



Library Board

**Monday, August 21, 2017
Edith Abbott Memorial Library
211 North Washington Street, Grand Island, NE 6880**

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 July 17, 2017
5. Approval of Financial Reports
6. Approval of Bills Submitted - July 25, 2017 and August 8, 2017
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Holiday Hours for Remainder of 2017
10. Discussion of FY 2017-18 Budget Process
11. Next Meeting
12. Adjournment

Library Board

Monday, August 21, 2017

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, August 21, 2017

Regular Meeting

Item B1

Approval of Minutes of July 17, 2017

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
July 17, 2017

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, July 17, 2017. Notice appeared in the *Grand Island Independent* on July 13, 2017; and was posted on July 13, 2017. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Ed Meedel, Rob Czaplewski, Sapna Purawat, Tanya Hansen, and Kelli Arens. 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 Rob Czaplewski carried unanimously to accept for filing the June 2017 Consideration of Minutes.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to accept for filing the June 2017 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Rob Czaplewski carried unanimously to accept for filing the June 27 and July 11, 2017 Bills Submitted.

Approval of Director's Report: Motion by Tanya Hansen, seconded by Ed Meedel carried unanimously to accept for filing the June 2017 Directors Report.

NEW BUSINESS:

Board Communications and Committee Reports: Continued work by Building Committee on renovation project. Ed Meedel stated things are moving along smoothly with the next phase of the renovation getting ready to start.

Approval of Revision to Library Funds Policy: Motion by Ed Meedel, seconded by Tanya Hansen carried unanimously to accept for filing the revision to the Library Funds Policy.

Approval of Letter Acknowledging Donation of Mark Twain Bench: Motion by Tanya Hansen, seconded by Kelli Arens carried unanimously to accept for filing the approval of letter acknowledging donation of Mark Twain bench.

Discussion of FY 2017-18 Budget Process: Continuing item.

Next Meeting: Monday, August 21, 2017 at 5:30 pm.

There being no other business meeting was adjourned at 6:16 p.m.

Edward Meedel, Secretary

Library Board

Monday, August 21, 2017

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:

Library Board

Monday, August 21, 2017

Regular Meeting

Item B3

Approval of Bills Submitted - July 25, 2017 and August 8, 2017

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

072517

Page 21

<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						
85160			OTHER EMPLOYEE BENEFITS					
0	10168	BANK OF AMERICA	TASC-Admin Fees	TXN00034230			5440	25.62
85330			REPAIR & MAINT - OFF FURN & EQ					
0	10168	BANK OF AMERICA	CAPITAL BUS SYS-Meter Reads	TXN00034034			5440	292.63
85413			POSTAGE					
1	344	MIDWEST CONNECT LLC	POSTAGE	GI11 07/03/17			0	233.86
85422			DUES & SUBSCRIPTIONS					
1	3767	OCLC ONLINE COMPUTER LIBRARY	OCLC	538314	33936		0	1,948.03
85426			AV/ELECTRONIC MEDIA					
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobook	TXN00034162			5440	42.07
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00034173			5440	182.84
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00034127			5440	234.39
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00034138			5440	527.60
1	562	MIDWEST TAPE	AUDIOBOOKS/DVD'S	95194126	10326		0	2,265.27
1	562	MIDWEST TAPE	DVD'S	95211827	10326		0	17.99
1	562	MIDWEST TAPE	HOOPLA - JUNE 2017	95198416	10326		0	2,472.90
85490			OTHER EXPENDITURES					
1	8792	CHASE PAYMENTECH LLC	JUNE 2017 CC USER FEE	17JUN6614			5420	50.00
85505			OFFICE SUPPLIES					
0	10168	BANK OF AMERICA	HOBBY LOBBY-Craft Supplies	TXN00034055			5440	9.98
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00034085			5440	239.94
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobook	TXN00034162			5440	3.50
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00034173			5440	10.50
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00034127			5440	14.00
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00034138			5440	24.00
85510			CLEANING SUPPLIES					
0	10168	BANK OF AMERICA	SUPPLYWORKS-Cleaning Supplies	TXN00034031			5440	986.58
85515			GASOLINE					
1	83	CITY OF GRAND ISLAND-TREASURY	REPAIR SHOP JUNE 2017	LIBR 2017-06			0	52.14

