

Library Board

**Monday, May 21, 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 April 16, 2018
5. Approval of Financial Reports
6. Approval of Bills Submitted - April 24, 2018 and May 8, 2018
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Discussion of Revision to Policy on Smoking
10. Approval of Recommendations for Library Board Four Year Terms Commencing July 1, 2018
11. Discussion of Budget Goals for FY 2018-19
12. Next Meeting
13. Adjournment

Library Board

Monday, May 21, 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:

Library Board

Monday, May 21, 2018

Regular Meeting

Item B1

Approval of Minutes of April 16, 2018

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
April 16, 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, April 16, 2018. Notice appeared in the *Grand Island Independent* on April 12, 2018; and was posted on April 12, 2018. A quorum present, President Alan Lepler called the meeting to order at 5:30 p.m. The following members were present: Tanya Hansen, Sapna Purawat, Kelli Arens, Ed Meedel, Rebecca Rosenlund and Rob Czaplewski. Steve Fosselman, Library Director was 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 Minutes of the March 19, 2018 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Tanya Hansen, seconded by Rob Czaplewski carried unanimously to accept for filing the February 2018 Financial Reports.

Approval of Bills Submitted: Motion by Tanya Hansen, seconded by Rob Czaplewski carried unanimously to accept for filing the March 27, 2018 and April 10, 2018 Bills Submitted.

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

Board Communications and Committee Reports: Update on building renovation included bid advertisement on April 17, bid opening on May 15 and anticipated bid award in June with groundbreaking at end of July. The board has also met its 20 continuing education hours required for recertification.

NEW BUSINESS:

Approval of Revision to Meeting Room Policy: Motion by Ed Meedel, seconded by Rebecca Rosenlund carried unanimously to approve the drafted revision to the Meeting Room Policy.

Approval of Specialized Adult Service Areas Policy: Motion by Ed Meedel, seconded by Sapna Purawat to approve the drafted revision to the Specialized Adult Service Areas Policy as changed to strike the word "however" at the end of the second sentence. Members Sapna Purawat, Kelli Arens, Ed Meedel, Rebecca Rosenlund and Rob Czaplewski voted aye. Member Tanya Hansen voted no. Motion adopted.

Discussion of Revision to Policy on Smoking: Board members will continue discussion with a potential decision in May. Steve will meet with a representative of Tobacco Free Hall County to gather more information.

Next Meeting: Monday, May 21, 2018 at 5:30 pm.

There being no other business the meeting was adjourned at 6:40 p.m.

Edward Meedel, Secretary

Library Board

Monday, May 21, 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:

04/20/2018 17:13
briansc

CITY OF GRAND ISLAND
LIBRARY REVENUE
FOR THE MONTH ENDING MARCH 2018

P 1
glytdbud

FOR 2018 06		JOURNAL DETAIL 2018 6 TO 2018 6						
ACCOUNTS FOR:	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
100								
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	-4,986.44	-1,031.57	.00	-5,013.56	49.9%
74703	FINES AND PENALTIES	-25,000	-25,000	-9,817.29	-2,019.11	.00	-15,182.71	39.3%
74725	NONRESIDENT CARD FEE	-5,000	-5,000	-2,847.45	-380.00	.00	-2,152.55	56.9%
74795	OTHER REVENUE	-22,000	-22,000	-6,063.60	-4,000.00	.00	-15,936.40	27.6%
	TOTAL LIBRARY	-89,232	-89,232	-28,714.78	-7,430.68	.00	-60,517.22	32.2%
	TOTAL GENERAL FUND	-89,232	-89,232	-28,714.78	-7,430.68	.00	-60,517.22	32.2%

04/20/2018 17:12
briansc

CITY OF GRAND ISLAND
LIBRARY EXPENSES
FOR THE MONTH ENDING MARCH 2018

P 1
glytdbud

FOR 2018 06		JOURNAL DETAIL 2018 6 TO 2018 6						
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	505,586.46	78,147.03	.00	523,826.54	49.1%	
85115 F.I.C.A. PAYROLL TAXES	74,890	74,890	36,338.48	5,626.62	.00	38,551.52	48.5%	
85120 HEALTH INSURANCE	140,928	140,928	54,276.00	8,899.02	.00	86,652.00	38.5%	
85125 LIFE INSURANCE	1,356	1,356	777.99	131.39	.00	578.01	57.4%	
85130 DISABLITY INSURANCE	1,552	1,552	854.01	154.04	.00	697.99	55.0%	
85145 PENSION CONTRIBUTION	43,116	43,116	23,540.40	3,625.37	.00	19,575.60	54.6%	
85150 WORKERS COMPENSATION	2,167	2,167	.00	.00	.00	2,167.00	.0%	
85160 OTHER EMPLOYEE BENEFITS	6,476	6,476	434.72	25.62	.00	6,041.28	6.7%	
85161 HRA-VEBA	12,090	12,090	6,008.47	930.00	.00	6,081.53	49.7%	
85213 CONTRACT SERVICES	25,000	25,000	29.80	29.80	.00	24,970.20	.1%	
85241 COMPUTER SERVICES	26,848	26,848	3,048.06	1,653.06	.00	23,799.94	11.4%	
85245 PRINTING & BINDING SERVICES	2,000	2,000	.00	.00	.00	2,000.00	.0%	
85305 UTILITY SERVICES	60,000	60,000	27,449.80	3,844.58	.00	32,550.20	45.7%	
85317 NATURAL GAS	5,000	5,000	2,554.28	1,322.57	.00	2,445.72	51.1%	
85319 REPAIR & MAIN-LAND IMP/IRRIGA	1,000	1,000	130.00	.00	.00	870.00	13.0%	
85324 REPAIR & MAINT - BUILDING	23,000	23,000	8,521.72	1,779.59	.00	14,478.28	37.1%	
85330 REPAIR & MAINT-OFF FURN & EQ	24,000	24,000	11,003.34	113.63	.00	12,996.66	45.8%	
85335 REPAIR & MAINT - VEHICLES	480	480	.00	.00	.00	480.00	.0%	
85350 SANITATION SERVICE	900	900	233.90	38.30	.00	666.10	26.0%	
85413 POSTAGE	7,000	7,000	2,539.59	330.27	.00	4,460.41	36.3%	
85416 ADVERTISING	349	349	541.32	14.78	.00	-192.32	155.1%	
85422 DUES & SUBSCRIPTIONS	24,000	24,000	12,506.74	2,016.22	6,060.00	5,433.26	77.4%	
85425 BOOKS	90,000	90,000	51,146.82	10,494.98	.00	38,853.18	56.8%	
85426 AV/ELECTRONIC MEDIA	97,500	97,500	68,026.17	13,161.59	.00	29,473.83	69.8%	
85427 PERIODICALS	17,000	17,000	14,946.98	.00	.00	2,053.02	87.9%	
85428 TRAVEL & TRAINING	2,500	2,500	1,520.54	271.04	.00	979.46	60.8%	
85453 CASH OVER & SHORT	100	100	19.63	19.87	.00	80.37	19.6%	
85490 OTHER EXPENDITURES	450	450	489.59	83.43	.00	-39.59	108.8%	
85505 OFFICE SUPPLIES	60,000	60,000	21,727.05	3,502.61	.00	38,272.95	36.2%	
85510 CLEANING SUPPLIES	4,600	4,600	.00	.00	.00	4,600.00	.0%	
85515 GASOLINE	500	500	133.96	48.35	.00	366.04	26.8%	
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	854,385.82	136,263.76	6,060.00	953,769.18	47.4%	
TOTAL GENERAL FUND	1,814,215	1,814,215	854,385.82	136,263.76	6,060.00	953,769.18	47.4%	

