	Storytime
BookBop-Stories, Music and Movement	12/7/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	12/7/2016	Baby & Toddler Lapsits
Central Nebraska Writers Group	12/8/2016	Hosting Meeting
Book tree finds a more prominent location in library	12/9/2016	Media
The Life and Legacy of Annie Oakley City of Grand Island - Public Library Grand Island	12/9/2016	Media
Saturday Storytime-Stories and Crafts with Clean Community System	12/10/2016	Storytime
LIBRARY ALIVE: Holiday 'readquarters' for all ages	12/11/2016	Media
Lapsits	12/12/2016	Lapsits
Parent/Child Intersession at Howard School	12/12/2016	Outreach (Staff)
Story Time for Adults with Dori Bush	12/12/2016	Adult Summer Reading
Baby & Toddler Lapsit-Rock and Read	12/13/2016	Baby & Toddler Lapsits
Wood River School 21st Century Grant Program	12/13/2016	Children's Literacy Event
Humanities Nebraska-Charlotte Endorf as Annie Oakley	12/13/2016	Children's Literacy Event
Pajametime (Family Storyhour)	12/13/2016	Family Storytime
Artist to discuss works at Thursday program	12/13/2016	Media
Storytime (Ready to Read)	12/14/2016	Storytime
Storytime (Ready to Read)	12/14/2016	Storytime
Hall County Community Collaborative	12/14/2016	Hosted Meeting
BookBop-Stories, Music and Movement	12/14/2016	Storytime

Call for more details

Library Programs and Activities

December 19, 2016 Report to Board

Baby & Toddler Lapsit-Rock and Read	12/14/2016	Baby & Toddler Lapsits
Color with a Cop	12/15/2016	Storytime
Moonshell Munch and Learn	12/15/2016	Adult Cultural Program
Grow Grand Island Cultural Engagement Committee	12/15/2016	Hosted Meeting
Homeschooler's Holiday Program	12/16/2016	Children's Literacy Event
Saturday Storytime-World Neighbors Multicultural Program	12/17/2016	Storytime
Heartland Health Center	12/17/2016	Hosted Meeting
Prairieland Romance Writers	12/18/2016	Hosted Meeting
Lapsits	12/19/2016	Lapsits
Library Board Meeting	12/19/2016	Library Board
Baby & Toddler Lapsit-Rock and Read	12/20/2016	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	12/20/2016	Family Storytime
Red Cross	12/20/2016	Hosting Blood Drive
Storytime (Ready to Read)	12/21/2016	Storytime
Storytime (Ready to Read)	12/21/2016	Storytime
BookBop-Stories, Music and Movement	12/21/2016	Storytime
Baby & Toddler Lapsit-Rock and Read	12/21/2016	Baby & Toddler Lapsits
Winter Break-Clean Community System Michael Recycle	12/22/2016	Children's Holiday Break Program
Teen Winter Break-Clean Community System-Crafts for Gifts	12/22/2016	Teen Holiday Break Program
Gerianne's Retirement Reception	12/22/2016	Staff Use
Children's Winter Break-Special Christmas Breakfast with Santa Claus	12/23/2016	Children's Holiday Break Program
Teen Winter Break-Extreme Gingerbread Challenge	12/23/2016	Teen Holiday Break Program
The Library is Closed for the Christmas Holiday	12/24 to 12/26/2016	Announcement
Children's Winter Break Program-Minecraft in the Lab	12/27/2016	Children's Holiday Break Program
Teen Winter Break-Minecraft Program in the Lab	12/27/2016	Teen Holiday Break Program
Children's Winter Break Program-Pokemon	12/28/2016	Children's Holiday Break Program
Teen Winter Break-Pokemon Program	12/28/2016	Teen Holiday Break Program
Children's Winter Break-Winter Trees (stories and crafts)	12/29/2016	Children's Holiday Break Program
Teen Winter Break-Anime Club	12/29/2016	Teen Holiday Break Program
There is NOT a Storytime today!	12/31/2016	Children's Literacy Event
The Library is Closed for the New Year's Day Holiday	1/1/2017	Announcement
The Library is Closed for the New Year's Day Holiday	1/2/2017	Announcement
Baby & Toddler Lapsit-Rock and Read	1/3/2017	Baby & Toddler Lapsits
Book Club for Adults 2017	1/3/2017	Book Club for Adults
Pajametime (Family Storyhour)	1/3/2017	Family Storytime
Storytime (Ready to Read)	1/4/2017	Storytime
Storytime (Ready to Read)	1/4/2017	Storytime
BookBop-Stories, Music and Movement	1/4/2017	Storytime
Baby & Toddler Lapsit-Rock and Read	1/4/2017	Baby & Toddler Lapsits