Library Funds Disbursement Voucher	
Approved by: alan Lepler	Date 7/26/17
Library Board President Alan Lepler	
Authenticated by: Ed Meedel	Date 7/26/17
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Se	

10044301 Org Total 9,633.84
Prepared by Nancy Branch

Schedule of Bills

080817

<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						
85241		COMPUTER SERVICES						
1	4498	COMPRISE TECHNOLOGIES INC	SAM RENEWAL 7/29/17	17-06335			0	8,370.00
85245		PRINTING & BINDING SERVICES						
0	10168	BANK OF AMERICA	COPYCAT - Window Envelopes	TXN00034737			5451	143.00
85305		UTILITY SERVICES						
1	92	CITY OF GRAND ISLAND-UTILITIES	UTILITIES	04602141 - JUN 2017			0	125.69
1	92	CITY OF GRAND ISLAND-UTILITIES	UTILITIES	04602120 - JUN 2017			0	6,394.77
85317		NATURAL GAS						
1	336	NORTHWESTERN ENERGY	NATURAL GAS BILL	17JUN2646500-5			203777	30.45
85324		REPAIR & MAINT - BUILDING						
0	10168	BANK OF AMERICA	A SHRED AHEAD-SHRED SERVICES	TXN00034349			5451	359.00
0	10168	BANK OF AMERICA	ACE - Maintenance	TXN00034435			5451	70.38
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00034433			5451	8.99
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00035217			5451	16.58
0	10168	BANK OF AMERICA	CRESCENT - Light Bulbs	TXN00035032			5451	278.96
0	10168	BANK OF AMERICA	MENARDS-Maintenance Supplies	TXN00034651			5451	51.74
0	10168	BANK OF AMERICA	T-C CEILINGS - Maintenance	TXN00034417			5451	100.00
85330		REPAIR & MAINT - OFF FURN & EQ						
0	10168	BANK OF AMERICA	CAPITAL BUSINESS-Copy usage	TXN00035027			5451	246.14
0	10168	BANK OF AMERICA	KONICA - Copy usage	TXN00034814			5451	4.04
0	10168	BANK OF AMERICA	SP VENMILL - DVD Cleaner	TXN00034358			5451	549.84
2	311	CAPITAL BUSINESS SYSTEMS, INC	AUG 2017 CITY & LIBRARY COPIER LEASE	18178 - 031			0	244.59
85413		POSTAGE						
1	344	MIDWEST CONNECT LLC	07/03/17-07/14/17 POSTAGE	G/11 07/17/17			0	127.49
85425		BOOKS						
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00035063			5451	6.92
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00034755			5451	10.87
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00034724			5451	14.52
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00034841			5451	33.54
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00034779			5451	37.73
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00034830			5451	93.31
0	10168	BANK OF AMERICA	BAKER & TAYLOR - Books	TXN00034526			5451	1,951.55

