



Library Board

**Monday, June 18, 2018
Edith Abbott Memorial Library
Grand Island, NE 68801**

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 May 21, 2018
5. Approval of Financial Reports
6. Approval of Bills Submitted - May 22, 2018 and June 12, 2018
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Revision to Policy on Smoking
10. Approval of Election of Officers
11. Approval of Designation of Two Library Board Members to Serve as Grand Island Public Library Foundation Board Members
12. Discussion of FY 2018-19 Budget Process
13. Recognition of Retirement of Alan Lepler and Becky Rosenlund from Library Board
14. Next Meeting
15. Adjournment

Library Board

Monday, June 18, 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, June 18, 2018

Regular Meeting

Item B1

Approval of Minutes of May 21, 2018

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
May 21, 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, May 21, 2018. Notice appeared in the *Grand Island Independent* on May 17, 2018; and was posted on May 18, 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 Tanya Hansen, seconded by Ed Meedel carried unanimously to accept for filing the Minutes of the April 16, 2018 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Tanya Hansen, seconded by Ed Meedel carried unanimously to accept for filing the March 2018 Financial Reports.

Approval of Bills Submitted: Motion by Tanya Hansen, seconded by Ed Meedel carried unanimously to accept for filing the April 24, 2018 and May 8, 2018 Bills Submitted.

Approval of Director's Report: Motion by Becky Rosenlund, seconded by Ed Meedel 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 was on May 15 and anticipated bid award in June with groundbreaking at end of July. The bids were completed and Cheever Construction out of Lincoln, Nebraska has been chosen.

NEW BUSINESS:

Discussion of Revision to Policy on Smoking: After discussion it was decided to send this item to Committee.

Approval of Recommendations for Library Board Four Year Terms Commencing July 1, 2018: Two board positions will be open starting in July and two current members will be finishing their 1st terms. Alan Lepler and Tanya Hansen conducted interviews for the two openings and recommended two applicants to the board for approval as well as the current two board members to stay for their 2nd terms. Motion by Becky Rosenlund, seconded by Sapna Purwat carried unanimously to accept for filing that Benjamin Boeslager and Maria Lopez be forwarded as recommendations to Mayor Jensen and presented to the City Council on June 12th as well as Ed Meedel and Kelli Arens to stay for another term.

Discussion of Budget Goals for FY 2018-19: Discussion took place as City administration has indicated its budget goal for each department limited to a 2% increase including personnel costs.

Next Meeting: Monday, June 18, 2018 at 5:30 pm.

There being no other business the meeting was adjourned at 6:31 p.m.

Edward Meedel, Secretary

Library Board

Monday, June 18, 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:

05/22/2018 17:03
briansc

CITY OF GRAND ISLAND
LIBRARY REVENUES
FOR THE MONTH ENDING APRIL 2018

P 1
glytdbud

FOR 2018 07		JOURNAL DETAIL 2018 7 TO 2018 7						
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	-15,000.00	-10,000.00	.00	-3,750.00	80.0%
74365	STATE GRANTS	-8,482	-8,482	.00	.00	.00	-8,482.00	.0%
74576	COPY MACHINE USE FEES	-10,000	-10,000	-6,200.14	-1,213.70	.00	-3,799.86	62.0%
74703	FINES AND PENALTIES	-25,000	-25,000	-11,584.39	-1,767.10	.00	-13,415.61	46.3%
74725	NONRESIDENT CARD FEE	-5,000	-5,000	-3,287.45	-440.00	.00	-1,712.55	65.7%
74795	OTHER REVENUE	-22,000	-22,000	-6,063.60	.00	.00	-15,936.40	27.6%
	TOTAL LIBRARY	-89,232	-89,232	-42,135.58	-13,420.80	.00	-47,096.42	47.2%
	TOTAL GENERAL FUND	-89,232	-89,232	-42,135.58	-13,420.80	.00	-47,096.42	47.2%