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CITY OF GRAND ISLAND
ALL REVENUE

FOR THE MONTH ENDING MARCH 2018

P 130
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FOR 2018 06		JOURNAL DETAIL 2018 6 TO 2018 6						
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								
29555001 74602 PLANNING COMMISSION		-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								
29555001 74701 EDITH ABBOTT MEMORI		-700,000	-700,000	-4,374.07	-374.07	.00	-695,625.93	.6%
2018/06/000295 03/30/2018 CRP		-374.07	REF 218819	EQUITABLE BANK		MAR 2018 INTEREST		
29555001 74701 100 EDITH ABBOTT MEM		-500	-500	.00	.00	.00	-500.00	.0%
29555001 74701 103 EDITH ABBOTT MEM		-1,000	-1,000	-2,000.00	-1,000.00	.00	1,000.00	200.0%
2018/06/000157 03/20/2018 CRP		-1,000.00	REF 217469	LIBRARY		03/18/18 RECEIPT		
TOTAL EDITH ABBOTT MEMORIAL LIBRA		-701,500	-701,500	-6,374.07	-1,374.07	.00	-695,125.93	.9%
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

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FOR THE MONTH ENDING MARCH 2018

FOR 2018 06		JOURNAL DETAIL 2018 6 TO 2018 6						
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								
29555001 85041	PLANNING COMMISSION	120	120	229.07	.00	.00	-109.07	190.9%
29555001 85042	EDITH ABBOTT MEMORI	700,000	700,000	71,303.52	11,539.06	-70,303.52	699,000.00	.1%
	2018/06/000177 03/27/2018 API	11,539.06	VND 001257 VCH443995	CLARK ENERSEN PARTNE	NOV 2017-JAN 2018	ARCHITECTURA	206993	
29555001 85042 100	EDITH ABBOTT MEM	500	500	-250.00	.00	.00	750.00	-50.0%
29555001 85042 101	EDITH ABBOTT MEM	650,000	650,000	.00	.00	.00	650,000.00	.0%
29555001 85042 103	EDITH ABBOTT MEM	1,000	1,000	.00	.00	.00	1,000.00	.0%
29555001 85490	OTHER EXPENDITURES	0	0	10,000.00	.00	.00	-10,000.00	100.0%
TOTAL OPERATING EXPENSES		1,351,620	1,351,620	81,282.59	11,539.06	-70,303.52	1,340,640.93	.8%
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		1,601,620	1,601,620	81,282.59	11,539.06	-70,303.52	1,590,640.93	.7%