Schedule of Bills

080817

Vendor

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10044301		LIBRARY						
85425		BOOKS						
0	10168	BANK OF AMERICA	BRODART - Books	TXN00034521			5451	3,759.09
0	10168	BANK OF AMERICA	DINO O'DEL - Books	TXN00034346			5451	40.00
0	10168	BANK OF AMERICA	LANDMARK STORE - Book	TXN00034461			5451	43.90
0	10168	BANK OF AMERICA	Polk - Directory	TXN00034398			5451	365.00
85426		AV/ELECTRONIC MEDIA						
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00034830			5451	103.35
0	10168	BANK OF AMERICA	OVERDRIVE-Deposit/Content purc	TXN00034896			5451	2,400.00
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobook	TXN00034463			5451	56.90
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00034539			5451	161.82
0	10168	BANK OF AMERICA	Scholastic-Renew Grolier Datab	TXN00034610			5451	2,700.00
1	562	MIDWEST TAPE	DVD'S & AUDIOBOOKS	95209460	10326		0	1,153.52
1	562	MIDWEST TAPE	DVD'S & PLAYAWAYS	95229381	10326		0	2,151.77
1	8791	TALKINGTECH LTD	RENEW TALKINGTECH JUNE 2017-JULY 2018	7610			0	2,763.00
85505		OFFICE SUPPLIES						
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00034830			5451	8.00
0	10168	BANK OF AMERICA	AMAZON - Office Supplies	TXN00034418			5451	28.98
0	10168	BANK OF AMERICA	AMAZON - Program Supplies	TXN00034189			5451	113.58
0	10168	BANK OF AMERICA	AMAZON - Program supplies	TXN00034214			5451	14.99
0	10168	BANK OF AMERICA	BAKER & TAYLOR - Books	TXN00034526			5451	659.12
0	10168	BANK OF AMERICA	BRODART - Books	TXN00034521			5451	638.40
0	10168	BANK OF AMERICA	BRODART - Processing Supplies	TXN00034429			5451	25.07
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00034541			5451	540.47
0	10168	BANK OF AMERICA	DOLLARTREE-Program Supplies	TXN00034277			5451	36.00
0	10168	BANK OF AMERICA	EAKES - Office Supplies	TXN00034690			5451	38.99
0	10168	BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00034759			5451	5.39
0	10168	BANK OF AMERICA	HOBBY LOBBY - Program supplies	TXN00034296			5451	29.97
0	10168	BANK OF AMERICA	MENARDS - Craft Supplies	TXN00034747			5451	16.00
0	10168	BANK OF AMERICA	MENARDS - Program Supplies	TXN00034268			5451	31.35
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00034516			5451	35.64
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00034368			5451	88.67
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00034930			5451	260.53
0	10168	BANK OF AMERICA	SUPER SAVER-Program supplies	TXN00034176			5451	0.93
0	10168	BANK OF AMERICA	ULINE - Dvd cases	TXN00034791			5451	120.10
0	10168	BANK OF AMERICA	WALMART - Supplies	TXN00034840			5451	120.96

Schedule of Bills

080817

<u>Org</u> <u>Object</u>		<u>Vendor</u> Name/Number	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301	85505	LIBRARY	OFFICE SUPPLIES					
10044301 Org Total							37,781.59	

Schedule of Bills

080817

		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>		
28014310		PIONEER CONSORTIUM								
	85241	COMPUTER SERVICES								
	0	10168 BANK OF AMERICA	PROQUEST-LibraryThingDatabaseR	TXN00032957			5451	4,360.00		
28014310 Org Total								4,360.00		

Schedule of Bills

080817

Vendor

Name/Number

Description

Invoice

PO #

WO#

Check #

Amount

<u>Org</u>	<u>Object</u>	Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
29555001		OTHER DEPARTMENT PROJECTS						
85042		EDITH ABBOTT MEMORIAL LIBRARY						
		100	SUMMER READING PROGRAM					
0	10168	BANK OF AMERICA	SAMS-Summer Reading Program Prizes	TXN00034199			5451	39.98

29555001 Org Total 39.98

Prepared by

Nancy Broach

Library Funds Disbursement Voucher	
Approved by: Alan Lepler	Date 8/4/17
Library Board President <i>Alan Lepler</i>	
Authenticated by: Ed Meedel	Date 8/4/17
Library Board Secretary <i>Ed Meedel</i>	

Library Board

Monday, August 21, 2017

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:

