



## **Library Board**

**Monday, March 19, 2018  
Edith Abbott Memorial Library  
211 N. Washington Street**

## **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 February 26, 2018
5. Approval of Financial Reports
6. Approval of Bills Submitted - February 27, 2018 and March 13, 2018
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Designated Spaces Policy
10. Board Certification Training Session on Open Meetings Act
11. Discussion of Interlocal Agreement with Hall County and Referral to Committee
12. Next Meeting
13. Adjournment

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# **Library Board**

## **Monday, March 19, 2018**

### **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, March 19, 2018**

**Regular Meeting**

## **Item B1**

### **Approval of Minutes of February 26, 2018**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
February 26, 2018

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, February 26, 2018. Notice appeared in the *Grand Island Independent* on February 22, 2018; and was posted on February 22, 2018. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Rob Czaplewski, Tanya Hansen, Sapna Purawat, Kelli Arens, Rebecca Rosenlund. 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 Rob Czaplewski, seconded by Kelli Arens carried unanimously to accept for filing the Minutes of the January 16, 2018 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Rob Czaplewski, seconded by Kelli Arens carried unanimously to accept for filing the December 2017 Financial Reports.

Approval of Bills Submitted: Motion by Rob Czaplewski, seconded by Kelli Arens carried unanimously to accept for filing the January 23, 2018 and February 13, 2018 Bills Submitted.

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

Board Communications and Committee Reports: Nothing to report at this time.

NEW BUSINESS:

Approval of Designated Spaces Policy: After some discussion it was decided a little more research would be required before approving this agenda item. Motion by Rob Czaplewski, seconded by Tanya Hansen carried unanimously to table this agenda item until the March 2018 Library Board Meeting.

Board Certification Training Session: Board certification is part of the Nebraska Library Commission public library accreditation process. Short training sessions will take place at each board meeting for the next few months. A 15 minute video on the roles of a board member was shown to the board at this meeting to begin this process, and a listing of respective responsibilities for library board, director, foundation and friends was distributed. Each board member has been given additional resources to complete before the next meeting.

Next Meeting: Monday, March 19, 2018 at 5:30 pm.

There being no other business the meeting was adjourned at 6:28 p.m.

Edward Meedel, Secretary

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# **Library Board**

## **Monday, March 19, 2018**

### **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:

02/20/2018 20:30  
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 CITY OF GRAND ISLAND  
 LIBRARY REVENUES  
 FOR THE MONTH ENDED JANUARY 2018

 P 1  
 glytdbud

FOR 2018 04

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 LIBRARY							
74350 COUNTY SHARE OF LIBRARY	-18,750	-18,750	-5,000.00	.00	.00	-13,750.00	26.7%
74365 STATE GRANTS	-8,482	-8,482	.00	.00	.00	-8,482.00	.0%
74576 COPY MACHINE USE FEES	-10,000	-10,000	-2,996.82	-854.00	.00	-7,003.18	30.0%
74703 FINES AND PENALTIES	-25,000	-25,000	-6,197.26	-1,843.17	.00	-18,802.74	24.8%
74725 NONRESIDENT CARD FEE	-5,000	-5,000	-1,947.45	-547.45	.00	-3,052.55	38.9%
74795 OTHER REVENUE	-22,000	-22,000	-1,511.67	-30.61	.00	-20,488.33	6.9%
TOTAL LIBRARY	-89,232	-89,232	-17,653.20	-3,275.23	.00	-71,578.80	19.8%
TOTAL GENERAL FUND	-89,232	-89,232	-17,653.20	-3,275.23	.00	-71,578.80	19.8%

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CITY OF GRAND ISLAND  
LIBRARY EXPENSES  
FOR THE MONTH ENDED JANUARY 2018