Library Board

Monday, May 21, 2018

Regular Meeting

Item B3

Approval of Bills Submitted - April 24, 2018 and May 8, 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						
74703		FINES AND PENALTIES						
0 999999		REFUND CUSTOMERS	REFUND - FOUND LOST ITEMS	APR 2018			0	58.43
85160		OTHER EMPLOYEE BENEFITS						
0 10168		BANK OF AMERICA	TASC - Admin Fees	TXN00043865			5790	25.62
85241		COMPUTER SERVICES						
0 10168		BANK OF AMERICA	TECHSOUP - Windows Upgrade	TXN00044372			5790	2,255.00
85324		REPAIR & MAINT - BUILDING						
0 10168		BANK OF AMERICA	DAHLKE - Lawn Care	TXN00044267			5790	462.00
0 10168		BANK OF AMERICA	HONEYWELL - Service Work	TXN00043870			5790	2,317.50
85330		REPAIR & MAINT - OFF FURN & EQ						
0 10168		BANK OF AMERICA	EBAY - Computer equip.	TXN00043926			5790	75.00
0 10168		BANK OF AMERICA	STICORPORAT-Computer equip	TXN00043905			5790	12.00
85350		SANITATION SERVICE						
0 10168		BANK OF AMERICA	MID NE DISPOSAL-TRASH SERVICE	TXN00044431			5790	38.30
85413		POSTAGE						
0 10168		BANK OF AMERICA	USPS - Certified Mail	TXN00044215			5790	3.95
1 344		MIDWEST CONNECT LLC	03/16/18-03/31/18 POSTAGE	GH11 04/02/18			0	210.63
1 407		UNITED STATES POSTMASTER	POSTAGE DUE ON ACCT 95021000	PERMIT #95021000			207379	50.00
85416		ADVERTISING						
1 214		MIDLANDS NEWSPAPERS INC	ADS	10040440 - MAR 2018			0	15.27
85422		DUES & SUBSCRIPTIONS						
0 10168		BANK OF AMERICA	NLA - Dues/Klee	TXN00044075			5790	60.00
12 570		NEBRASKA LIBRARY ASSOCIATION	NLA DUES	2018 - E MEEDEL	34538		0	30.00
12 570		NEBRASKA LIBRARY ASSOCIATION	NLA DUES	2018 - K ARENS	34538		0	30.00
12 570		NEBRASKA LIBRARY ASSOCIATION	NLA DUES	2018 - R CZAPLEWSKI	34538		0	30.00
12 570		NEBRASKA LIBRARY ASSOCIATION	NLA DUES	2018 - S PURAWAT	34538		0	30.00
12 570		NEBRASKA LIBRARY ASSOCIATION	NLA DUES	2018 - T HANSEN	34538		0	30.00
12 570		NEBRASKA LIBRARY ASSOCIATION	NLA DUES	2018 - B OTTE	34538		0	60.00
12 570		NEBRASKA LIBRARY ASSOCIATION	NLA DUES	2018 - E SUPENCHECK	34538		0	60.00
12 570		NEBRASKA LIBRARY ASSOCIATION	NLA DUES	2018 - J SIMONS	34538		0	60.00
1 3767		OCLC ONLINE COMPUTER LIBRARY	OCLC	589649	34516		0	2,016.22

Schedule of Bills

042418

Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
10044301		LIBRARY						
85425		BOOKS						
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00044474			5790	9.95
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00043964			5790	11.68
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00044192			5790	13.49
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00044358			5790	18.59
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00043826			5790	42.60
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00043721			5790	19.81
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00044407			5790	23.98
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00044459			5790	62.69
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00043715			5790	77.15
0	10168	BANK OF AMERICA	AMAZON - Credit	TXN00043884			5790	(4.11)
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00044427			5790	107.37
85426		AV/ELECTRONIC MEDIA						
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00043721			5790	38.92
0	10168	BANK OF AMERICA	CONSUMER REPORTS - Renewal	TXN00043458			5790	35.00
1	562	MIDWEST TAPE	DVD'S & AUDIOBOOKS	95959586	10326		0	1,244.47
1	562	MIDWEST TAPE	MAR 2018 HOOPLA CHARGES	95966424	10326		0	3,095.83
85490		OTHER EXPENDITURES						
1	8792	CHASE PAYMENTECH LLC	MAR 2018 CC USER FEE	2018MAR6614			5765	50.44
85505		OFFICE SUPPLIES						
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00044427			5790	311.47
0	10168	BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00044391			5790	44.70
0	10168	BANK OF AMERICA	WALMART - Supplies	TXN00044339			5790	29.64
10044301 Org Total							13,163.59	

Schedule of Bills

042418

Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
29555001		OTHER DEPARTMENT PROJECTS						
85042		EDITH ABBOTT MEMORIAL LIBRARY						
0	10168	BANK OF AMERICA	PIZZA HUT - Credit	TXN00044048			5790	(2.00)
0	10168	BANK OF AMERICA	PIZZA HUT - Primetime	TXN00043435			5790	85.00
0	10168	BANK OF AMERICA	RAISING CANES - Primetime	TXN00043972			5790	105.58
0	10168	BANK OF AMERICA	SONIC - Primetime	TXN00044183			5790	50.00
0	10168	BANK OF AMERICA	SUPER SAVER - Primetime	TXN00043514			5790	45.56
0	10168	BANK OF AMERICA	SUPER SAVER - Primetime	TXN00043986			5790	45.67

29555001 Org Total 329.81

Prepared by

Nancy Brouch

Library Funds Disbursement Voucher	
Approved by: Alan Lepler	Date 4/19/18
Library Board President <i>Alan Lepler</i>	
Authenticated by: Ed Meedel	Date 4/19/18
Library Board Secretary <i>Ed Meedel</i>	