Call for more details

Library Programs and Activities**December 19, 2016 Report to Board**

Central Nebraska Writers Group	1/5/2017	Hosting Meeting
Sixpence Parent Advisory Group	1/6/2017	Hosting Meeting
Nebraska Warrior Writers Project	1/7/2017	Adult Cultural Program
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	1/7/2017	Storytime
Get Healthy Month	1/7/2017	Teen General Program
Lapsits	1/9/2017	Lapsits
HomeSchooler's Program	1/9/2017	Children's Literacy Event
Wood River School 21st Century Grant Program	1/9/2017	Children's Literacy Event
Baby & Toddler Lapsit-Rock and Read	1/10/2017	Baby & Toddler Lapsits
AARP Tax Help Training	1/10 to 1/13//2017	Hosting Meeting
Pajametime (Family Storyhour)	1/10/2017	Family Storytime
Storytime (Ready to Read)	1/11/2017	Storytime
Storytime (Ready to Read)	1/11/2017	Storytime
BookBop-Stories, Music and Movement	1/11/2017	Storytime
Baby & Toddler Lapsit-Rock and Read	1/11/2017	Baby & Toddler Lapsits
Saturday Storytime-Clean Community System	1/14/2017	Storytime
Get Healthy Month-UNL Extension Healthy Snacking	1/14/2017	Teen General Program
The Library is Closed in Observance of Martin Luther King, Jr Day	1/16/2017	Announcement
Baby & Toddler Lapsit-Rock and Read	1/17/2017	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	1/17/2017	Family Storytime
City Employees Sexual Harassment and Other Unlawful Harassment Awareness Training	1/17/2017	Hosting Meeting
Storytime (Ready to Read)	1/18/2017	Storytime
Storytime (Ready to Read)	1/18/2017	Storytime
BookBop-Stories, Music and Movement	1/18/2017	Storytime
Baby & Toddler Lapsit-Rock and Read	1/18/2017	Baby & Toddler Lapsits
GIPS Parent PTO Meeting/Parent Advisry Group Meeting	1/19/2017	Hosting Meeting
City Employees Sexual Harassment and Other Unlawful Harassment Awareness Training	1/20/2017	Hosting Meeting
Nebraska Warrior Writers Project	1/21/2017	Adult Cultural Program
Saturday Storytime-World Neighbors with the Multicultural Coalition	1/21/2017	Storytime
Get Healthy Month	1/21/2017	Teen General Program
2017 Bear Fair for Preschoolers and Their Families	1/23/2017	Children's Literacy Event
Library Board Meeting	1/23/2017	Library Board
2017 Bear Fair for Preschoolers and Their Families	1/24/2017	Children's Literacy Event
2017 Bear Fair for Preschoolers and Their Families	1/25/2017	Children's Literacy Event
Serve Nebraska - Nebraska Volunteer Service Commission	1/27/2016	Hosting Meeting
There is NOT a Storytime today!	1/28/2017	Storytime
Get Healthy Month-UNL Extension Healthy Snacking	1/28/2017	Teen General Program

Call for more details

Library Programs and Activities**December 19, 2016 Report to Board**

Lapsits	1/30/2017	Lapsits
Baby & Toddler Lapsit-Rock and Read	1/31/2017	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	1/31/2017	Family Storytime

Call for more details

December 2016

GI Library Journal

PUT THE BEST GIFT IN YOUR WALLET OR PURSE

Your library card gets you books and a whole lot more. Take advantage of all we have to offer in print, audiovisual, and digital formats. Consider your library card as a precious gift—every household needs at least one!

We've added lots of digital materials this year to go along with your portable devices (gifted or otherwise). While we love to see you at the library, you can "check out" these digital materials—eBooks, eAudio's, eZines and more—from the comfort of your home.

Comfort and joy, that's our wish for you!

*Closed on Saturday, Sunday and
Monday—December 24, 25 & 26*

Closed on Sunday and Monday—January 1 & 2



for Kids at 10:00 AM

- Dec 22 Clean Community – Michael Recycle & Ornaments
- Dec 23 Special Christmas Breakfast with Santa
- Dec 27 Minecraft - Call to sign up
- Dec 28 Pokemon
- Dec 29 Winter Trees-Stories and Crafts



for Teens at 2:00 PM

- Dec 22 Clean Community— Crafts for Gifts
- Dec 23 Extreme Gingerbread Challenge
- Dec 27 Minecraft - Call to Sign Up
- Dec 28 Pokemon
- Dec 29 Anime Club

merry
CHRISTMAS
and
happy
new year!



WEEKLY STORY TIMES

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: World
Neighbors, Paws to Read,
Stories and Crafts, I've Got
Rhythm

GEARING UP FOR BEAR FAIR

SAVE THE DATE

For The
2017 Bear Fair
January 23-25, 2017



Monday 9-12

Tuesday 6-8 (5-6 Early Learning Center)

Wednesday 9-12 and 2:30-5:30

This is a terrific time of the year to come to the library. Lots of preschool kids can “bearly” contain their excitement as they get their ears, enjoy Bear Tales and visit activity stations such as Scrubby Bear, Dress a Bear, Bearobics, the Bear repair, Buckle Bear, and more.

Also consider volunteering through our generous [Library Friends](#)—we rely on many helpers each day to surround our staff with assistance with the bear essentials! And many thanks to our terrific community agencies partners at the health related stations.