P 1  
glytdbud

FOR 2018 04

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 LIBRARY							
85105 SALARIES - REGULAR	1,029,413	1,029,413	348,802.62	76,029.61	.00	680,610.38	33.9%
85115 F.I.C.A. PAYROLL TAXES	74,890	74,890	25,047.51	5,257.87	.00	49,842.49	33.4%
85120 HEALTH INSURANCE	140,928	140,928	36,477.96	8,452.98	.00	104,450.04	25.9%
85125 LIFE INSURANCE	1,356	1,356	515.21	121.04	.00	840.79	38.0%
85130 DISABILITY INSURANCE	1,552	1,552	545.93	154.04	.00	1,006.07	35.2%
85145 PENSION CONTRIBUTION	43,116	43,116	16,289.66	3,625.34	.00	26,826.34	37.8%
85150 WORKERS COMPENSATION	2,167	2,167	.00	.00	.00	2,167.00	.0%
85160 OTHER EMPLOYEE BENEFITS	6,476	6,476	383.48	25.62	.00	6,092.52	5.9%
85161 HRA-VEBA	12,090	12,090	4,148.47	893.47	.00	7,941.53	34.3%
85213 CONTRACT SERVICES	25,000	25,000	.00	.00	.00	25,000.00	.0%
85241 COMPUTER SERVICES	26,848	26,848	.00	.00	.00	26,848.00	.0%
85245 PRINTING & BINDING SERVICES	2,000	2,000	.00	.00	.00	2,000.00	.0%
85305 UTILITY SERVICES	60,000	60,000	19,465.91	3,919.89	.00	40,534.09	32.4%
85317 NATURAL GAS	5,000	5,000	539.43	366.31	.00	4,460.57	10.8%
85319 REPAIR & MAIN-LAND IMP/IRRIGA	1,000	1,000	130.00	130.00	.00	870.00	13.0%
85324 REPAIR & MAINT - BUILDING	23,000	23,000	3,728.21	399.38	165.00	19,106.79	16.9%
85330 REPAIR & MAINT-OFF FURN & EQ	24,000	24,000	10,206.20	462.40	.00	13,793.80	42.5%
85335 REPAIR & MAINT - VEHICLES	480	480	.00	.00	.00	480.00	.0%
85350 SANITATION SERVICE	900	900	157.30	38.30	.00	742.70	17.5%
85413 POSTAGE	7,000	7,000	1,736.82	436.83	.00	5,263.18	24.8%
85416 ADVERTISING	349	349	201.26	157.41	.00	147.74	57.7%
85422 DUES & SUBSCRIPTIONS	24,000	24,000	8,337.10	4,034.05	2,020.00	13,642.90	43.2%
85425 BOOKS	90,000	90,000	34,257.00	10,483.03	.00	55,743.00	38.1%
85426 AV/ELECTRONIC MEDIA	97,500	97,500	37,774.84	7,900.10	.00	59,725.16	38.7%
85427 PERIODICALS	17,000	17,000	14,946.98	.00	.00	2,053.02	87.9%
85428 TRAVEL & TRAINING	2,500	2,500	1,213.97	24.59	.00	1,286.03	48.6%
85453 CASH OVER & SHORT	100	100	-.53	-4.59	.00	100.53	-.5%
85490 OTHER EXPENDITURES	450	450	330.83	98.29	.00	119.17	73.5%
85505 OFFICE SUPPLIES	60,000	60,000	15,789.15	5,086.98	.00	44,210.85	26.3%
85510 CLEANING SUPPLIES	4,600	4,600	.00	.00	.00	4,600.00	.0%
85515 GASOLINE	500	500	85.61	42.68	.00	414.39	17.1%
85540 SMALL TOOLS & PARTS	15,000	15,000	.00	.00	.00	15,000.00	.0%
85620 OFFICE FURNITURE & EQUIPMENT	15,000	15,000	.00	.00	.00	15,000.00	.0%
TOTAL LIBRARY	1,814,215	1,814,215	581,110.92	128,135.62	2,185.00	1,230,919.08	32.2%
TOTAL GENERAL FUND	1,814,215	1,814,215	581,110.92	128,135.62	2,185.00	1,230,919.08	32.2%



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CITY OF GRAND ISLAND  
ALL REVENUES

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FOR THE MONTH ENDED JANUARY 2018

FOR 2018 04		JOURNAL DETAIL 2018 4 TO 2018 4						
ACCOUNTS FOR:		ORIGINAL	REVISED	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE	PCT
295	LOCAL ASSISTANCE	APPROP	BUDGET				BUDGET	USED
29555001 OTHER DEPARTMENT PROJECTS								
74602 PLANNING COMMISSION PLAQUE								
<a href="#">29555001</a>	<a href="#">74602</a>	<a href="#">PLANNING COMMISSION</a>	-120	-120	-46.71	.00	.00	-73.29 38.9%
TOTAL PLANNING COMMISSION PLAQUE			-120	-120	-46.71	.00	.00	-73.29 38.9%
74701 EDITH ABBOTT MEMORIAL LIBRARY								
<a href="#">29555001</a>	<a href="#">74701</a>	<a href="#">EDITH ABBOTT MEMORI</a>	-700,000	-700,000	-4,000.00	-4,000.00	.00	-696,000.00 .6%
<a href="#">2018/04/000089</a> 01/10/2018 CRP			-3,000.00	REF 214798	LIBRARY	01/10/18 RECEIPT		
<a href="#">2018/04/000123</a> 01/12/2018 CRP			-1,000.00	REF 214873	STATE OF NEBRASKA	2017 YOUTH GRANT		
<a href="#">29555001</a>	<a href="#">74701</a>	<a href="#">100 EDITH ABBOTT MEM</a>	-500	-500	.00	.00	.00	-500.00 .0%
<a href="#">29555001</a>	<a href="#">74701</a>	<a href="#">103 EDITH ABBOTT MEM</a>	-1,000	-1,000	-1,000.00	.00	.00	.00 100.0%
TOTAL EDITH ABBOTT MEMORIAL LIBRA			-701,500	-701,500	-5,000.00	-4,000.00	.00	-696,500.00 .7%
74735 CONTINGENCY PROJECTS								
<a href="#">29555001</a>	<a href="#">74735</a>	<a href="#">CONTINGENCY PROJECT</a>	-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%