Schedule of Bills

050818

Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
10044301		LIBRARY						
	85241	COMPUTER SERVICES						
	0	10168 BANK OF AMERICA	B&H PHOTO-SSD Drives	TXN00045061			5808	1,359.84
	85305	UTILITY SERVICES						
	1	92 CITY OF GRAND ISLAND-UTILITIES	ELECTRIC & WATER BILL	04602120 - MAR 2018			0	3,746.60
	1	92 CITY OF GRAND ISLAND-UTILITIES	WATER & SEWER BILL	04602141 - MAR 2018			0	125.82
	85317	NATURAL GAS						
	1	336 NORTHWESTERN ENERGY	NATURAL GAS BILL	18MAR2646500-5			0	575.78
	85324	REPAIR & MAINT - BUILDING						
	0	10168 BANK OF AMERICA	ACE - Maintenance Supplies	TXN00044504			5808	76.98
	0	10168 BANK OF AMERICA	WEBSTAIRANT STORE-HAND WIPES	TXN00044596			5808	213.47
	85330	REPAIR & MAINT - OFF FURN & EQ						
	0	10168 BANK OF AMERICA	CAPITAL BUS-Overage 03/14/18-	TXN00044741			5808	187.15
	0	10168 BANK OF AMERICA	EAKES - Contract Billing charg	TXN00044515			5808	357.43
	0	10168 BANK OF AMERICA	KONICA - 3/1/18-3/31/18	TXN00044534			5808	36.06
	85413	POSTAGE						
	1	344 MIDWEST CONNECT LLC	04/02/18-04/13/18 POSTAGE	G111 04/16/18			0	265.36
	85425	BOOKS						
	0	10168 BANK OF AMERICA	AMAZON - Book	TXN00044686			5808	31.94
	0	10168 BANK OF AMERICA	AMAZON - Toys	TXN00044855			5808	249.63
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00044398			5808	4,837.58
	85426	AV/ELECTRONIC MEDIA						
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00044640			5808	100.23
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00044629			5808	344.28
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00044615			5808	502.80
	0	10168 BANK OF AMERICA	RECORDED BOOKS - Consortium	TXN00044665			5808	104.92
	0	10168 BANK OF AMERICA	SCHOLASTIC-ScholasticGO Databa	TXN00044444			5808	2,835.00
	1	562 MIDWEST TAPE	DVD	95984592	10326		0	22.99
	1	562 MIDWEST TAPE	DVD'S	96022690	10326		0	230.62
	1	562 MIDWEST TAPE	DVD'S	96003975	10326		0	496.78
	1	562 MIDWEST TAPE	DVD'S & PLAYAWAYS	95981949	10326		0	620.67
	85505	OFFICE SUPPLIES						

Schedule of Bills

050818

Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
10044301		LIBRARY						
85505		OFFICE SUPPLIES						
0	10168	BANK OF AMERICA	ACE	TXN00044700			5808	26.16
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00044793			5808	51.98
0	10168	BANK OF AMERICA	AMAZON - Toys	TXN00044855			5808	9.99
0	10168	BANK OF AMERICA	BRODART - Books	TXN00044398			5808	849.75
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00044797			5808	950.49
0	10168	BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00044828			5808	57.44
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00044763			5808	18.58
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00044676			5808	505.93
0	10168	BANK OF AMERICA	QUILL - Supplies for reference	TXN00044759			5808	11.29
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00044615			5808	21.00
0	10168	BANK OF AMERICA	RECORDED BOOKS - Audiobooks	TXN00044629			5808	21.00
0	10168	BANK OF AMERICA	SPANGLER - Programming Toys	TXN00044648			5808	41.21
85510		CLEANING SUPPLIES						
0	10168	BANK OF AMERICA	SUPPLYWORKS - Cleaning Supplie	TXN00044733			5808	1,242.41
85540		MISC OPERATING EQUIPMENT						
0	10168	BANK OF AMERICA	Dell Laptops	TXN00044983			5808	15,657.45
10044301 Org Total							36,786.61	

Council Meeting
May 08, 2018

Schedule of Bills

Page 33

050818

Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
20110001		LIBRARY TRUST						
	85425	BOOKS						
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00044398			5808	365.55
					20110001	Org Total	365.55	

Schedule of Bills

050818

Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
29555001		OTHER DEPARTMENT PROJECTS						
85042		EDITH ABBOTT MEMORIAL LIBRARY						
0	10168	BANK OF AMERICA	EILEEN'S - Primetime Program	TXN00044734			5808	106.50
0	10168	BANK OF AMERICA	PIZZA HUT-Primetime Program	TXN00044760			5808	83.00
0	10168	BANK OF AMERICA	SAMS - Primetime	TXN00044160			5808	58.32
0	10168	BANK OF AMERICA	SUPERSAVER-Primetime Program	TXN00044746			5808	59.57
29555001 Org Total							307.39	

Prepared By

Nancy Branch

Library Funds Disbursement Voucher	
Approved by: Alan Lepler	Date 5/3/18
Library Board President <i>Alan Lepler</i>	
Authenticated by: Ed Meedel	Date 5/3/18
Library Board Secretary <i>Ed Meedel</i>	

Library Board

Monday, May 21, 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
Easter	4/1/2018	Closed
Art Connections Art Show April 2 - May 31	4/2/2018	Art Alcove
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
Police: Man flips G.I. library checkout (Independent)	4/7/2018	Media
National Library Week April 8-14	4/8/2018	General Program
Library activity will continue to grow with upcoming renovation (Independent)	4/8/2018	Media
Literacy Council - English for Spanish Speakers	4/8/2018	Literacy Education
National Library Week (107.7 Radio)	4/8/2018	Media
LIBRARY ALIVE: Celebrating National Library Week as libraries lead (Independent)	4/8/2018	Media
Lapsit (Play and Read)	4/9/2018	Lapsits
Teen Library Corps (TLC)	4/9/2018	Teen General Program
Baby & Toddler Lapsit-Rock and Read	4/10/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	4/10/2018	Family Storytime
Rotary Club of Grand Island	4/10/2018	Hosting Meeting
AARP Tax Help	4/10/2018	General Program
Homeschoolers Program	4/10/2018	Children's Literacy Event
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
Library Volunteer Appreciation Luncheon	4/11/2018	General Program
Nebraska Humanities Prime Time Family Reading Time	4/12/2018	Prime Time Family Reading Time
Page Turners Book Club	4/12/2018	Book Club for Adults
Nebraska Commission for the Blind	4/12/2018	Hosting Meeting
Patron Appreciation Day	4/12/2018	General Program
AARP Tax Help	4/13/2018	General Program
By George: Statue of first president gets a seat right in front of courthouse (Independent)	4/13/2018	Media
Saturday Storytime	4/14/2018	Storytime
Toastmasters International Speech Contest	4/14/2018	Hosting Meeting
"Libraries Lead" Storytime (National Library Week)	4/14/2018	Storytime
Literacy Council - English for Spanish Speakers	4/15/2018	Literacy Education