05/22/2018 16:55
briansc

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

P 1
glytdbud

FOR 2018 07		JOURNAL DETAIL 2018 7 TO 2018 7						
ACCOUNTS FOR:	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	583,393.88	77,807.42	.00	446,019.12	56.7%
85115	F.I.C.A. PAYROLL TAXES	74,890	74,890	41,939.11	5,600.63	.00	32,950.89	56.0%
85120	HEALTH INSURANCE	140,928	140,928	63,175.02	8,899.02	.00	77,752.98	44.8%
85125	LIFE INSURANCE	1,356	1,356	909.38	131.39	.00	446.62	67.1%
85130	DISABILITY INSURANCE	1,552	1,552	1,008.05	154.04	.00	543.95	65.0%
85145	PENSION CONTRIBUTION	43,116	43,116	27,165.76	3,625.36	.00	15,950.24	63.0%
85150	WORKERS COMPENSATION	2,167	2,167	.00	.00	.00	2,167.00	.0%
85160	OTHER EMPLOYEE BENEFITS	6,476	6,476	460.34	25.62	.00	6,015.66	7.1%
85161	HRA-VEBA	12,090	12,090	6,938.47	930.00	.00	5,151.53	57.4%
85213	CONTRACT SERVICES	25,000	25,000	29.80	.00	.00	24,970.20	.1%
85241	COMPUTER SERVICES	26,848	26,848	5,582.07	2,534.01	.00	21,265.93	20.8%
85245	PRINTING & BINDING SERVICES	2,000	2,000	113.09	113.09	.00	1,886.91	5.7%
85305	UTILITY SERVICES	60,000	60,000	31,769.65	4,319.85	.00	28,230.35	52.9%
85317	NATURAL GAS	5,000	5,000	3,594.70	1,040.42	.00	1,405.30	71.9%
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	11,764.90	3,243.18	.00	11,235.10	51.2%
85330	REPAIR & MAINT-OFF FURN & EQ	24,000	24,000	11,735.24	731.90	.00	12,264.76	48.9%
85335	REPAIR & MAINT - VEHICLES	480	480	.00	.00	.00	480.00	.0%
85350	SANITATION SERVICE	900	900	310.50	76.60	.00	589.50	34.5%
85413	POSTAGE	7,000	7,000	3,018.34	478.75	.00	3,981.66	43.1%
85416	ADVERTISING	349	349	556.59	15.27	.00	-207.59	159.5%
85422	DUES & SUBSCRIPTIONS	24,000	24,000	14,947.96	2,441.22	6,060.00	2,992.04	87.5%
85425	BOOKS	90,000	90,000	58,771.76	7,624.94	.00	31,228.24	65.3%
85426	AV/ELECTRONIC MEDIA	97,500	97,500	76,911.45	8,885.28	.00	20,588.55	78.9%
85427	PERIODICALS	17,000	17,000	14,946.98	.00	.00	2,053.02	87.9%
85428	TRAVEL & TRAINING	2,500	2,500	1,554.63	34.09	.00	945.37	62.2%
85453	CASH OVER & SHORT	100	100	32.54	12.91	.00	67.46	32.5%
85490	OTHER EXPENDITURES	450	450	570.63	81.04	.00	-120.63	126.8%
85505	OFFICE SUPPLIES	60,000	60,000	26,368.49	4,641.44	.00	33,631.51	43.9%
85510	CLEANING SUPPLIES	4,600	4,600	.00	.00	.00	4,600.00	.0%
85515	GASOLINE	500	500	133.96	.00	.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	987,833.29	133,447.47	6,060.00	820,321.71	54.8%
TOTAL GENERAL FUND		1,814,215	1,814,215	987,833.29	133,447.47	6,060.00	820,321.71	54.8%

05/22/2018 16:44
briansc

CITY OF GRAND ISLAND
ALL REVENUES

FOR THE MONTH ENDING APRIL 2018

P 133
glytdbud

FOR 2018 07		JOURNAL DETAIL 2018 7 TO 2018 7						
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	-5,337.14	-963.07	.00	-694,662.86	.8%*
2018/07/000277	04/30/2018 CRP	-963.07	REF 219602	EQUITABLE BANK	APR 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	.00	.00	1,000.00	200.0%
TOTAL EDITH ABBOTT MEMORIAL LIBRA		-701,500	-701,500	-7,337.14	-963.07	.00	-694,162.86	1.0%
74735 CONTINGENCY PROJECTS								
29555001 74735 CONTINGENCY PROJECT		-250,000	-250,000	.00	.00	.00	-250,000.00	.0%*
TOTAL CONTINGENCY PROJECTS		-250,000	-250,000	.00	.00	.00	-250,000.00	.0%
74799 CREDIT CARD REBATE								
29555001 74799 CREDIT CARD REBATE		-164	-164	-1,167.41	-1,167.41	.00	1,003.41	711.8%
2018/07/000015	04/02/2018 CRP	-1,167.41	REF 218014	BOA	2018 CREDIT CARD REBATE			

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CITY OF GRAND ISLAND
ALL EXPENSES