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CITY OF GRAND ISLAND  
ALL EXPENSES

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FOR THE MONTH ENDED JANUARY 2018

FOR 2018 04				JOURNAL DETAIL 2018 4 TO 2018 4				
ACCOUNTS FOR:	ORIGINAL	REVISED	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE	PCT	
295 LOCAL ASSISTANCE	APPROP	BUDGET				BUDGET	USED	
29555001 OTHER DEPARTMENT PROJECTS								
91 OPERATING EXPENSES								
<a href="#">29555001 85041 PLANNING COMMISSION</a>	120	120	229.07	.00	.00	-109.07	190.9%	
<a href="#">29555001 85042 EDITH ABBOTT MEMORI</a>	700,000	700,000	59,764.46	1.33	-58,764.46	699,000.00	.1%	
<a href="#">2018/04/000018 01/09/2018 API</a>	1.33 VND	999999 VCH438584	REFUND CUSTOMERS		REFUND REMAINING PRIMETIME PRO		205805	
<a href="#">29555001 85042 100 EDITH ABBOTT MEM</a>	500	500	-250.00	.00	.00	750.00	-50.0%	
<a href="#">29555001 85042 101 EDITH ABBOTT MEM</a>	650,000	650,000	.00	.00	.00	650,000.00	.0%	
<a href="#">29555001 85042 103 EDITH ABBOTT MEM</a>	1,000	1,000	.00	.00	.00	1,000.00	.0%	
<a href="#">29555001 85490 OTHER EXPENDITURES</a>	0	0	10,000.00	10,000.00	.00	-10,000.00	100.0%	
<a href="#">2018/04/000209 01/25/2018 API</a>	10,000.00 VND	003982 VCH440347	GRAND ISLAND LIVESTO GILCA MARKETING FUNDS FOR FACI				206042	
TOTAL OPERATING EXPENSES	1,351,620	1,351,620	69,743.53	10,001.33	-58,764.46	1,340,640.93	.8%	
96 CAPITAL OUTLAY								
<a href="#">29555001 85010 CONTINGENCY PROJECT</a>	250,000	250,000	.00	.00	.00	250,000.00	.0%	

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# **Library Board**

**Monday, March 19, 2018**

**Regular Meeting**

## **Item B3**

### **Approval of Bills Submitted - February 27, 2018 and March 13, 2018**

*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**

Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
10044301		LIBRARY						
	85241	COMPUTER SERVICES						
	0	10168 BANK OF AMERICA	CDW-Acronis	TXN00042107			5718	1,275.00
	85324	REPAIR & MAINT - BUILDING						
	0	10168 BANK OF AMERICA	ACE - Maintenance Supplies	TXN00042170			5718	17.98
	85330	REPAIR & MAINT - OFF FURN & EQ						
	0	10168 BANK OF AMERICA	CAPITAL - Maintenance Invoice	TXN00042102			5718	225.94
	0	10168 BANK OF AMERICA	KONICA - Maintenance invoice	TXN00042126			5718	21.26
	85413	POSTAGE						
	0	10168 BANK OF AMERICA	USPS - Certified Letter	TXN00041756			5718	3.95
	1	344 MIDWEST CONNECT LLC	01/16/18-01/31/18 POSTAGE	GI11 02/01/18			0	264.59
	85416	ADVERTISING						
	1	214 MIDLANDS NEWSPAPERS INC	PUBLIC MEETING AD	10040440 - JAN.2018			0	14.78
	85422	DUES & SUBSCRIPTIONS						
	1	3767 OCLC ONLINE COMPUTER LIBRARY	OCLC	579072	34375		0	2,016.22
	85425	BOOKS						
	0	10168 BANK OF AMERICA	AMAZON - Returned book	TXN00042132			5718	(8.36)
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00042150			5718	2,500.06
	85426	AV/ELECTRONIC MEDIA						
	0	10168 BANK OF AMERICA	LINKEDIN - Database 1/2/18-1/1	TXN00042086			5718	6,440.00
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobook	TXN00042038			5718	48.42
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00042068			5718	177.62
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Consortium	TXN00042027			5718	56.90
	1	562 MIDWEST TAPE	DVD'S	95790577	10326		0	186.91
	1	562 MIDWEST TAPE	DVD'S	95790575	10326		0	449.71
	1	562 MIDWEST TAPE	DVD'S & PLAYAWAYS	95769979	10326		0	1,341.48
	1	562 MIDWEST TAPE	JAN 2018 HOOPLA	95787127	10326		0	2,819.20
	85505	OFFICE SUPPLIES						
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00042150			5718	533.90
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobook	TXN00042038			5718	3.50
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00042068			5718	10.50
	0	10168 BANK OF AMERICA	WALMART - Supplies	TXN00042129			5718	27.45