Call for more details - some programs require registration

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
Central Nebraska District Assessors	4/19/2018	Hosting Meeting
Voter registration events scheduled by Hall County (Independent)	4/19/2018	Media
Voter Registration Event	4/20/2018	Adult Cultural Program
Saturday Storytime	4/21/2018	Storytime
Prairie Pioneer Genealogical Society	4/21/2018	Research Assistance
Outreach YMCA Awaken Summer Imagination	4/21/2018	Children's Literacy Event
LIBRARY ALIVE: Summer reading program ready to rock (Independent)	4/21/2018	Media
Governor Youth Advisory Council	4/22/2018	Hosting Meeting
Lapsit (Play and Read)	4/23/2018	Lapsits
Nebraska Commission for the Blind	4/23/2018	Hosting Meeting
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
ESU 10	4/28/2018	Hosting Meeting
Tips to be screen free ... or at least less (Independent)	4/28/2018	Media
Literacy Council - English for Spanish Speakers	4/29/2018	Literacy Education
Prairieland Romance Writers	4/29/2018	Hosting Meeting
Outreach to GISH Around the World in One Day	4/29/2018	Children's Literacy Event
To Read or Not to Read Book Club	4/30/2018	Book Club for Adults
Lapsit (Play and Read)	4/30/2018	Lapsits
Central Catholic students give back to the community (Independent)	4/30/2018	Media
Baby & Toddler Lapsit-Rock and Read	5/1/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	5/1/2018	Family Storytime
2018 Book Club for Adults	5/1/2018	Book Club for Adults
Homeschoolers Program	5/1/2018	Children's Literacy Event
Sixpence Circle of Security	5/2/2018	Parent Education
BookBop	5/2/2018	Storytime
Storytime (Ready to Read)	5/2/2018	Storytime
Storytime (Ready to Read)	5/2/2018	Storytime
Prairie Pioneer Genealogy Assistance	5/2/2018	General Program
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	5/5/2018	Storytime

Call for more details - some programs require registration

Literacy Council - English for Spanish Speakers	5/6/2018	Literacy Education
LIBRARY ALIVE: Summer reading not just for kids (Independent)	5/6/2018	Media
Teen Library Corps (TLC)	5/7/2018	Teen General Program
G.I. Public Library getting improvements (Local 4 News)	5/7/2018	Media
2018 Book Club for Adults	5/8/2018	Book Club for Adults
Come, Sit & Breathe	5/8/2018	General Program
Prairie Pioneer Genealogy Assistance	5/9/2018	General Program
Sixpence Circle of Security	5/9/2018	Parent Education
Literacy Council - English for Spanish Speakers	5/13/2018	Literacy Education
2018 Nebraska Primary Elections	5/15/2018	General Program
Come, Sit & Breathe	5/15/2018	General Program
Prairie Pioneer Genealogy Assistance	5/16/2018	General Program
Prairie Pioneer Genealogy Assistance	5/19/2018	General Program
Literacy Council - English for Spanish Speakers	5/20/2018	Literacy Education
Library Board Meeting	5/21/2018	Library Board
Come, Sit & Breathe	5/22/2018	General Program
Prairie Pioneer Genealogy Society	5/23/2018	Research Assistance
Children's Summer Reading Program Kickoff with Jack & Kitty	5/24/2018	Children's Summer Reading
Children's Summer Reading Program Kickoff with Jack & Kitty	5/25/2018	Children's Summer Reading
Nebraska Tax Equalization and Review Commission	5/25/2018	Hosting Meeting
Memorial Day	5/27/2018	Closed
Memorial Day	5/28/2018	Closed
Stories & Crafts - Good Vibrations	5/29/2018	Children's Summer Reading
Baby and Toddler Lapsit	5/29/2018	Children's Summer Reading
Come, Sit & Breathe	5/29/2018	General Program
City of Grand Island Bike/Ped Master Plan	5/29/2018	Hosting Meeting
Prairie Pioneer Genealogy Society	5/30/2018	Research Assistance
Golden Sower Fun Club - Madeline Finn and the Library Dog	5/30/2018	Children's Summer Reading
Preschooler Storytime - Singing with the Bremen Town Musicians	5/30/2018	Children's Summer Reading
Teen Summer Reading Program Kickoff - Water Fights!	5/31/2018	Teen Summer Reading
Adult Summer Reading Program Kickoff	5/31/2018	Adult Summer Reading
Big Kids Club - Let's Dance	5/31/2018	Children's Summer Reading
Summer Reading Enrichment Club - Rock Star Kickoff!	5/31/2018	Children's Summer Reading
Glorious Gardens Art Show June 1 - July 15	6/1/2018	Art Alcove
Saturday Storytime	6/2/2018	Children's Summer Reading
Literacy Council - English for Spanish Speakers	6/3/2018	Literacy Education
Programs That ROCK! - Mad Science	6/4/2018	Children's Summer Reading
Teen Program - Intro to Teen CERT	6/4/2018	Teen Summer Reading
MIDDLE SCHOOL PROGRAM	6/4/2018	Teen Summer Reading
Teen Library Corps (TLC)	6/4/2018	Teen General Program
One Book, One Nebraska Book Discussion/Book Club for Adults	6/5/2018	Book Club for Adults
Anime Club - Bleach T-shirt	6/5/2018	Teen Anime/Craft
Stories & Crafts - The Wild West	6/5/2018	Children's Summer Reading
Baby and Toddler Lapsit	6/5/2018	Children's Summer Reading
MIDDLE SCHOOL PROGRAM	6/5/2018	Teen Summer Reading
Come, Sit & Breathe	6/5/2018	General Program
Prairie Pioneer Genealogy Assistance	6/6/2018	General Program