FOR THE MONTH ENDING APRIL 2018

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FOR 2018 07

JOURNAL DETAIL 2018 7 TO 2018 7

ACCOUNTS FOR: 295 LOCAL ASSISTANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
29555001 OTHER DEPARTMENT PROJECTS							
91 OPERATING EXPENSES							
<u>29555001 85041 PLANNING COMMISSION</u>	120	120	229.07	.00	.00	-109.07	190.9%*
<u>29555001 85042 EDITH ABBOTT MEMORI</u>	700,000	700,000	71,786.48	482.96	18,199.48	610,014.04	12.9%
<u>2018/07/000019</u> 04/04/2018 API	24.00	VND 010168 VCH445367	BANK OF AMERICA		SUPER SAVER - Primetime		5763
<u>2018/07/000019</u> 04/04/2018 API	129.15	VND 010168 VCH445387	BANK OF AMERICA		MCDONALD'S - Primetime		5763
<u>2018/07/000153</u> 04/18/2018 API	85.00	VND 010168 VCH446001	BANK OF AMERICA		PIZZA HUT - Primetime		5790
<u>2018/07/000153</u> 04/18/2018 API	45.56	VND 010168 VCH446008	BANK OF AMERICA		SUPER SAVER - Primetime		5790
<u>2018/07/000153</u> 04/18/2018 API	105.58	VND 010168 VCH446129	BANK OF AMERICA		RAISING CANES - Primetime		5790
<u>2018/07/000153</u> 04/18/2018 API	45.67	VND 010168 VCH446142	BANK OF AMERICA		SUPER SAVER - Primetime		5790
<u>2018/07/000153</u> 04/18/2018 API	-2.00	VND 010168 VCH446197	BANK OF AMERICA		PIZZA HUT - Credit		5790
<u>2018/07/000153</u> 04/18/2018 API	50.00	VND 010168 VCH446320	BANK OF AMERICA		SONIC - Primetime		5790
<u>29555001 85042 100 EDITH ABBOTT MEM</u>	500	500	-250.00	.00	.00	750.00	-50.0%
<u>29555001 85042 101 EDITH ABBOTT MEM</u>	650,000	650,000	.00	.00	.00	650,000.00	.0%
<u>29555001 85042 103 EDITH ABBOTT MEM</u>	1,000	1,000	.00	.00	.00	1,000.00	.0%
<u>29555001 85490 OTHER EXPENDITURES</u>	0	0	10,000.00	.00	.00	-10,000.00	100.0%*
TOTAL OPERATING EXPENSES	1,351,620	1,351,620	81,765.55	482.96	18,199.48	1,251,654.97	7.4%
96 CAPITAL OUTLAY							
<u>29555001 85010 CONTINGENCY PROJECT</u>	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	81,765.55	482.96	18,199.48	1,501,654.97	6.2%

Library Board

Monday, June 18, 2018

Regular Meeting

Item B3

Approval of Bills Submitted - May 22, 2018 and June 12, 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

052218

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<u>Org</u>	<u>Object</u>	<u>Vendor 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	TXN00045076			5832	25.62
85241			COMPUTER SERVICES					
0	10168	BANK OF AMERICA	CDW GOVT-Library Switch Mainte	TXN00044669			5832	725.00
0	10168	BANK OF AMERICA	FARONICS - Renewal	TXN00044991			5832	2,646.00
85319			REPAIR & MAIN-LD IMP/IRRIGAT					
0	10168	BANK OF AMERICA	HIGHLAND PARK - Aeration	TXN00044977			5832	410.00
85324			REPAIR & MAINT - BUILDING					
0	10168	BANK OF AMERICA	ACE - Maintenance	TXN00044970			5832	5.34
0	10168	BANK OF AMERICA	ACE - Maintenance	TXN00044948			5832	19.95
0	10168	BANK OF AMERICA	ENERGY AVENUE - Credit	TXN00044927			5832	(188.93)
0	10168	BANK OF AMERICA	ENERGY AVENUE - Light Bulbs	TXN00044125			5832	163.31
0	10168	BANK OF AMERICA	THE FLAG STORE - NE Flag	TXN00044873			5832	198.09
1	1620	NEBRASKA FIRE SPRINKLER CORP	ANNUAL FIRE SPRINKLER INSPECTION	3187			0	188.00
85330			REPAIR & MAINT - OFF FURN & EQ					
0	10168	BANK OF AMERICA	Computer Concepts - Repair	TXN00045035			5832	140.00
85350			SANITATION SERVICE					
0	10168	BANK OF AMERICA	MID NE DISPOSAL - Sanitation	TXN00045467			5832	38.30
85413			POSTAGE					
0	10168	BANK OF AMERICA	UPS - Shipment	TXN00044471			5832	5.80
0	10168	BANK OF AMERICA	UPS - Shipment	TXN00044929			5832	6.90
0	10168	BANK OF AMERICA	UPS - Shipment	TXN00044457			5832	14.70
0	10168	BANK OF AMERICA	UPS - Shipment	TXN00044901			5832	27.81
1	344	MIDWEST CONNECT LLC	POSTAGE	GI11 05/01/18			0	250.04
85422			DUES & SUBSCRIPTIONS					
1	3767	OCLC ONLINE COMPUTER LIBRARY	OCLC	594889	34548		0	2,016.22
85425			BOOKS					
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00045244			5832	12.04
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00044814			5832	14.63
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00045287			5832	129.78
0	10168	BANK OF AMERICA	BRODART - Books	TXN00045484			5832	3,479.08
0	10168	BANK OF AMERICA	BRODART - Books	TXN00044951			5832	4,148.78