**Schedule of Bills**

022718

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**Vendor**  
**Org Object Name/Number**

**Description**

**Invoice**

**PO # WO#**

**Check #**

**Amount**

**10044301 Org Total 18,427.01**

Prepared by

*Nancy Branch*

Library Funds Disbursement Voucher	
Approved by: Alan Lepler	Date 2/27/18
Library Board President <i>Alan Lepler</i>	
Authenticated by: Ed Meedel	Date 2/28/18
Library Board Secretary <i>Ed Meedel</i>	

Council Meeting  
March 13, 2018

## Schedule of Bills

031318

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Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
10044301		LIBRARY						
	85160		OTHER EMPLOYEE BENEFITS					
	0	10168 BANK OF AMERICA	TASC - Admin Fees	TXN00042701			5736	25.62
	85241		COMPUTER SERVICES					
	0	10168 BANK OF AMERICA	FOUR WINDS-Annual Maint 2/1/18	TXN00042322			5736	1,554.06
	85305		UTILITY SERVICES					
	1	92 CITY OF GRAND ISLAND-UTILITIES	UTILITY BILL	04602141 - JAN 2018			0	111.07
	1	92 CITY OF GRAND ISLAND-UTILITIES	UTILITY BILL	04602120 - JAN 2018			0	3,733.51
	85317		NATURAL GAS					
	1	336 NORTHWESTERN ENERGY	NATURAL GAS BILL	18JAN2646500-5			206426	1,322.57
	85324		REPAIR & MAINT - BUILDING					
	0	10168 BANK OF AMERICA	CRESCENT - Light bulbs	TXN00042363			5736	348.59
	0	10168 BANK OF AMERICA	NE SAFETY&FIRE-FireAlarmInspec	TXN00042422			5736	335.00
	0	10168 BANK OF AMERICA	PRESTOX - Pest control	TXN00042506			5736	131.00
	85330		REPAIR & MAINT - OFF FURN & EQ					
	0	10168 BANK OF AMERICA	CAPITAL BUS-Overage Charge	TXN00042538			5736	113.63
	85350		SANITATION SERVICE					
	0	10168 BANK OF AMERICA	MID NE DISPOSAL-Sanitatio/Jan	TXN00042310			5736	38.30
	85413		POSTAGE					
	0	10168 BANK OF AMERICA	USPS - Certified letter	TXN00042357			5736	3.95
	1	344 MIDWEST CONNECT LLC	02/01/18-02/15/18 POSTAGE	GI11 02/16/18			0	154.44
	85425		BOOKS					
	0	10168 BANK OF AMERICA	AMAZON - Book	TXN00042634			5736	14.43
	0	10168 BANK OF AMERICA	AMAZON - Books	TXN00042478			5736	24.22
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00042574			5736	7,873.06
	0	10168 BANK OF AMERICA	OMAHA WORLD HERALD - Books	TXN00042434			5736	36.90
	85426		AV/ELECTRONIC MEDIA					
	0	10168 BANK OF AMERICA	REC BOOKS - Zinio - 2/1/18-1/3	TXN00042420			5736	1,012.23
	0	10168 BANK OF AMERICA	REC BOOKS-Consortium Zinio sub	TXN00042462			5736	2,529.60
	0	10168 BANK OF AMERICA	REC BOOKS-Consortium zinio sub	TXN00042447			5736	1,436.37
	0	10168 BANK OF AMERICA	SWANK - Movie License	TXN00042535			5736	75.00
	1	562 MIDWEST TAPE	DVD'S	95813204	10326		0	594.67