Call for more details - some programs require registration

Golden Sower Fun Club - Life on Mars	6/6/2018	Children's Summer Reading
Preschooler Storytime - Dancing with Dinosaurs	6/6/2018	Children's Summer Reading
MIDDLE SCHOOL PROGRAM	6/6/2018	Teen Summer Reading
Teen Craft - Rock Painting	6/6/2018	Teen Summer Reading
Evening Yoga	6/6/2018	General Program
Summer Reading Enrichment Club - Recycled Carnival	6/7/2018	Children's Summer Reading
Big Kids Club - Cool to Be Kind!	6/7/2018	Children's Summer Reading
Saturday Storytime	6/9/2018	Children's Summer Reading
Grand Island Gaming Guild	6/9/2018	Hosting Meeting
Literacy Council - English for Spanish Speakers	6/10/2018	Literacy Education
Programs That ROCK! - Omaha Zoo	6/11/2018	Children's Summer Reading
Teen Program - Record Craft and Music	6/11/2018	Teen Summer Reading
MIDDLE SCHOOL PROGRAM	6/11/2018	Teen Summer Reading
Anime Club - Paper Music Craft	6/12/2018	Teen Anime/Craft
Stories & Crafts - Dreaming of Drums	6/12/2018	Children's Summer Reading
Baby and Toddler Lapsit	6/12/2018	Children's Summer Reading
MIDDLE SCHOOL PROGRAM	6/12/2018	Teen Summer Reading
Come, Sit & Breathe	6/12/2018	General Program
Cricut Crafts	6/12/2018	Adult Summer Reading
Prairie Pioneer Genealogy Assistance	6/13/2018	General Program
Golden Sower Fun Club - Hammer and Nails	6/13/2018	Children's Summer Reading
Preschooler Storytime - Keeping the Beat in the Barnyard	6/13/2018	Children's Summer Reading
MIDDLE SCHOOL PROGRAM	6/13/2018	Teen Summer Reading
Teen Craft - Mini Planters with Home Depot	6/13/2018	Teen Summer Reading
Summer Reading Enrichment Club - Father's Day Crafts	6/14/2018	Children's Summer Reading
Big Kids Club - "Octopus's Garden" Mini Planters	6/14/2018	Children's Summer Reading
Prairie Pioneer Genealogy Assistance	6/16/2018	General Program
Saturday Storytime	6/16/2018	Children's Summer Reading
Literacy Council - English for Spanish Speakers	6/17/2018	Literacy Education
Library Board Meeting	6/18/2018	Library Board
Programs That ROCK! - Crane River Theatre	6/18/2018	Children's Summer Reading
Teen Program - Paint with Karen from Studio K	6/18/2018	Teen Summer Reading
MIDDLE SCHOOL PROGRAM	6/18/2018	Teen Summer Reading
Anime Club - Book Transfer Craft	6/19/2018	Teen Anime/Craft
Stories & Crafts - Yellow Submarine	6/19/2018	Children's Summer Reading
Baby and Toddler Lapsit	6/19/2018	Children's Summer Reading
MIDDLE SCHOOL PROGRAM	6/19/2018	Teen Summer Reading
Come, Sit & Breathe	6/19/2018	General Program
Prairie Pioneer Genealogy Assistance	6/20/2018	General Program
Golden Sower Fun Club - I Am Not a Chair	6/20/2018	Children's Summer Reading
Preschooler Storytime - Chugging Along with Trains: Choo-choo!	6/20/2018	Children's Summer Reading
MIDDLE SCHOOL PROGRAM	6/20/2018	Teen Summer Reading
Teen Craft - Paint with Jill from Arts and Drafts	6/20/2018	Teen Summer Reading
Department of Health and Human Services	6/20/2018	Hosting Meeting
Summer Reading Enrichment Club - Nutrition Rocks!	6/21/2018	Children's Summer Reading
Big Kids Club - Rock 'n' Roll	6/21/2018	Children's Summer Reading
Saturday Storytime	6/23/2018	Children's Summer Reading

Call for more details - some programs require registration

Pinterest Party	6/23/2018	Adult Summer Reading
Literacy Council - English for Spanish Speakers	6/24/2018	Literacy Education
To Read or Not To Read	6/25/2018	Book Club for Adults
Programs That ROCK! - Library Circus	6/25/2018	Children's Summer Reading
Teen Program - Glow Party	6/25/2018	Teen Summer Reading
Anime Club - Hip-Hop Dance with Create 308	6/26/2018	Teen Anime/Craft
Stories & Crafts - Stars and Stripes Forever	6/26/2018	Children's Summer Reading
Baby and Toddler Lapsit	6/26/2018	Children's Summer Reading
Come, Sit & Breathe	6/26/2018	General Program
Prairie Pioneer Genealogy Assistance	6/27/2018	General Program
Golden Sower Fun Club - The Water Princess	6/27/2018	Children's Summer Reading
Preschooler Storytime - Lassoing Music with Cowpokes	6/27/2018	Children's Summer Reading
Teen Craft - Disco Ball Craft	6/27/2018	Teen Summer Reading
Summer Reading Enrichment Club - Rock 'n' Roll Jewelry	6/28/2018	Children's Summer Reading
Big Kids Club - ""Rock of Ages"" Ashfall Fossil Bed Virtual Tour	6/28/2018	Children's Summer Reading
Saturday Storytime	6/30/2018	Children's Summer Reading

One-Half Year Statistical SummaryOct 2017 -
Mar 2018Oct 2016 -
Mar 2017

Checkouts	154,230	150,326
Visitors	108,815	111,191
Class/Program/Tour Attendance	9,811	9,053
Computer User Sessions	44,968	25,155 *
Online Resources Use	203,996	257,001
Reference questions / microfilm / Interlibrary Loan	6,135	6,513
Reserves (holds) Placed	7,278	7,706
Total of Selected Measures	535,233	566,945