**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

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

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



NUMBERS CRUNCH FOR JUST A FEW SERVICES

(fiscal year starts in October)	November 2016	Fiscal Year Total
Checkouts	23,896	49,969
Visitors	18,662	37,017
Class/Program/Tour Attendance	2,413	4,186
Computer User Sessions (doesn't include wireless)	3,705	7,855
Online Resources Use	37,579	70,972
Reference questions / microfilm / Interlibrary Loan	1,163	2,407
Reserves (holds) Placed	1,218	2,452
Total of Selected Measures	88,636	174,858

Rattling Home for Christmas

FEATURING ART BY GRANT REYNARD



Who was
Grant Reynard?



Reynard was an artist & writer who was born in Grand Island in 1887. During his life, he published his writing, illustrated books, painted, & taught art classes.

**The library
is showing
Reynard's work
November 7th-
January 6th
in the library's
Art Alcove!**

An ARTreach
Program from the
Museum of
Nebraska Art-
Kearney

Ask us about
scheduling a
docent from
MONA to present
information
about Reynard
and his work.
385-5333



Programming for Kids and Teens 2016-2017

Winter Break Programming

Winter Break for Kids at 10:00 AM

Dec 22 Clean Community—Michael Recycle & Ornaments
Dec 23 Special Christmas Breakfast with Santa
Dec 24-26 CLOSED
Dec 27 Minecraft - Call to sign up
Dec 28 Pokemon
Dec 29 Winter Trees-Stories and Crafts

Winter Break for Teens at 2:00 PM

Dec 22 Clean Community—Crafts for Gifts
Dec 23 Extreme Gingerbread Challenge
Dec 24-26 CLOSED
Dec 27 Minecraft - Call to Sign Up
Dec 28 Pokemon
Dec 29 Anime Club

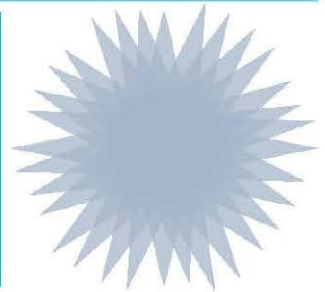
Special Programming for All Ages



HUMANITIES
NEBRASKA

Charlotte Endorf from Humanities
Nebraska will be here as **Annie Oakley**.
December 13th @ 5:00 PM.

Oscar Rios Pohirieth will also join us on Saturday, April
15th, 2017 @ 11:00 AM during
World Neighbors



January and February Programming

For Adults and Teens January 2017:

New Year to Get Healthy @ 2:00 PM

January 7 YMCA TBA
January 14 YMCA TBA
January 21 Yoga with Deb
January 28 Healthy Snacking-UNL Extension Office

For Teens February 2017:

February 14 Valentine Party @ 7:00 PM
February 25 Teen Volunteer Day @ 2:00 PM

March Programming

March 2017 Spring Break for Kids

March 3 Dr. Seuss Birthday Party 10:00 AM
March 4 Paws to Read Storytime 11:00 AM
March 6 Creative Engineering 10:00 AM
March 7 Minecraft - Call to sign up 10:00 AM
March 8 Clean Community Kite Fun 10:00 AM
March 9 Lego One-Scoop Challenge 10:00 AM
March 10 Kid's Movie 10:00 AM
March 11 Clean Community-Kites 11:00 AM

March 2017 Teen Spring Break

Teen Tech Week Programs all at 2:00 PM

March 3 Creative Engineering
March 4 Movie and trivia
March 6 "Remember When" Party
March 7 Minecraft-Call to sign up
March 8 Video Contest-Teen Tech Week
March 9 Clean Community-Spring Crafts Galore
March 10 Spring Cook-Off

Save the Date Programming



Bear Fair

January 23-25th, 2017

National Library Week

Libraries Transform

April 9-15th, 2017



211 N Washington St www.gilibrary.org
308.385.5333



Contact library for more details



Library Board

Monday, December 19, 2016

Regular Meeting

Item D1

Board Communications and Committee Reports

This 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:

Library Board

Monday, December 19, 2016

Regular Meeting

Item F1

Approval of Renovation Plans and Authorization to Proceed as per City Procurement Requirements

Work with both CMBA and Olsson on interior and exterior renovations is far enough along that it is now appropriate to present conceptual drawings and other information for library board approval with the intent of development into a building program document for presentation to the Grand Island City Council at their January 17, 2017 study session. While no tax funds will be used for this project, City Procurement rules will be followed as this will be a budgeted 295 fund expense.

Staff Contact: Steve Fosselman

Library Board

Monday, December 19, 2016

Regular Meeting

Item F2

Approval of Agreement in Principal to Accept Donation of Mark Twain Sculpture

We have been informed that the Kaneko sculpture (approved by library board at 9/12/2016 meeting) will not be donated to the library and will be placed elsewhere in the community. However, we have an opportunity to accept a donation of a bronze Mark Twain bench sculpture by Utah artist Gary Lee Price. The dimensions are 52" high X 60" wide and 38" deep. I will have additional information at the meeting. A picture of the sculpture is attached.

Staff Contact: Steve Fosselman