Council Meeting  
March 13, 2018

## Schedule of Bills

031318

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Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
10044301		LIBRARY						
	85426	AV/ELECTRONIC MEDIA						
	1	562 MIDWEST TAPE	DVD'S & AUDIOBOOKS	95835626	10326		0	780.52
	1	562 MIDWEST TAPE	DVD'S & AUDIOBOOKS	95853941	10326		0	1,183.38
	85490	OTHER EXPENDITURES						
	1	8792 CHASE PAYMENTECH LLC	FEB 2018 CREDIT CARD USER FEE	2018FEB6614			5728	50.40
	85505	OFFICE SUPPLIES						
	0	10168 BANK OF AMERICA	AMAZON - Toys	TXN00042399			5736	141.38
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00042574			5736	1,342.35
	0	10168 BANK OF AMERICA	BRODART - Processing Supplies	TXN00042164			5736	43.34
	0	10168 BANK OF AMERICA	DEMCO - Processing Supplies	TXN00042224			5736	76.86
	0	10168 BANK OF AMERICA	DOLLARTREE - Headphones	TXN00042515			5736	144.00
	0	10168 BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00042602			5736	5.16
	0	10168 BANK OF AMERICA	QUILL - Office Supplies	TXN00042528			5736	15.50
	0	10168 BANK OF AMERICA	QUILL - Office Supplies	TXN00042190			5736	35.99
	0	10168 BANK OF AMERICA	QUILL - Office Supplies	TXN00042516			5736	99.99
	0	10168 BANK OF AMERICA	QUILL - Office Supplies	TXN00042243			5736	572.92
	0	10168 BANK OF AMERICA	WALMART - FACE TISSUE	TXN00042400			5736	17.91
<b>10044301 Org Total</b>							<b>25,977.92</b>	

**Schedule of Bills**

031318

Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
20110001		LIBRARY TRUST						
	85425	BOOKS						
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00042574			5736	117.79
20110001 Org Total							117.79	

Prepared by

*Nancy Brown*

Library Funds Disbursement Voucher	
Approved by: Alan Lepler	Date 3/9/18
Library Board President <i>Alan Lepler</i>	
Authenticated by: Ed Meedel	Date 3/9/18
Library Board Secretary <i>Ed Meedel</i>	



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# **Library Board**

## **Monday, March 19, 2018**

### **Regular Meeting**

## **Item C1**

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

*The Director's Report typically consists of:*

- 1) a monthly report of programs and activities, including a quarterly statistical usage report provided in February, May, August and November of each year*
- 2) upon publication, a GI Library Journal newsletter*
- 3) and additional administrative items of note, either in the agenda packet or discussed at the meeting.*

Staff Contact:

Title	Date	Primary Event Type
Sixpence Circle of Security	2/1/2018	Parent Education
Make a Wish Foundation	2/1/2018	Hosting Meeting
AARP Tax Help	2/2/2018	Tax Assistance Program
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	2/3/2018	Storytime
Literacy Council	2/4/2018	Literacy Education
Lapsit (Play and Read)	2/5/2018	Lapsits
Baby & Toddler Lapsit-Rock and Read	2/6/2018	Baby & Toddler Lapsits
2018 Book Club for Adults	2/6/2018	Book Club for Adults
Pajametime (Family Storyhour)	2/6/2018	Family Storytime
AARP Tax Help	2/6/2018	Tax Assistance Program
City of Grand Island Grant Writing Workshop	2/6/2018	Hosting Meeting
Storytime (Ready to Read)	2/7/2018	Storytime
BookBop	2/7/2018	Storytime
Wood River 21st Century Grant Program	2/7/2018	Children's Literacy Event
Prairie Pioneer Genealogical Society	2/7/2018	Research Assistance
Sixpence Circle of Security	2/7/2018	Parent Education
<a href="#">Building an even better library (Independent)</a>	2/7/2018	Media
Sixpence Circle of Security	2/8/2018	Parent Education
AARP Tax Help	2/9/2018	Tax Assistance Program
Saturday Storytime	2/10/2018	Storytime
<a href="#">Library forms group to get teen input on materials, programming (Independent)</a>	2/10/2018	Media
<a href="#">LIBRARY ALIVE: Popular items keep patrons in suspense (Independent)</a>	2/11/2018	Media
Literacy Council	2/11/2018	Literacy Education
City of Grand Island HR Testing	2/12/2018	Computer Lab
Lapsit (Play and Read)	2/12/2018	Lapsits
Teen Library Corps (TLC)	2/12/2018	Teen General Program
Baby & Toddler Lapsit-Rock and Read	2/13/2018	Baby & Toddler Lapsits
HomeSchoolers Program	2/13/2018	Children's Literacy Event
Pajametime (Family Storyhour)	2/13/2018	Family Storytime
AARP Tax Help	2/13/2018	Tax Assistance Program
Storytime (Ready to Read)	2/14/2018	Storytime
BookBop	2/14/2018	Storytime
Sixpence Circle of Security	2/14/2018	Parent Education
National Able	2/14/2018	Hosting Meeting
Prairie Pioneer Genealogical Society	2/14/2018	Research Assistance
Sixpence Circle of Security	2/15/2018	Parent Education
AARP Tax Help	2/16/2018	Tax Assistance Program
Saturday Storytime	2/17/2018	Storytime
4H	2/17/2018	Hosting Meeting
Prairie Pioneer Genealogical Society	2/17/2018	Research Assistance
Prairieland Romance Writers	2/18/2018	Literature Program
Literacy Council	2/18/2018	Literacy Education
Lapsit (Play and Read)	2/19/2018	Lapsits
Baby & Toddler Lapsit-Rock and Read	2/20/2018	Baby & Toddler Lapsits