Schedule of Bills

052218

<u>Org</u>	<u>Object</u>	<u>Vendor Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85425		BOOKS						
85426		AV/ELECTRONIC MEDIA						
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00045287			5832	36.98
0	10168	BANK OF AMERICA	AMAZON - Dvd	TXN00044411			5832	22.62
0	10168	BANK OF AMERICA	TUTOR.COM - Overage	TXN00045067			5832	1,350.00
1	562	MIDWEST TAPE	DVD'S & PLAYAWAYS	96045400	10326		0	933.19
85490		OTHER EXPENDITURES						
1	8792	CHASE PAYMENTECH LLC	APR 2018 CREDIT CARD USER FEE	2018APR6614			5812	59.01
85505		OFFICE SUPPLIES						
0	10168	BANK OF AMERICA	ACE - 6 BOX COVERS	TXN00044801			5832	5.94
0	10168	BANK OF AMERICA	ACE - Maintenance	TXN00044957			5832	17.32
0	10168	BANK OF AMERICA	ACE - Supplies	TXN00044836			5832	4.96
0	10168	BANK OF AMERICA	ACE - Supplies	TXN00044989			5832	19.98
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00045287			5832	21.37
0	10168	BANK OF AMERICA	AMAZON - Button Machine	TXN00044382			5832	211.98
0	10168	BANK OF AMERICA	AMAZON - Button Machine	TXN00044781			5832	295.00
0	10168	BANK OF AMERICA	AMAZON - Spine Labels	TXN00044664			5832	166.00
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00044921			5832	167.33
0	10168	BANK OF AMERICA	BRODART - Books	TXN00045484			5832	648.00
0	10168	BANK OF AMERICA	BRODART - Books	TXN00044951			5832	836.50
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00045045			5832	101.31
0	10168	BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00044940			5832	39.30
0	10168	BANK OF AMERICA	MENARDS - Supplies for childre	TXN00045461			5832	21.58
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00045102			5832	27.98
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00045050			5832	165.84
0	10168	BANK OF AMERICA	WALMART - Craft Supplies	TXN00045387			5832	31.36
0	10168	BANK OF AMERICA	WALMART - Supplies	TXN00045356			5832	66.80
0	10168	BANK OF AMERICA	ZORO - Tables	TXN00044925			5832	44.03
							10044301 Org Total	19,770.84

Schedule of Bills

052218

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>
20110001		LIBRARY TRUST
85425		BOOKS
0	10168	BANK OF AMERICA
0	10168	BANK OF AMERICA

Description

BRODART - Books
BRODART - Books

Invoice

TXN00045484
TXN00044951

PO

WO#

Check

Amount

5832

458.93

5832

471.52

20110001 Org Total

930.45

Schedule of Bills

052218

<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>
29555001		OTHER DEPARTMENT PROJECTS						
	85042	EDITH ABBOTT MEMORIAL LIBRARY						
	0	10168 BANK OF AMERICA	LULZBOT - 3D Printer	TXN00044934			5832	2,470.00
	0	10168 BANK OF AMERICA	QUALITY SEW - Embroid Machine	TXN00044884			5832	1,798.00
	0	10168 BANK OF AMERICA	QUALITY SEW&VAC-Sewing Machine	TXN00044726			5832	1,999.00
29555001 Org Total							6,267.00	