* doesn't include wireless

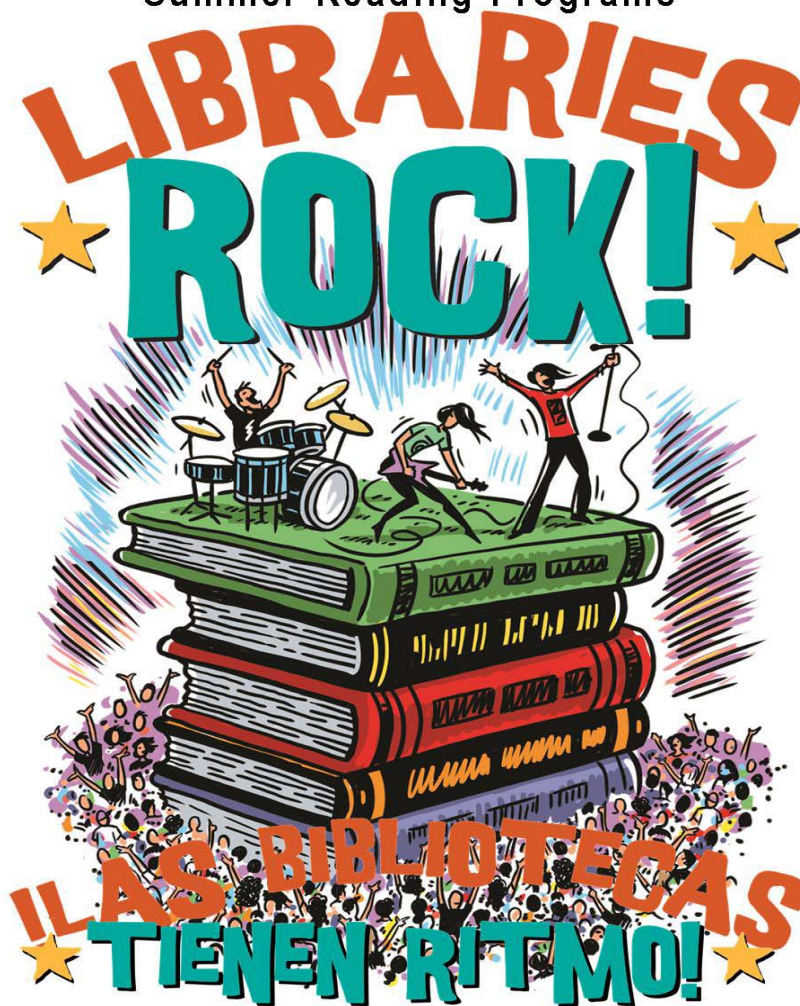
Call for more details - some programs require registration

2nd Quarter 2018

GI Library Journal

SUMMER READING IS JUST AROUND THE CORNER

Grand Island Public Library's 2018
Summer Reading Programs



KICK-OFF TIMES

CHILDREN'S

May 24 7-8 pm
May 25 10:30-11:30 am

TEEN'S

May 31 4-5:30 pm

ADULT'S

May 31 4-5:30 pm

**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

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

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and
[www.facebook.com/
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2

2018 Children's Summer Reading Program

Monday Programs that Rock! Preschool—5th Grade 10:30 a.m.	Tuesday Stories & Crafts Preschool—5th Grade 10:30 a.m.
Wednesday Golden Sower Fun Club Preschool—5th Grade 10:30 a.m.	Thursday Summer Reading Enrichment Kindergarten—5th Grade 10:00 a.m.
Preschooler Storytime Preschool—2nd Grade 2:00 p.m.	Big Kids Club 3rd—5th Grade 2:00 p.m.



PROGRAM KICK-OFF
Jack and Kitty Concert
May 24th @ 7:00 p.m.
May 25th @ 10:30 a.m.

Summer Reading Enrichment Club...

takes place on Thursdays at 10:00 a.m. for kids that have JUST finished Kindergarten-5th grade. Kids read with volunteers. Children must pre-register by Tuesday, May 29. Call 308.385.5333.



Baby and Toddler Lapsit

Tuesdays @ 10:30 a.m.
Ages 2 and under.

Saturday Storytime

Saturdays @ 11:00 a.m.
All ages welcome.

Music, books, fingerplays, puppets, and more!



KIDS AND PARENTS
 Sign up for Wandoo Reader
 starting May 1st, and begin
 tracking your reading minutes
 to win prizes starting May
 24th at 7:00 p.m.

Read and Win (up to 10 prizes)
 100 minutes Free Kids Meal
 200 minutes State Fair Packet
 300 minutes Free book

IMPORTANT:

All reading minutes are due by
 Tuesday, July 31st.

**Check at the desk for a full schedule
 and to sign up for certain programs.**

There will be no programs July 3rd-7th, and the library will be closed July 4th.

We will be showing a children's movie at 10:00 a.m. and a movie for teens/adults at 2:00 p.m. on Monday, July 2nd.

2018 Teen Summer Reading Program

Teen programs are for 10-18 year olds @ 2:00 p.m.

Monday - Program/Activities

Tuesday - Anime Club

Wednesday - Teen Crafts



Minecraft Club

is for 10-18 year olds and will be meeting July 9th, 16th, 23rd, and 30th from 6:00-7:00 p.m.

Call the library to sign up as space is limited.