Call for more details

Pajametime (Family Storyhour)	2/20/2018	Family Storytime
AARP Tax Help	2/20/2018	Tax Assistance Program
<a href="#">Fresh Thyme Farmers Market opens in Grand Island (Local 4 TV)</a>	2/20/2018	Media
Nebraska Library Commission Accreditation Workshop	2/20/2018	Hosting Meeting
Storytime (Ready to Read)	2/21/2018	Storytime
BookBop	2/21/2018	Storytime
Sixpence Circle of Security	2/21/2018	Parent Education
Prairie Pioneer Genealogical Society	2/21/2018	Research Assistance
Sixpence Circle of Security	2/22/2018	Parent Education
AARP Tax Help	2/23/2018	Tax Assistance Program
Central Nebraska District Assessors	2/23/2018	Hosting Meeting
Saturday Storytime : BookBop	2/24/2018	Storytime
Laos Community	2/24/2018	Hosting Meeting
<a href="#">Documentary on immigrants' plight to be shown Monday (Independent)</a>	2/24/2018	Media
<a href="#">Library to celebrate the birthday of Dr. Seuss, Read Across America (Independent)</a>	2/24/2018	Media
Literacy Council	2/25/2018	Literacy Education
<a href="#">LIBRARY ALIVE: The shape of things to come (Independent)</a>	2/25/2018	Media
Lapsit (Play and Read)	2/26/2018	Lapsits
Library Board Meeting	2/26/2018	Library Board
To Read or Not to Read Book Club	2/26/2018	Book Club for Adults
Grand Island Latino Network	2/26/2018	Hosting Meeting
<a href="#">Free film showing in Grand Island of We Are Dreamers (NTV)</a>	2/26/2018	Media
<a href="#">Documentary highlights positive contributions of 'Dreamers' (Independent)</a>	2/26/2018	Media
Baby & Toddler Lapsit-Rock and Read	2/27/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	2/27/2018	Family Storytime
AARP Tax Help	2/27/2018	Tax Assistance Program
GIPS Parent University	2/28/2018	Parent Education
Storytime (Ready to Read)	2/28/2018	Storytime
BookBop	2/28/2018	Storytime
Prairie Pioneer Genealogical Society	2/28/2018	Research Assistance
GIPS Parent University	2/28/2018	Parent Education
<a href="#">Library project deserves support (Independent)</a>	2/28/2018	Media
Sixpence Circle of Security	3/1/2018	Hosting Meeting
AARP Tax Help	3/2/2018	Tax Assistance Program
Dr. Seuss Storytime @ Conestoga Mall	3/2/2018	Children's Literacy Event
<a href="#">Kids read, do crafts at Dr. Seuss event (Independent)</a>	3/2/2018	Media
Dr. Seuss Storytime	3/3/2018	Children's Literacy Event
Literacy Council	3/4/2018	Literacy Education
Children's Spring Fever Program - National Parachute Day	3/5/2018	Spring Break
Teen/Tween Spring Fever Program - Bookend Art	3/5/2018	Spring Break
<a href="#">Books and much more: Grand Island library provided 1.5 million resources in 2017 (NTV)</a>	3/5/2017	Media
AARP Tax Help	3/6/2018	Tax Assistance Program