Prepared by

Nancy Breich

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

Schedule of Bills

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<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85150			WORKERS COMPENSATION					
1	36	CITY OF GRAND ISLAND-FINANCE I	FY 2017-2018 WORKERS COMP BASE CLAIMS THRU APR 2ND	2018 WORK COMP BASE			0	1,177.91
85160			OTHER EMPLOYEE BENEFITS					
0	10168	BANK OF AMERICA	TASC-Admin Fees	TXN00046168			5848	25.62
85213			CONTRACT SERVICES					
0	10168	BANK OF AMERICA	DAHLKE - Lawn Care	TXN00046192			5848	780.00
85245			PRINTING & BINDING SERVICES					
0	10168	BANK OF AMERICA	COPYCAT - Printing	TXN00045547			5848	2,407.23
85305			UTILITY SERVICES					
1	92	CITY OF GRAND ISLAND-UTILITIES	UTILITY BILL	04602141 - APR 2018			0	130.69
1	92	CITY OF GRAND ISLAND-UTILITIES	UTILITY BILL	04602120 - APR 2018			0	4,168.36
85317			NATURAL GAS					
1	336	NORTHWESTERN ENERGY	NATURAL GAS	18APR2646500-5			208006	388.37
85324			REPAIR & MAINT - BUILDING					
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00046060			5848	6.00
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00045796			5848	16.77
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00045971			5848	19.95
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00045899			5848	38.08
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00045994			5848	46.42
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00045985			5848	77.32
0	10168	BANK OF AMERICA	MENARDS - Maintenance Supplies	TXN00045582			5848	249.14
0	10168	BANK OF AMERICA	MENARDS - Maintenance Supplies	TXN00045281			5848	391.92
0	10168	BANK OF AMERICA	PRESTOX - Pest Control	TXN00045962			5848	262.00
85330			REPAIR & MAINT - OFF FURN & EQ					
0	10168	BANK OF AMERICA	CAPITAL BUS - 4/14/18-5/13/18	TXN00046102			5848	282.86
0	10168	BANK OF AMERICA	CAPITAL BUS - Ran card thru tw	TXN00046035			5848	(141.43)
0	10168	BANK OF AMERICA	KONICA - Mthly Invoice	TXN00045534			5848	44.30
85413			POSTAGE					
1	344	MIDWEST CONNECT LLC	05/01/18-05/15/18 POSTAGE	GI11 05/16/18			0	187.21
85422			DUES & SUBSCRIPTIONS					
0	10168	BANK OF AMERICA	ALA - Annual Membership	TXN00045754			5848	263.00

Schedule of Bills

061218

<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						
85422		DUES & SUBSCRIPTIONS						
85425		BOOKS						
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00046089			5848	57.22
0	10168	BANK OF AMERICA	BRODART - Books	TXN00046209			5848	4,372.34
0	10168	BANK OF AMERICA	GROW NE - Books	TXN00045765			5848	43.95
0	10168	BANK OF AMERICA	LONGLEAF - Book	TXN00046225			5848	34.00
1	137	BRODART CO	SEPT 2018-AUG 2019 SERVICE	M160154			0	7,347.06
85426		AV/ELECTRONIC MEDIA						
0	10168	BANK OF AMERICA	RECORDED BOOKS - CD's	TXN00045593			5848	129.20
0	10168	BANK OF AMERICA	RECORDED BOOKS - Consortium	TXN00045613			5848	56.90
1	562	MIDWEST TAPE	DVD	96098057	10326		0	11.24
1	562	MIDWEST TAPE	DVD'S & AUDIOBOOKS	96087484	10326		0	650.47
1	562	MIDWEST TAPE	DVD'S & AUDIOBOOKS	96068599	10326		0	699.25
1	562	MIDWEST TAPE	DVD'S & AUDIOBOOKS	96110437	10326		0	882.64
1	320	NE LIBRARY COMMISSION	JULY 2018-JUNE 2019 DATABASE RENEWAL	28709			0	1,185.00
85490		OTHER EXPENDITURES						
1	8792	CHASE PAYMENTECH LLC	MAY 2018 CREDIT CARD USER FEE	2018MAY6614			5846	59.96
85505		OFFICE SUPPLIES						
0	10168	BANK OF AMERICA	ALEPH - 3D Printer Supplies	TXN00045656			5848	783.75
0	10168	BANK OF AMERICA	AMAZON - Return	TXN00045954			5848	(105.99)
0	10168	BANK OF AMERICA	AMAZON - Toys	TXN00045756			5848	21.99
0	10168	BANK OF AMERICA	AMAZON - Toys	TXN00045705			5848	26.97
0	10168	BANK OF AMERICA	AMAZON - Toys	TXN00045816			5848	39.99
0	10168	BANK OF AMERICA	BRODART - Books	TXN00046209			5848	658.00
0	10168	BANK OF AMERICA	CRICUT - Supplies	TXN00045939			5848	119.88
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00046119			5848	60.64
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00045713			5848	112.83
0	10168	BANK OF AMERICA	HOBBYTOWN - Toys	TXN00045790			5848	137.36
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00046100			5848	49.80
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00045736			5848	72.73
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00046166			5848	234.81
0	10168	BANK OF AMERICA	RECORDED BOOKS - CD's	TXN00045593			5848	7.00
0	10168	BANK OF AMERICA	SAMS - Supplies	TXN00046079			5848	105.31
0	10168	BANK OF AMERICA	WALMART - Supplies	TXN00045928			5848	162.87

Schedule of Bills

061218

<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	85505	LIBRARY						
		OFFICE SUPPLIES						
	0	10168 BANK OF AMERICA	ZORO - Supplies	TXN00045626			5848	109.78
10044301 Org Total							28,948.67	

Schedule of Bills

061218

<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>
29555001		OTHER DEPARTMENT PROJECTS						
	85042	EDITH ABBOTT MEMORIAL LIBRARY						
	0	10168	BANK OF AMERICA	SUPER SAVER - Primetime	TXN00045783		5848	74.07
	1	1257	THE CLARK ENERSEN PARTNERS IN	RENOVATION ARCHITECTURAL SERVICES	06	34041	0	597.22
	0	999999	REFUND CUSTOMERS	REFUND PRIMETIME PROGRAM FUNDS	SPRING 2018		0	97.75
29555001 Org Total							769.04	

Prepared by

Nancy Brouch

Library Funds Disbursement Voucher	
Approved by: Alan Lepler	Date 6/14/18
Library Board President <i>Alan Lepler</i>	
Authenticated by: Ed Meedel	Date 6/14/18
Library Board Secretary <i>Ed Meedel</i>	

Library Board

Monday, June 18, 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: Steve Fosselman

Title	Date	Primary Event Type
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
Shoemaker Outreach	5/3/2018	Outreach
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	5/5/2018	Storytime
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
Prairie Stitchers	5/7/2018	Book Club
Wood River Outreach	5/7/2018	Outreach
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
Knickrehm Outreach	5/10/2018	Outreach
Literacy Council - English for Spanish Speakers	5/13/2018	Literacy Education
Grand Island Library to undergo \$2 million in improvements (NTV)	5/13/2018	Media
Prairie Stitchers	5/14/2018	Book Club
2018 Nebraska Primary Elections	5/15/2018	General Program
Come, Sit & Breathe	5/15/2018	General Program
Lincoln School Outreach	5/15/2018	Outreach
Prairie Pioneer Genealogy Assistance	5/16/2018	General Program
Engleman Outreach	5/16/2018	Outreach
Prairie Pioneer Genealogy Assistance	5/19/2018	General Program
LIBRARY ALIVE: The magical wandoo of baseball, reading, learning (Independent)	5/20/2018	Media
'Libraries Rock' is theme for Grand Island summer reading programs (NTV)	5/20/2018	Media
Literacy Council - English for Spanish Speakers	5/20/2018	Literacy Education
Public invited to give input on Grand Island master plan (NTV)	5/21/2018	Media
Public invited to give input on Grand Island master plan (Fox KFXL)	5/21/2018	Media
Library Board Meeting	5/21/2018	Library Board
Prairie Stitchers	5/21/2018	Book Club

Call for more details - some programs require registration

Registration session for State Fair volunteers tonight (Independent)	5/21/2018	Media
Come, Sit & Breathe	5/22/2018	General Program
Howard Outreach	5/22/2018	Outreach
Prairie Pioneer Genealogy Society	5/23/2018	Research Assistance
St. Francis Bringing Distracted/Impaired Driving Simulator to Grand Island (CHI Health)	5/23/2018	Media
Children's Summer Reading Program Kickoff with Jack & Kitty	5/24/2018	Children's Summer Reading
Reading program gets off to rocking start (Independent)	5/24/2018	Media
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
Open house for Bicycle and Pedestrian Master Plan review to be held Tuesday (Independent)	5/27/2018	Media
Memorial Day	5/28/2018	Closed
Distracted/impaired driving simulation to come to Grand Island on Thursday (Independent)	5/28/2018	Media
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
Proposed expanded bike, walking trails unveiled at public open house (Independent)	5/29/2018	Media
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
Teens kick off summer reading program with water fight (Independent)	5/31/2018	Media
Summer Reading Enrichment Club - Rock Star Kickoff!	5/31/2018	Children's Summer Reading
Pay attention: Avoid inattention: Simulator calls attention to dangers of distracted driving (Independent)	5/31/2018	Media
Glorious Gardens Art Show June 1 - July 15	6/1/2018	Art Alcove
Saturday Storytime	6/2/2018	Children's Summer Reading
GFWC/NFWC Caring Women (Independent)	6/3/2018	Media
Literacy Council - English for Spanish Speakers	6/3/2018	Literacy Education
LIBRARY ALIVE: Don't let kids do the 'summer slide' (Independent)	6/3/2018	Media
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

Call for more details - some programs require registration

Teen Library Corps (TLC)	6/4/2018	Teen General Program
Prairie Stitchers	6/4/2018	Book Club
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
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 - Paint with Jill from Arts and Drafts	6/6/2018	Teen Summer Reading
Public input shapes long-range trail plan (Independent)	6/6/2018	Media
Evening Yoga	6/6/2018	General Program
Summer Reading Enrichment Club - Recycled Carnival	6/7/2018	Children's Summer Reading
Volunteer openings available for 2018 Nebraska State Fair (Independent)	6/7/2018	Media
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
SATURDAY SALUTE: Our future leaders make us proud - Summer Reading Program (Independent)	6/9/2018	Media
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
Prairie Stitchers	6/11/2018	Book Club
Kids get a taste of Omaha zoo at library program (Independent)	6/11/2018	Media
Henry Doorly Zoo at the Grand Island Public Library (Independent photos)	6/11/2018	Media
What App is That?	6/11/2018	Adult Program
Grand Island Public Schools, library offer summer Makerspace Grant Program for teens (NTV)	6/11/2018	Media
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

Call for more details - some programs require registration

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
State Fair Volunteer Sign Up	6/14/2018	General Program
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
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
Prairie Stitchers	7/2/2018	Book Club
Children's Movie	7/2/2018	Children's Summer Reading
Epic Movie for All Ages	7/2/2018	Teen Summer Reading
Teen Library Corps (TLC)	7/2/2018	Teen General Program
Come, Sit & Breathe	7/3/2018	General Program

Call for more details - some programs require registration

Library Closed - Independence Day	7/4/2018	Hours Change
Toastmaster's international speech contest	7/7/2018	Toastmasters
Prairie Stitchers	7/9/2018	Book Club
Programs That ROCK! - Animals That ROCK	7/9/2018	Children's Summer Reading
Teen Program - Team Competitions	7/9/2018	Teen Summer Reading
Minecraft Club	7/9/2018	Teen Summer Reading
2018 Book Club for Adults	7/10/2018	Book Club for Adults
Anime Club - Yoga with Deb	7/10/2018	Teen Anime/Craft
Stories & Crafts - Blowin' in the Wind	7/10/2018	Children's Summer Reading
Baby and Toddler Lapsit	7/10/2018	Children's Summer Reading
Come, Sit & Breathe	7/10/2018	General Program
Small Business Association: Start-Up Business Basics	7/10/2018	General Program
Small Business Association: Business Plans	7/10/2018	General Program
Prairie Pioneer Genealogy Assistance	7/11/2018	General Program
Golden Sower Fun Club - Thunder Boy Jr.	7/11/2018	Children's Summer Reading
Preschooler Storytime - Tubby the Tuba	7/11/2018	Children's Summer Reading
Teen Craft - Slime Machine	7/11/2018	Teen Summer Reading
Summer Reading Enrichment Club - Pioneer Music	7/12/2018	Children's Summer Reading
Big Kids Club - "Strawberry Fields Forever" Nutrition	7/12/2018	Children's Summer Reading
Laminating Party	7/12/2018	Adult Summer Reading
Nebraska Weavers and Spinners	7/14/2018	General Program
Saturday Storytime	7/14/2018	Children's Summer Reading
Cricut Crafts	7/14/2018	Adult Summer Reading
Library Board Meeting	7/16/2018	Library Board
Programs That ROCK! - Good Vibrations with Edgerton Explorit Center	7/16/2018	Children's Summer Reading
Teen Program - Book Art and Zentangles	7/16/2018	Teen Summer Reading
Minecraft Club	7/16/2018	Teen Summer Reading
Anime Club - Origami	7/17/2018	Teen Anime/Craft
Stories & Crafts - My Many Colored Days	7/17/2018	Children's Summer Reading
Baby and Toddler Lapsit	7/17/2018	Children's Summer Reading
Come, Sit & Breathe	7/17/2018	General Program
Small Business Association: Financing Your Business	7/17/2018	General Program
Small Business Association: Federal Contracting	7/17/2018	General Program
Prairie Pioneer Genealogy Assistance	7/18/2018	General Program
Golden Sower Fun Club - Anything But Ordinary Addie	7/18/2018	Children's Summer Reading
Preschooler Storytime - Marching to the Beat: Boom, Boom, Boom!	7/18/2018	Children's Summer Reading
Teen Craft - T-Shirt Weaving	7/18/2018	Teen Summer Reading
Summer Reading Enrichment Club - Geology with NE Game and Parks	7/19/2018	Children's Summer Reading
Big Kids Club - Weird Science	7/19/2018	Children's Summer Reading
Prairie Pioneer Genealogy Assistance	7/21/2018	General Program
Saturday Storytime	7/21/2018	Children's Summer Reading
Programs That ROCK! - GILT Trips	7/23/2018	Children's Summer Reading
Teen Program - Escape Room/Murder Mystery	7/23/2018	Teen Summer Reading
Minecraft Club	7/23/2018	Teen Summer Reading

Call for more details - some programs require registration

Anime Club - Game Day	7/24/2018	Teen Anime/Craft
Stories & Crafts - Dance, Dance, Dance	7/24/2018	Children's Summer Reading
Baby and Toddler Lapsit	7/24/2018	Children's Summer Reading
Come, Sit & Breathe	7/24/2018	General Program
Prairie Pioneer Genealogy Assistance	7/25/2018	General Program
Golden Sower Fun Club - Dragon Was Terrible	7/25/2018	Children's Summer Reading
Preschooler Storytime - Carnival of the Animals: Roaring and Prancing	7/25/2018	Children's Summer Reading
Teen After Hours	7/25/2018	Teen Summer Reading
Summer Reading Enrichment Club - Drive-In Movie Party	7/26/2018	Children's Summer Reading
Big Kids Club - "The Sweet Escape" Escape Room	7/26/2018	Children's Summer Reading
To Read or Not to Read Book Club	7/30/2018	Book Club Meeting
Minecraft Club	7/30/2018	Teen Summer Reading
Come, Sit & Breathe	7/31/2018	General Program

Call for more details - some programs require registration

Library Board

Monday, June 18, 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: Alan Lepler

Library Board

Monday, June 18, 2018

Regular Meeting

Item E1

Approval of Revision to Policy on Smoking

The attached draft revision to the Smoking Policy is under review by the library board's Policy Committee comprised of Becky Rosenlund and Rob Czaplewski. This draft or an amended version will be considered for approval.

Staff Contact: Policy Committee



Policy on Smoking

Revised June 18, 2018

Smoking and use of tobacco products including electronic cigarettes in the library building and on library grounds is detrimental to the health, safety and welfare of patrons and staff, and designation of non-smoking and smoking areas is governed by Library Board policy.

In preparation for and during all aspects of the library's 2018 renovation, all interior areas of the library building and exterior areas of the library grounds are to be designated as non-smoking. This policy will be revised post-construction to determine if any exterior smoking areas will be premitted on library grounds.

Disposal of tobacco products on library grounds by any means other than designated disposal receptacles is prohibited.

Library Board

Monday, June 18, 2018

Regular Meeting

Item F1

Approval of Election of Officers

Current officers are Alan Lepler, President; Becky Rosenlund, and Vice President; Ed Meedel, Secretary. Both Alan and Becky are leaving the board after eight years of service. According to Library Board bylaws, Ed can no longer serve as secretary since he has served two consecutive years in that office. June is designated by bylaws as the annual meeting for election of officers. It is necessary for all three offices to be filled at this meeting.

Staff Contact: Alan Lepler

Library Board

Monday, June 18, 2018

Regular Meeting

Item F2

Approval of Designation of Two Library Board Members to Serve as Grand Island Public Library Foundation Board Members

The Grand Island Public Library Foundation has seven board members, two of which are Library Board members. Alan Lepler and Rob Czaplewski currently serve in this capacity and Alan is retiring from the board at the end of this month. The annual meeting is an appropriate time to approve designation of two Library Board members as Grand Island Public Library Foundation board members effective July 1, 2018.

Staff Contact: Alan Lepler

Library Board

Monday, June 18, 2018

Regular Meeting

Item F3

Discussion of FY 2018-19 Budget Process

This is a continuing discussion item as needed by the board.

Staff Contact: Steve Fosselman

Library Board

Monday, June 18, 2018

Regular Meeting

Item F4

Recognition of Retirement of Alan Lepler and Becky Rosenlund from Library Board

This agenda item is reserved for recognition and thanks to Alan and Becky for their eight years of library board service.

Staff Contact: Ed Meedel