MONTHLY REPORT				
July 2017				
* Edith Abbott Memorial Library * Mobile Outreach * Internet Branch www.gilibrary.org				
Days Open to Public	30	294	<u>Library Programming:</u>	
Hours Open to Public	281	2,808	Children's Programs	40
			Participants	2,469
Checkouts - EAML	28,549	234,776	Adult Programs	3
Checkouts - Electronic	2,472	21,616	Participants	43
Checkouts - Outreach	130	1,330	Young Adult Programs	12
Total Checkouts	31,151	257,722	Participants	274
			Computer Classes	0
			Participants	0
Average Daily Checkouts	1,038	877	Outreach Programs	0
			Participants	0
			Tours Given	0
			Number in Tours	0
Reserves Placed	1,123	12,807	Total Programs	55
Patrons Registered	220	1,976	Total Participants	2,786
Total Patrons		71,783	<u>Computer Services:</u>	
			Children's Computer User Sessions	1752
			Hours	584
			Reference/Lab User Sessions	3150
Items Deleted	496	8,958	Hours	1050
Total Items in Collection			Teen User Sessions	264
			Hours	255
Telephone Calls Received	898	8,040	Wireless User Sessions	0
			Hours	0
Public Meeting Room Usage	41	200	Total User Sessions	5,166
			Total Hours	1,889
			<u>Selected Database Uses</u>	
Patrons Visiting Library	49	172,000	Ancestry	11,250
Outreach Patron Visits	22	207	Chilton	41
			Driver's Ed	11
			Ebsco Magazine Index Sessions	0
<u>Reference Services:</u>			FirstSearch	341
Reference Questions Answered	955	9,389	Grolier Online	531
Microfilm Use	82	763	Hoopla	271
Interlibrary Loans Received	7	98	Mango	281
Interlibrary Loans Sent	77	720	Newsbank	83
Total		10,970	Novelist Plus	1
			One Click Digital Audiobooks	41
<u>Friends Online Book Clubs</u>			Overdrive	1,977
Members	-7	983	Points of View Reference Center	1
Accesses	20643	235,010	Price It Antiques	0
			Reference USA	6
			Salem Health	0
			Student Research	0
			TumbleBooks for Teens	3
			TumbleBooks for Kids	24
			Tutor.com	48
			Wilson Web	0
			Zinio eMagazines	183
				35,736
				353,009

August 2017

GI Library Journal

SHOEMAKER ELEMENTARY

THIRD TIME IN A ROW ... WINNER OF THE CHILDREN'S SUMMER READING PROGRAM

"Build a Better World!" Children's Summer Reading Program at the Grand Island Public Library is over for the 2,703 children registered to read and lots of others participating in our summer literacy-based activities.

Winning first place and getting the end-of-program pool party is Shoemaker Elementary. They will also get to showcase the traveling summer reading trophy three years in a row. Shoemaker had 47 percent of students who read 100 minutes or more throughout the summer months.

The second place winner was Engleman Elementary and third place went to Gates Elementary.



Total minutes read by children was 621,493. That's an average of 230 minutes read this summer by each registered child. Way to go EVERYONE!

More summer reading recap inside



WEEKLY STORY TIMES STARTING SEPTEMBER 5

Monday, 10 AM
Play & Read Lapsit

Tuesday, 10:30 AM
Rock & Read Baby Lapsit

Tuesday, 6:30 PM
*Family (pajama)
Storytime*

Wednesday, 10 OR 11 AM
Ready to Read Storytime

Wednesday, 2:30 PM
Bookbop for all ages

Saturday, 11 AM
*Rotating: Paws to Read,
Family Building Time,
World Neighbors
(Multicultural Coalition),
Bookbop and Stories &
Crafts (if 5th week)*

Sunday, 2 PM
*1000 Books Before
Kindergarten Storytime*



**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)

gipl@gilibrary.org

**Current Year-Round
Hours**

Sunday 1 PM—5 PM

Monday—Thursday

9:30 AM—8 PM

Friday 9:30 AM—6 PM

Saturday 9:30 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
giplfoundation.org
and

[www.facebook.com/
giplfoundation](http://www.facebook.com/giplfoundation)

2

MORE ABOUT THE SUMMER READING PROGRAM

The Teen Summer Reading Program was a huge success with 185 registered and a reading total of 168,942 minutes. That's 913 minutes per participant or about 15 hours each.




With the help of the Grand Island Public Library Foundation, local businesses and a very creative staff, we made summer reading even more fun for all ages. Thank you all for making this a very successful summer!

Reminder to Prize Winners: if you haven't picked up your prize, do so soon. Congratulations!



The Adult Summer Reading Program was less structured but had a registration of 92 and a reading total of 82,573. That's about 898 minutes per participant or about 15 hours each.

<u>Program</u>	<u>Activities</u>	<u>Attendance</u>
Children's	92	6,032
Teens	25	660
Adults	8	126



Tuesday August 29

Runza will donate 10% of sales
to purchase books for children!

benefiting Grand Island
Public Library

GREAT BOOKS FOR GREAT KIDS

STAFF REORGANIZATION HELPS DURING TIGHT BUDGET TIMES: PART ONE



Welcome **Shaun Klee**, our new **Adult & Technical Services Librarian**. Shaun had a similar job in Beatrice before joining us this July. He's also worked at public libraries in North Dakota and Oklahoma,

and has a Masters Degree in Library Science.

Shaun and **Celine Swan**, our **Youth & Family Services Librarian**, make a dynamic duo with daily supervision of all the staff and services benefiting you.

Shaun comes to us at a critical time after the retirement of two long-time Librarians, Gerianne Pickering and Kathleen Nonneman. We decided to go with only two Librarians instead of three due to tight budget times.



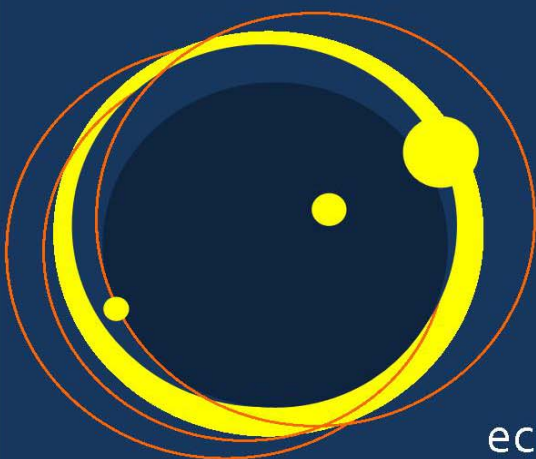
But this isn't the first time we've done staff reorganization. Our library hasn't had an Assistant Director since 2011. And at one time we had four Librarians and an Assistant Director. This would be consistent with other libraries our size.

Much has happened since tight budget times started in 2010. We've had reductions in our staffing, a variety of schedule changes, lost our bookmobile outreach services, lost and regained free library card services to Hall County residents, reduced our budgets for books, audiovisual/electronic databases and magazines, changed systems to reduce our public access catalog/checkout system costs, and much more.

Still through it all our philosophy has not changed: continuing to provide you with the best in library services, resources, programming and staff assistance that we can possibly do within our budget. Our remarkably resilient, creative and hardworking staff members make this happen every day!

Next month we will feature the valuable coordination role of our Library Assistant II's.

2017 Pre-Eclipse Youth Program



Monday, August 21
9:30-10:15 a.m.

Grand Island Public Library
211 N Washington Street

eclipse-themed reading, crafts, and snacks

Free for kids and families!

COMING UP IN SEPTEMBER

THE ONLY THING MORE POWERFUL
THAN A TEEN TITAN?
A LIBRARY CARD!

September is Library Card
Sign-up Month!

ALA American Library Association



Edith Abbott Victorian Tea Party



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

Sunday, September 24, 2017

Two to four o'clock

Contact library for future program schedule

4

Title	Date	Primary Event Type
Saturday Storytime	7/1/2017	Storytime
LIBRARY ALIVE: New chapter in building a better library starts this summer (Independent)	7/1/2017	Media
Baby and Toddler Lapsit	7/2/2017	Baby & Toddler Lapsits
Mega Monday Program - Children's Summer Reading Program	7/3/2017	Children's Summer Reading
Big Kid's Club	7/3/2017	Children's Summer Reading
Minecraft Club	7/3/2017	Children's Summer Reading
Build a Better World Family Building Club	7/3/2017	Children's Summer Reading
The Library is Closed for the Fourth of July Holiday	7/4/2017	Announcement
Golden Sower Fun Club	7/5/2017	Children's Summer Reading
Teen Crafts	7/5/2017	Teen Summer Reading
Preschool-Kindergarten Build a Better World Storytime	7/5/2017	Children's Summer Reading
Youngsters asked to show-off their art (News Channel Nebraska0	7/5/2017	Media
Summer Reading Enrichment Club	7/6/2017	Children's Summer Reading
Lantern Craft: Teen Summer Reading Program	7/6/2017	Teen Summer Reading
Howard School SRP	7/7/2017	Staff Use
Saturday Storytime	7/8/2017	Storytime
Veteran's Legacy Project announces opportunity for community feedback (NBC Nebraska)	7/8/2017	Media
City is seeking public input on development of G.I. Veterans Home property (Independent)	7/9/2017	Media
LIBRARY ALIVE: New chapter in building a better library starts this summer (Independent)	7/9/2017	Media
Baby and Toddler Lapsit	7/9/2017	Baby & Toddler Lapsits
Veteran's Legacy Project announces opportunity for community feedback (NTV)	7/9/2017	Media
Mega Monday Program - Children's Summer Reading Program	7/10/2017	Children's Summer Reading
Big Kid's Club	7/10/2017	Children's Summer Reading
Minecraft Club	7/10/2017	Children's Summer Reading
Build a Better World Family Building Club	7/10/2017	Children's Summer Reading
Adult Storytime with Dori	7/10/2017	Adult Summer Reading
Tuesday Stories and Crafts	7/11/2017	Children's Summer Reading
Baby and Toddler Lapsit	7/11/2017	Baby & Toddler Lapsits
Teen Anime Club	7/11/2017	Teen Anime/Craft
Book Club for Adults 2017	7/11/2017	Book Club for Adults
Golden Sower Fun Club	7/12/2017	Children's Summer Reading
Teen Crafts	7/12/2017	Teen Summer Reading
Preschool-Kindergarten Build a Better World Storytime	7/12/2017	Children's Summer Reading
Character Portrayals and Historical Narratives of notable people of Grand Island	7/12/2017	Adult Summer Reading
Five characters come to life; Historical Society members portray prominent figures (Independent)	7/13/2017	Media
Summer Reading Enrichment Club	7/13/2017	Children's Summer Reading
Chocolate Wars: Teen Summer Reading Program	7/13/2017	Teen Summer Reading
Howard School SRP	7/14/2017	Staff Use
City budget document calls for about 20 positions to be eliminated or unfilled (Independent)	7/14/2017	Media
Saturday Storytime	7/15/2017	Storytime
LIBRARY ALIVE: Oldies — but goodies — fill the library shelves (Independent)	7/16/2017	Media

Call for more details

Baby and Toddler Lapsit	7/16/2017	Baby & Toddler Lapsits
Veterans Home project seeks public input (Independent)	7/16/2017	Media
Mega Monday Program - Children's Summer Reading Program	7/17/2017	Children's Summer Reading
Big Kid's Club	7/17/2017	Children's Summer Reading
Library Board Meeting	7/17/2017	Library Board
Minecraft Club	7/17/2017	Children's Summer Reading
Build a Better World Family Building Club	7/17/2017	Children's Spring Break Program
Jensen defends personnel cuts in light of 'tough' budget decisions (Independent)	7/17/2017	Media
Tuesday Stories and Crafts	7/18/2017	Children's Summer Reading
Baby and Toddler Lapsit	7/18/2017	Baby & Toddler Lapsits
Teen Anime Club	7/18/2017	Teen Anime/Craft
Golden Sower Fun Club	7/19/2017	Children's Summer Reading
Teen Crafts	7/19/2017	Teen Summer Reading
Preschool-Kindergarten Build a Better World Storytime	7/19/2017	Children's Summer Reading
Summer Reading Enrichment Club	7/20/2017	Children's Summer Reading
Teen After Hours	7/20/2017	Teen Summer Reading
Reduced hours, same service at public library (Independent)	7/20/2017	Media
Howard School SRP	7/21/2017	Staff Use
Hall County Community Collaborative	7/21/2017	Hosting Meeting
Saturday Storytime	7/22/2017	Storytime
Easter Seals Nebraska	7/22/2017	Hosting Meeting
Baby and Toddler Lapsit	7/23/2017	Baby & Toddler Lapsits
Mega Monday Program - Children's Summer Reading Program	7/24/2017	Children's Summer Reading
Big Kid's Club	7/24/2017	Children's Summer Reading
Minecraft Club	7/24/2017	Children's Summer Reading
Focusing on fluency: Teachers go the extra mile (Independent)	7/24/2017	Media
Build a Better World Family Building Club	7/24/2017	Children's Summer Reading
Legos fit into library's 'Build a Better World' summer theme (Independent)	7/24/2017	Media
Movie Mania Week	7/25/2017	Children's Summer Reading
Movie Mania Week	7/26/2017	Children's Summer Reading
STOP (Stop Trafficking on the Plains)	7/26/2017	Hosting Meeting
Movie Mania Week	7/27/2017	Children's Summer Reading
Movie Mania Week	7/28/2017	Children's Summer Reading
Saturday Storytime	7/29/2017	Storytime
Prairie Fibers Weavers and Spinners Guild	7/29/2017	Hosting Meeting
LIBRARY ALIVE: Library still 'forever free' even after all these years (Independent)	7/30/2017	Media
Movie Mania Week	7/31/2017	Children's Summer Reading
YMCA Big Kid's Movie	7/31/2017	Children's Summer Reading
Book Club for Adults 2017	8/1/2017	Book Club for Adults
AARP and SHIP offer free retirement planning session on Aug. 15 (Independent)	8/3/2017	Media
Community Youth Council	8/7/2017	Hosting Meeting
Mayor: G.I. seeking path to sustainability (Independent)	8/8/2017	Media
LIBRARY ALIVE: Goodbye summer — it's time for changes at the library	8/13/2017	Media
Storytime with Dori	8/14/2017	Adult Program
List of proposed job cuts reduced (Independent)	8/15/2017	Media

Call for more details

Nebraska Senior Health Insurance Information Program (SHIIP)	8/15/2017	Hosting Meeting
Nebraska Commission for the Blind	8/16/2017	Hosting Meeting
Resources for Your Small Business	8/17/2017	General Program
Pre Eclipse Party	8/21/2017	Children's Program
Multicultural Coalition	8/21/2017	Hosting Meeting
Library Board Meeting	8/21/2017	Library Board
STOP (Grand Island Community Foundation)	8/23/2017	Hosting Meeting
Association of Nebraska Art Clubs Traveling Art Show (start)	8/29/2017	Art Alcove
AARP Nebraska	8/30/2017	Hosting Meeting
Book Club for Adults 2017	9/5/2017	Book Club for Adults
Wood River 21st Century Grant Program	9/6/2017	Children's Literacy Event
U. S. Census	9/12/2017	Hosting Meeting
Grand Island Area Metropolitan Planning Organization (GIAMPO)	9/13/2017	Hosting Meeting
Hall County Community Collaborative	9/15/2017	Hosting Meeting
Library Board Meeting	9/18/2017	Library Board
Association of Nebraska Art Clubs Traveling Art Show (end)	9/18/2017	Art Alcove
Edith Abbott Victorian Tea Party	9/24/2017	Children's Literacy Event
see August newsletter for story times starting September 5	weekly	Children's Literacy Event

Call for more details

Library Board

Monday, August 21, 2017

Regular Meeting

Item D1

Board Communications and Committee Reports

This item allows for the introduction and discussion of board communications and committee reports. Included in this item are items of discussion and communication with the City Council liaison to the Library Board. Items requiring approval must also be indicated in Consideration of Unfinished Business or Consideration of New Business.

Staff Contact:

Library Board

Monday, August 21, 2017

Regular Meeting

Item F1

Approval of Holiday Hours for Remainder of 2017

Board approval is sought for the following holiday hours schedule through the rest of the year:

Sunday, September 3 Closed - (day off)

Monday, September 4 Closed - Labor Day

Friday, November 10 Closed - Veterans Day observed as per City policy

Wednesday, November 22 Closed at 5:00 p.m.

Thursday, November 23 Closed - Thanksgiving

Friday, November 24 Closed – Day after Thanksgiving

Sunday, December 24 Closed – (day off)

Monday, December 25 Closed – Christmas

Sunday, December 31 Closed – (day off)

Monday, January 1 Closed – New Year's Day

Staff Contact: Steve Fosselman

Library Board

Monday, August 21, 2017

Regular Meeting

Item F2

Discussion of FY 2017-18 Budget Process

This is a continuing discussion item as needed by the board. The latest City Council budget work session was held on Tuesday, August 15.

Staff Contact: Steve Fosselman