Call for more details

2018 Book Club for Adults	3/6/2018	Book Club for Adults
Children's Spring Fever Program - Kite Day	3/6/2018	Spring Break
Teen/Tween Spring Fever Program - Anime Club	3/6/2018	Spring Break
<a href="#">AARP Foundation offers free tax assistance (Local 4 TV)</a>	3/6/2018	Media
Wood River 21st Century Grant Program	3/7/2018	Spring Break
Children's Spring Fever Program - Spring Basket Craft	3/7/2018	Spring Break
Teen/Tween Spring Fever Program - DIY Journal	3/7/2018	Spring Break
Prairie Pioneer Genealogical Society	3/7/2018	Research Assistance
<a href="#">Joan Davis, 94 (Independent)</a>	3/7/2018	Media
<a href="#">Spring Break (107.7 Radio)</a>	3/7/2018	Media
Children's Spring Fever Program - Create Your Own Tote Bag	3/8/2018	Spring Break
Teen/Tween Spring Fever Program - Video Gaming	3/8/2018	Spring Break
Sixpence Circle of Security	3/8/2018	Parent Education
<a href="#">Comfort dogs are providing valuable service (Independent)</a>	3/8/2018	Media
<a href="#">Spring fever story time (Independent)</a>	3/8/2018	Media
Children's Spring Fever Program - LEGO Build-Along	3/9/2018	Spring Break
Teen/Tween Spring Fever Program - Movie Day	3/9/2018	Spring Break
AARP Tax Help	3/9/2018	Tax Assistance Program
Nebraska Press Women	3/10/2018	Hosting Meeting
Literacy Council	3/11/2018	Literacy Education
<a href="#">LIBRARY ALIVE: Wake up and read for library week (Independent)</a>	3/11/2018	Media
Lapsit (Play and Read)	3/12/2018	Lapsits
Teen Library Corps (TLC)	3/12/2018	Teen General Program
Baby & Toddler Lapsit-Rock and Read	3/13/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	3/13/2018	Family Storytime
HomeSchoolers Program	3/13/2018	Children's Literacy Event
AARP Tax Help	3/13/2018	Tax Assistance Program
BookBop	3/14/2018	Storytime
Storytime (Ready to Read)	3/14/2018	Storytime
Prairie Pioneer Genealogical Society	3/14/2018	Research Assistance
<a href="#">Prime Time reading program returning to G.I. Library (Independent)</a>	3/14/2018	Media
Nebraska Humanities Prime Time Family Reading Time	3/15/2018	Prime Time
AARP Tax Help	3/16/2018	Tax Assistance Program
Saturday Storytime	3/17/2018	Storytime
Prairie Weavers and Spinners group	3/17/2018	Hosting Meeting
4H	3/17/2018	Hosting Meeting
Prairie Pioneer Genealogical Society	3/17/2018	Research Assistance
Literacy Council	3/18/2018	Literacy Education
Library Board Meeting	3/19/2018	Library Board
Lapsit (Play and Read)	3/19/2018	Lapsits
Baby & Toddler Lapsit-Rock and Read	3/20/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	3/20/2018	Family Storytime
AARP Tax Help	3/20/2018	Tax Assistance Program
BookBop	3/21/2018	Storytime
Storytime (Ready to Read)	3/21/2018	Storytime

Call for more details

United States Department of Agriculture	3/21/2018	Hosting Meeting
Prairie Pioneer Genealogical Society	3/21/2018	Research Assistance
Nebraska Humanities Prime Time Family Reading Time	3/22/2018	Prime Time
AARP Tax Help	3/23/2018	Tax Assistance Program
Saturday Storytime : BookBop	3/24/2018	Storytime
Nebraska Archaeological Society	3/24/2018	Hosting Meeting
Senator Dan Quick	3/24/2018	Hosting Meeting
Literacy Council	3/25/2018	Literacy Education
Lapsit (Play and Read)	3/26/2018	Lapsits
To Read or Not to Read Book Club	3/26/2018	Book Club for Adults
Baby & Toddler Lapsit-Rock and Read	3/27/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	3/27/2018	Family Storytime
Dodge School ELL Night	3/27/2018	Children's Literacy Event
AARP Tax Help	3/27/2018	Tax Assistance Program
BookBop	3/28/2018	Storytime
Storytime (Ready to Read)	3/28/2018	Storytime
Sixpence Circle of Security	3/28/2018	Parent Education
Prairie Pioneer Genealogical Society	3/28/2018	Research Assistance
Nebraska Humanities Prime Time Family Reading Time	3/29/2018	Prime Time
AARP Tax Help	3/30/2018	Tax Assistance Program
Senator Sasse Mobile Office Hours	3/30/2018	Hosting Meeting
Art Connections Art Show	3/31/2018	Art Alcove
Saturday Storytime	3/31/2018	Storytime
Easter	4/1/2018	Closed
Lapsit (Play and Read)	4/2/2018	Lapsits
Baby & Toddler Lapsit-Rock and Read	4/3/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	4/3/2018	Family Storytime
2018 Book Club for Adults	4/3/2018	Book Club for Adults
AARP Tax Help	4/3/2018	General Program
Wood River 21st Century Grant Program	4/4/2018	Children's Literacy Event
BookBop	4/4/2018	Storytime
Storytime (Ready to Read)	4/4/2018	Storytime
Sixpence Circle of Security	4/4/2018	Parent Education
Prairie Pioneer Genealogical Society	4/4/2018	Research Assistance
Nebraska Humanities Prime Time Family Reading Time	4/5/2018	Prime Time Family Reading Time
AARP Tax Help	4/6/2018	General Program
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	4/7/2018	Storytime
Literacy Council	4/8/2018	Literacy Education
Lapsit (Play and Read)	4/9/2018	Lapsits
Baby & Toddler Lapsit-Rock and Read	4/10/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	4/10/2018	Family Storytime
AARP Tax Help	4/10/2018	General Program
BookBop	4/11/2018	Storytime
Storytime (Ready to Read)	4/11/2018	Storytime
Sixpence Circle of Security	4/11/2018	Parent Education
Prairie Pioneer Genealogical Society	4/11/2018	Research Assistance
Nebraska Humanities Prime Time Family Reading Time	4/12/2018	Prime Time Family Reading Time

Call for more details

Page Turners Book Club	4/12/2018	Book Club for Adults
AARP Tax Help	4/13/2018	General Program
Saturday Storytime	4/14/2018	Storytime
Toastmasters International Speech Contest	4/14/2018	Hosting Meeting
Library Board Meeting	4/16/2018	Library Board
Lapsit (Play and Read)	4/16/2018	Lapsits
Baby & Toddler Lapsit-Rock and Read	4/17/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	4/17/2018	Family Storytime
BookBop	4/18/2018	Storytime
Storytime (Ready to Read)	4/18/2018	Storytime
Sixpence Circle of Security	4/18/2018	Parent Education
Prairie Pioneer Genealogical Society	4/18/2018	Research Assistance
Nebraska Humanities Prime Time Family Reading Time	4/19/2018	Prime Time Family Reading Time
Saturday Storytime	4/21/2018	Storytime
Prairie Pioneer Genealogical Society	4/21/2018	Research Assistance
Lapsit (Play and Read)	4/23/2018	Lapsits
Baby & Toddler Lapsit-Rock and Read	4/24/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	4/24/2018	Family Storytime
BookBop	4/25/2018	Storytime
Storytime (Ready to Read)	4/25/2018	Storytime
Sixpence Circle of Security	4/25/2018	Parent Education
Prairie Pioneer Genealogical Society	4/25/2018	Research Assistance
Saturday Storytime : BookBop	4/28/2018	Storytime
To Read or Not to Read Book Club	4/30/2018	Book Club for Adults
Lapsit (Play and Read)	4/30/2018	Lapsits

Call for more details

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# **Library Board**

## **Monday, March 19, 2018**

### **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:

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# **Library Board**

## **Monday, March 19, 2018**

### **Regular Meeting**

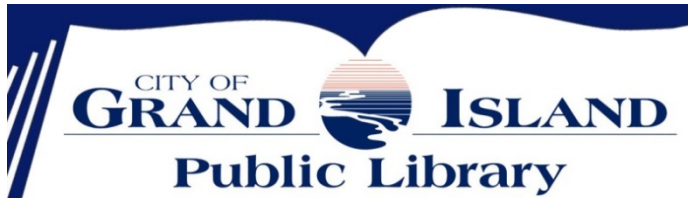
## **Item E1**

### **Approval of Designated Spaces Policy**

*Tabled from the February meeting, library board approval is now sought for a Designated Spaces Policy after review by our City Attorney. Research has been conducted on public library policies of this nature, and most use language similar to the proposed draft.*

Staff Contact: Steve Fosselman





## Designated Spaces Policy

PROPOSED March 19, 2018

The Library reserves the right to limit access and use of designated spaces designed for specific audiences and/or purposes.

The Library recognizes that certain areas have been designed to promote learning and may have time, place, and manner of use limits to promote orderly access of such areas by their intended audience for their intended purpose, and for the efficient use of Library resources by Library patrons.

Existing policies cover limited use/access areas such as meeting rooms and children's/teen areas. In addition, the Library Director is authorized to develop and amend rules pertaining to the utilization of any other designated spaces. The Director may delegate this authority to staff members in their various areas of responsibility.

All such designated spaces rules are to be displayed within the designated spaces.

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# Library Board

## Monday, March 19, 2018

### Regular Meeting

## Item F1

### Board Certification Training Session on Open Meetings Act

*Last month we began a series of basic trustee training as part of the library board accreditation process. Our first session was on the roles of a library trustee with a 15-minute video and assigned resources for all board members to complete and record.*

*This month our session pertains to the Nebraska Open Meetings Act. We'll begin with a short portion of a February 16, 2018 webinar sponsored by the Nebraska State Bar Association. This and another assigned resource are listed below:*

*<https://www.youtube.com/watch?v=4D47aZyJHS4>*

*[http://www.nacone.org/pdfs/publications/Open\\_Meetings\\_Act\\_5-13-2017.pdf](http://www.nacone.org/pdfs/publications/Open_Meetings_Act_5-13-2017.pdf)*

Staff Contact: Steve Fosselman

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# **Library Board**

## **Monday, March 19, 2018**

### **Regular Meeting**

## **Item F2**

### **Discussion of Interlocal Agreement with Hall County and Referral to Committee**

*Our two-year agreement with Hall County for county-wide library card access is nearing the three-quarter point. At the end of December 2017 the number of household cards was 652, an increase of 63% from the October 2016 baseline of 400. With the next report coming out on March 31, this is an appropriate time for referral to committee in preparation for negotiations with Hall County as part of their budget process.*

Staff Contact: Steve Fosselman