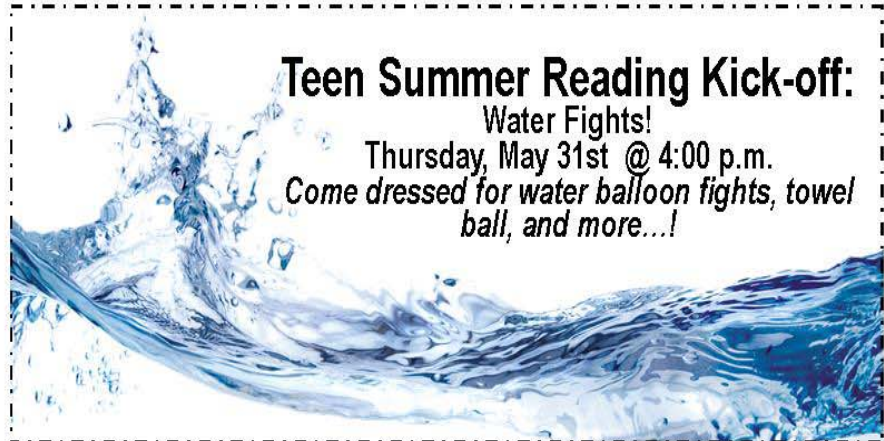


TEEN AFTER HOURS

Wednesday, July 25th
8:00 p.m.-9:30 p.m.

Begin showing up at 7:45 p.m.. Come enjoy a night of games, activities, and snacks.

If you don't drive, a parent must be here to pick you up at 9:30 p.m.



Teen Summer Reading Kick-off:

Water Fights!

Thursday, May 31st @ 4:00 p.m.

Come dressed for water balloon fights, towel ball, and more...!

14th Annual Teen Art Contest

Bring your work beginning Thursday, July 13th. Entries

must be ready to hang/display. The show will run

July 15th-31st. All mediums are welcome.

Two entries per teen.

Prizes will be awarded!



Wandoo Reader

Teens:

Sign up for Wandoo Reader starting May 1st, and begin tracking your reading minutes to win prizes starting May 31st at 2:00 p.m.

Read and Win

For every 200 minutes read you'll receive a prize including food coupons and books. For each 200 minutes you read, your name goes in for a big prize at the end of the summer.

Check at the desk for a full schedule and to sign up for certain programs.

2018 Adult Summer Reading Program

Adult Kick-off

Thursday, May 31st 4:00-5:30 p.m.

Come for food, to meet staff, and see what the library has to offer you!

Come, Sit & Breathe

Weekly Meditation Group



Tuesday evenings at 7:00 p.m.,
beginning May 8, 2018.

Everyone is invited to join our informal meditation group.

We will practice meditation one evening per week and support each other in creating individual meditation plans.

Meditation has many potential benefits; group meditation helps bring us together in a community of social connection

Participation is FREE.

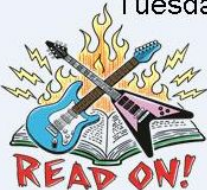


One Book One Nebraska Discussion

Tuesday, June 5 @ 5:30 p.m.

A discussion and presentation will take place at the Grand Island Public Library's monthly Adult Book Club to discuss this year's One Book, One Nebraska selection "Nebraska Presence: An Anthology of Nebraska Poetry". It will be led by local patron Martha McGahan.

The Grand Island Public Library's Adult Bookclub is always open for the public to take part in discussion. They meet the first Tuesday of every month at 5:30 p.m.



A full adult calendar will be available at the May 31st kick-off. Events may be added.

Events

Tuesday, June 12, 2018

Crafting with Elle 6:00-7:00 p.m.

Saturday, June 23, 2018

Pinterest Party 3:00-4:30 p.m.

Tuesday, July 10th, 2018

Start-Up Business Basics* 10:00-11:30 a.m.

Business Plans* 12:00-1:30 a.m.

Thursday, July 12th, 2018

Laminating Party 4:00-6:00 p.m.

Bring the stuff you need laminated.

Up to 8 1/2" x 11"

Saturday, July 14th, 2018

Cricut Crafts 3:00-4:30 p.m.

Tuesday, July 17th, 2018

Financing Your Business* 10:00-11:30 a.m.

Federal Contracting* 12:00-1:30 p.m.

*hosted by the Small Business Association



Adults:

Sign up for Wandoo Reader starting May 1st, and begin tracking your pages read to win prizes starting May 31st at 4:00 p.m.

Read and Win

For every 250 pages read and logged during the week you'll be entered to win a weekly prize.

Attendance to programs will result in bonus entries. All entries will be used.

Enter code "Reading Rocks!" on your Wandoo account to earn your 1st drawing entry. Code valid until June 7th.

Contact the library for more details.

Library Board

Monday, May 21, 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:

Library Board

Monday, May 21, 2018

Regular Meeting

Item E1

Discussion of Revision to Policy on Smoking

Current policy indicates that during library programs conducted outside, our exterior smoking area will be designated as non-smoking. This should be sufficient enforcement as Board discussion continues on possible revisions to policy and as operational changes are made to the exterior seating. Referral to committee is recommended after this month's discussion with a goal of policy revision in June for the remainder of the Summer Reading Program or in July prior to commencement of the renovation project.

Staff Contact:

Library Board

Monday, May 21, 2018

Regular Meeting

Item F1

Approval of Recommendations for Library Board Four Year Terms Commencing July 1, 2018

As per Library Board Bylaws: Board Members are eligible to serve two consecutive full four-year terms (serving as a replacement for an unexpired term of a resigning board member does not constitute a full term).

Alan Lepler and Becky Rosenlund will be finishing their second term on the board at the end of June 2018 and will be leaving the board. Ed Meedel and Kelli Arens are finishing their first full terms at this time. Several applications were received and Alan Lepler and Tanya Hansen have conducted interviews with recommendations to be made at the board meeting. The board's approved candidates will then be forwarded as recommendations to Mayor Jensen and presented to the City Council on June 12.

Staff Contact:

Library Board

Monday, May 21, 2018

Regular Meeting

Item F2

Discussion of Budget Goals for FY 2018-19

City administration has indicated its budget goal for each department limited to a 2% increase including personnel costs. This agenda item provides the Board an opportunity to indicate its desired library budget goals.

Staff Contact: