



Library Board

**Monday, January 28, 2019
Edith Abbott Memorial Library**

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
Edward Meedel, President
Kelli Arens, Vice President
Tanya Hansen, Secretary
Benjamin Boeselager
Maria Lopez
Jaime Parr
Sapna Purawat
3. Public Participation
4. Approval of Minutes of December 17, 2018
5. Approval of Financial Reports
6. Approval of Bills Submitted - December 18, 2018 and January 8, 2019
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Approval of Nebraska Statutes 51-213 Annual Report for 2017-2018 and GILIBRARY 2020
Highlights for 2018
10. Discussion of Policy Implementation in Newly Renovated Spaces
11. Next Meeting
12. Adjournment

Library Board

Monday, January 28, 2019

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, January 28, 2019

Regular Meeting

Item B1

Approval of Minutes of December 17, 2018

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
December 17, 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 Heritage Room of the Library on Monday, December 17, 2018. Notice appeared in the *Grand Island Independent* on December 13, 2018; and was posted on December 13, 2018. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Ben Boeselager, Jaime Parr, Tanya Hansen, Kelli Arens and Sapna Purawat. Steve Fosselman, Library Director, Council Member Julie Hehnke and Assistant City Administrator Brent Clark were also present.

Open Meetings Law Notice: Provided by President Ed Meedel.

Public Participation: None

Approval of Minutes: Motion by Jaime Parr, seconded by Kelli Arens carried unanimously to accept for filing the Minutes of the November 19, 2018 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ben Boeselager, seconded by Jaime Parr carried unanimously to accept for filing the October 2018 Financial Reports.

Approval of Bills Submitted: Motion by Jaime Parr, seconded by Kelli Arens carried unanimously to accept for filing the November 20, 2018 and December 4, 2018 Bills Submitted.

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

Board Communications and Committee Reports: Renovation construction progress was discussed. Ed Meedel distributed proposed committee assignments: Building and Property – Kelli Arens and Jaime Parr; Marketing and Advocacy – Sapna Purawat and Maria Lopez; Finance and Policy – Tanya Hansen and Ben Boeselager; Board Development (including By-Laws) – Tanya Hansen and Maria Lopez.

Approval of Revision to Food and Beverage Policy (formerly Policy on Eating and Drinking in the Library): A global change was made to make sure Library is capitalized in all documents. Motion by Ben Boeselager, seconded by Tanya Hansen carried unanimously to accept for filing the Revision to Food and Beverage Policy.

Approval of 2019 Library Board Meeting Schedule: The following 2019 schedule was presented:

Monday, January 28 (rescheduled from January 21)

Monday, February 18

Monday, March 18

Monday, April 15

Monday, May 20

Monday, June 17

Monday, July 15

Monday, August 19

Monday, September 16

Monday, October 21

Monday, November 18

Monday, December 16

Motion by Tanya Hansen, seconded by Jaime Parr carried unanimously to accept for filing the 2019 Library Board Meeting Schedule.

Next Meeting: Monday, January 28, 2019 at 5:30 pm.

There being no other business the meeting was adjourned at 6:45 p.m.

Tanya Hansen, Secretary

Library Board

Monday, January 28, 2019

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:

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briansc

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

P 1
glytdbud

FOR 2019 02		JOURNAL DETAIL 2019 2 TO 2019 2						
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	-25,000	-25,000	-5,000.00	-5,000.00	.00	-20,000.00	20.0%
74365	STATE GRANTS	-7,653	-7,653	.00	.00	.00	-7,653.00	.0%
74576	COPY MACHINE USE FEES	-10,000	-10,000	-1,423.84	-617.13	.00	-8,576.16	14.2%
74703	FINES AND PENALTIES	-25,000	-25,000	-2,592.72	-1,162.03	.00	-22,407.28	10.4%
74725	NONRESIDENT CARD FEE	-5,500	-5,500	-610.00	-250.00	.00	-4,890.00	11.1%
74795	OTHER REVENUE	-26,000	-26,000	-812.49	-812.49	.00	-25,187.51	3.1%
	TOTAL LIBRARY	-99,153	-99,153	-10,439.05	-7,841.65	.00	-88,713.95	10.5%
	TOTAL GENERAL FUND	-99,153	-99,153	-10,439.05	-7,841.65	.00	-88,713.95	10.5%

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

P 1
glytdbud

FOR 2019 02		JOURNAL DETAIL 2019 2 TO 2019 2						
ACCOUNTS FOR:	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 LIBRARY								
85105	SALARIES - REGULAR	1,044,740	1,044,740	201,183.68	123,829.76	.00	843,556.32	19.3%
85115	F.I.C.A. PAYROLL TAXES	75,851	75,851	14,616.84	9,058.92	.00	61,234.16	19.3%
85120	HEALTH INSURANCE	124,644	124,644	18,286.68	9,143.34	.00	106,357.32	14.7%
85125	LIFE INSURANCE	1,577	1,577	262.78	131.39	.00	1,314.22	16.7%
85130	DISABILITY INSURANCE	2,006	2,006	312.79	160.47	.00	1,693.21	15.6%
85145	PENSION CONTRIBUTION	44,350	44,350	9,339.23	5,754.23	.00	35,010.77	21.1%
85150	WORKERS COMPENSATION	1,313	1,313	.00	.00	.00	1,313.00	.0%
85160	OTHER EMPLOYEE BENEFITS	1,000	1,000	58.56	29.28	.00	941.44	5.9%
85161	HRA-VEBA	12,090	12,090	2,340.00	1,410.00	.00	9,750.00	19.4%
85213	CONTRACT SERVICES	10,000	10,000	520.00	.00	.00	9,480.00	5.2%
85241	COMPUTER SERVICES	26,848	26,848	2,038.48	75.97	.00	24,809.52	7.6%
85245	PRINTING & BINDING SERVICES	2,300	2,300	.00	.00	.00	2,300.00	.0%
85305	UTILITY SERVICES	60,000	60,000	3,962.70	3,123.75	.00	56,037.30	6.6%
85317	NATURAL GAS	5,000	5,000	59.56	.00	.00	4,940.44	1.2%
85319	REPAIR & MAIN-LAND IMP/IRRIGA	1,000	1,000	90.00	.00	.00	910.00	9.0%
85324	REPAIR & MAINT - BUILDING	23,000	23,000	2,699.66	897.08	400.00	19,900.34	13.5%
85330	REPAIR & MAINT-OFF FURN & EQ	24,000	24,000	835.54	271.03	.00	23,164.46	3.5%
85335	REPAIR & MAINT - VEHICLES	480	480	.00	.00	.00	480.00	.0%
85350	SANITATION SERVICE	900	900	38.30	.00	.00	861.70	4.3%
85413	POSTAGE	7,000	7,000	998.00	624.52	.00	6,002.00	14.3%
85416	ADVERTISING	800	800	32.18	.00	.00	767.82	4.0%
85422	DUES & SUBSCRIPTIONS	26,000	26,000	2,245.83	119.00	4,200.00	19,554.17	24.8%
85425	BOOKS	109,275	109,275	16,433.92	6,232.30	.00	92,841.08	15.0%
85426	AV/ELECTRONIC MEDIA	109,328	109,328	26,336.49	12,157.66	.00	82,991.51	24.1%
85427	PERIODICALS	17,000	17,000	14,937.20	280.75	.00	2,062.80	87.9%
85428	TRAVEL & TRAINING	3,000	3,000	1,109.78	1,028.72	.00	1,890.22	37.0%
85453	CASH OVER & SHORT	100	100	1.36	-.76	.00	98.64	1.4%
85490	OTHER EXPENDITURES	450	450	161.58	71.74	.00	288.42	35.9%
85505	OFFICE SUPPLIES	60,000	60,000	7,108.80	2,887.41	.00	52,891.20	11.8%
85510	CLEANING SUPPLIES	5,000	5,000	1,170.90	.00	.00	3,829.10	23.4%
85515	GASOLINE	500	500	56.68	56.68	.00	443.32	11.3%
85540	SMALL TOOLS & PARTS	15,000	15,000	.00	.00	.00	15,000.00	.0%
TOTAL LIBRARY		1,814,552	1,814,552	327,237.52	177,343.24	4,600.00	1,482,714.48	18.3%
TOTAL GENERAL FUND		1,814,552	1,814,552	327,237.52	177,343.24	4,600.00	1,482,714.48	18.3%

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CITY OF GRAND ISLAND
ALL REVENUES
FOR THE MONTH ENDING NOVEMBER 2018

P 124
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FOR 2019 02		JOURNAL DETAIL 2019 2 TO 2019 2						
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	.00	.00	.00	-120.00	.0%	
TOTAL PLANNING COMMISSION PLAQUE	-120	-120	.00	.00	.00	-120.00	.0%	
74701 EDITH ABBOTT MEMORIAL LIBRARY								
29555001 74701 EDITH ABBOTT MEMORI	-700,000	-700,000	.00	.00	.00	-700,000.00	.0%	
29555001 74701 100 EDITH ABBOTT MEM	-500	-500	.00	.00	.00	-500.00	.0%	
29555001 74701 103 EDITH ABBOTT MEM	-1,000	-1,000	.00	.00	.00	-1,000.00	.0%	
TOTAL EDITH ABBOTT MEMORIAL LIBRA	-701,500	-701,500	.00	.00	.00	-701,500.00	.0%	
74735 CONTINGENCY PROJECTS								
29555001 74735 CONTINGENCY PROJECT	-250,000	-250,000	.00	.00	.00	-250,000.00	.0%	
TOTAL CONTINGENCY PROJECTS	-250,000	-250,000	.00	.00	.00	-250,000.00	.0%	
74799 CREDIT CARD REBATE								
29555001 74799 CREDIT CARD REBATE	-164	-164	.00	.00	.00	-164.00	.0%	

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CITY OF GRAND ISLAND
ALL EXPENSES

P 166
glytdbud

FOR THE MONTH ENDING NOVEMBER 2018

FOR 2019 02		JOURNAL DETAIL 2019 2 TO 2019 2						
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	.00	.00	.00	120.00	.0%
29555001 85042	EDITH ABBOTT MEMORI	1,800,000	1,800,000	359,449.38	187,315.32	-358,680.86	1,799,231.48	.0%
2019/02/000006	11/06/2018 API	1,365.56	VND 001257 VCH459055	CLARK ENERSEN PARTNE	ARCHITECTURAL SERVICES CONTRAC		210069	
2019/02/000131	11/15/2018 API	100.00	VND 010168 VCH460117	BANK OF AMERICA	PIZZA HUT-Food/Primetime		6049	
2019/02/000131	11/15/2018 API	14.98	VND 010168 VCH460122	BANK OF AMERICA	WALGREENS-Food/Primetime		6049	
2019/02/000131	11/15/2018 API	39.04	VND 010168 VCH460132	BANK OF AMERICA	SUPER SAVER-Food/Primetime		6049	
2019/02/000131	11/15/2018 API	143.41	VND 010168 VCH460291	BANK OF AMERICA	SUPER SAVER - Food-Primetime		6049	
2019/02/000140	11/20/2018 API	185,181.24	VND 010761 VCH459967	CHEEVER CONSTRUCTION	LIBRARY RENOVATION CONSTRUCTIO		210277	
2019/02/000269	11/29/2018 API	59.14	VND 010168 VCH460960	BANK OF AMERICA	SUPER SAVER - Primetime		6072	
2019/02/000269	11/29/2018 API	208.77	VND 010168 VCH460970	BANK OF AMERICA	RAISING CANES - Primetime		6072	
2019/02/000269	11/29/2018 API	140.00	VND 010168 VCH461100	BANK OF AMERICA	SONIC - Primetime		6072	
2019/02/000269	11/29/2018 API	63.18	VND 010168 VCH461125	BANK OF AMERICA	SUPER SAVER - Primetime		6072	
29555001 85042 100	EDITH ABBOTT MEM	500	500	.00	.00	.00	500.00	.0%
29555001 85042 103	EDITH ABBOTT MEM	1,000	1,000	.00	.00	.00	1,000.00	.0%
TOTAL OPERATING EXPENSES		1,801,620	1,801,620	359,449.38	187,315.32	-358,680.86	1,800,851.48	.0%
96 CAPITAL OUTLAY								
29555001 85010	CONTINGENCY PROJECT	250,000	250,000	.00	.00	.00	250,000.00	.0%
TOTAL CAPITAL OUTLAY		250,000	250,000	.00	.00	.00	250,000.00	.0%
TOTAL OTHER DEPARTMENT PROJECTS		2,051,620	2,051,620	359,449.38	187,315.32	-358,680.86	2,050,851.48	.0%
TOTAL LOCAL ASSISTANCE		2,086,815	2,086,815	359,893.09	187,399.27	-358,680.86	2,085,602.77	.1%
TOTAL EXPENSES		2,086,815	2,086,815	359,893.09	187,399.27	-358,680.86	2,085,602.77	

Library Board

Monday, January 28, 2019

Regular Meeting

Item B3

Approval of Bills Submitted - December 18, 2018 and January 8, 2019

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

121818

Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
10044301		LIBRARY						
85160		OTHER EMPLOYEE BENEFITS						
1	480	CENTRAL DISTRICT HEALTH DEPA	FLU SHOTS OCT 2018	19344			0	270.00
85213		CONTRACT SERVICES						
0	10168	BANK OF AMERICA	DAHLKE - Mow and Leaves	TXN00052585			6091	390.00
0	10168	BANK OF AMERICA	DAHLKE - trees and snow remova	TXN00052571			6091	1,800.00
85241		COMPUTER SERVICES						
0	10168	BANK OF AMERICA	Amazon-Power Supplies	TXN00052793			6091	78.98
0	10168	BANK OF AMERICA	BEST BUY- Gigabit Switch	TXN00052424			6091	40.98
85305		UTILITY SERVICES						
1	91	CITY OF GRAND ISLAND-UTILITIES	INTERDEPARTMENTAL UTILITY BILLS	NOV. 2018			0	2,492.14
85317		NATURAL GAS						
1	336	NORTHWESTERN ENERGY	NATURAL GAS BILL	18OCT2646500-5			210568	193.45
85324		REPAIR & MAINT - BUILDING						
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00052362			6091	20.17
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00052417			6091	21.96
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00052564			6091	25.79
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00052556			6091	47.97
0	10168	BANK OF AMERICA	MENARDS - Maintenance	TXN00052494			6091	29.93
0	10168	BANK OF AMERICA	PRESTOX - Pest Control	TXN00052578			6091	140.00
85330		REPAIR & MAINT - OFF FURN & EQ						
0	10168	BANK OF AMERICA	CAPITAL BUSINESS - Copier	TXN00052634			6091	149.37
0	10168	BANK OF AMERICA	KONICA - Copier	TXN00052643			6091	19.79
85335		REPAIR & MAINT - VEHICLES						
1	83	CITY OF GRAND ISLAND-TREASURI	REPAIR SHOP NOVEMBER 2018	LIBR 2018-11			0	98.65
85350		SANITATION SERVICE						
0	10168	BANK OF AMERICA	MID NE DISPOSAL - Sanitation	TXN00052594			6091	38.30
85413		POSTAGE						
1	344	MIDWEST CONNECT LLC	11/19/18-11/30/18 POSTAGE	GI11 12/03/18			0	180.66
85425		BOOKS						
0	10168	BANK OF AM						5,381.29

Schedule of Bills

121818

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Org	Object	Vendor Name/Number	Description	Invoice	PO #	WO#	Check #	Amount
10044301		LIBRARY						
	85425	BOOKS						
	0	10168 BANK OF AMERICA	OMAHA WORLD HERALD - Books	TXN00052496			6091	29.94
	85426	AV/ELECTRONIC MEDIA						
	0	10168 BANK OF AMERICA	GALE - Renewal	TXN00052620			6091	1,849.97
	1	562 MIDWEST TAPE	DVD'S	96656398	10326		0	369.35
	1	562 MIDWEST TAPE	DVD'S & PLAYAWAYS	96636168	10326		0	1,220.88
	1	562 MIDWEST TAPE	NOV 2018 HOOPLA	96676365	10326		0	3,586.64
	1	562 MIDWEST TAPE	PLAYAWAYS & DVD'S	96671365	10326		0	722.53
	1	7285 TUTOR.COM	ONLINE TUTORING DATABASE	INV-000009309			0	2,850.00
	85490	OTHER EXPENDITURES						
	1	8792 CHASE PAYMENTECH LLC	NOV 2018 CREDIT CARD USER FEE	2018NOV6614			6076	52.78
	85505	OFFICE SUPPLIES						
	0	10168 BANK OF AMERICA	AMAZON - Supplies	TXN00052614			6091	58.97
	0	10168 BANK OF AMERICA	BRODART - Books	TXN00052617			6091	998.31
	0	10168 BANK OF AMERICA	BRODART - Processing Supplies	TXN00052597			6091	419.40
	0	10168 BANK OF AMERICA	CRICUT - Purchase	TXN00052507			6091	1.34
	0	10168 BANK OF AMERICA	DEMCO - Processing Supplies	TXN00052688			6091	252.45
	0	10168 BANK OF AMERICA	QUILL - Supplies	TXN00052724			6091	19.99
	0	10168 BANK OF AMERICA	QUILL - Supplies	TXN00052506			6091	129.99
	0	10168 BANK OF AMERICA	QUILL - Supplies	TXN00052167			6091	315.92
	0	10168 BANK OF AMERICA	ULINE - Processing Supplies	TXN00052621			6091	79.02
	0	10168 BANK OF AMERICA	WAL-MART - Supplies	TXN00052667			6091	75.35
	85515	GASOLINE						
	1	83 CITY OF GRAND ISLAND-TREASURY	REPAIR SHOP NOVEMBER 2018	LIBR 2018-11			0	46.41
10044301 Org Total							24,498.67	

Schedule of Bills

121818

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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	TXN00052599			6091	63.00
	0	10168 BANK OF AMERICA	LITTLE CAESARS - Primetime	TXN00052577			6091	49.95
	0	10168 BANK OF AMERICA	SONIC - Primetime	TXN00052421			6091	63.75
	0	10168 BANK OF AMERICA	SUPER SAVER - Primetime	TXN00052649			6091	3.96
	0	10168 BANK OF AMERICA	SUPER SAVER - Primetime	TXN00052473			6091	48.63
1	10761	CHEEVER CONSTRUCTION COMPANY	LIBRARY RENOVATION CONSTRUCTION	LIBRARY RENO / PMT 5	34747		0	228,452.40
29555001 Org Total							228,681.69	

Prepared by

Nancy Broich

Library Funds Disbursement Voucher	
Approved by: Ed Meedel	Date 12/16/18
Library Board President Ed Meedel	
Authenticated by: Nancy Hansen	Date December 18, 2018
Secretary Nancy Hansen	Regular Meeting - 1/28/2019

Schedule of Bills

010819

<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 Renewal Fee	TXN00053292			6107	29.28
85213			CONTRACT SERVICES					
0	10168	BANK OF AMERICA	DAHLKE - Snow removal	TXN00053125			6107	100.00
85241			COMPUTER SERVICES					
0	10168	BANK OF AMERICA	QUIPU - PITS Setup Fee	TXN00053418			6107	1,500.00
85317			NATURAL GAS					
1	336	NORTHWESTERN ENERGY	NATURAL GAS BILL	18NOV2646500-5			210825	520.20
85324			REPAIR & MAINT - BUILDING					
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00052808			6107	10.37
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00053096			6107	15.55
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00053472			6107	19.97
0	10168	BANK OF AMERICA	AMAZON - Bulbs	TXN00052998			6107	149.75
0	10168	BANK OF AMERICA	KELLY SUPP-OFFSETS TXN00052915	TXN00052933			6107	162.62
0	10168	BANK OF AMERICA	KELLY SUPP-OFFSETS TXN00052933	TXN00052915			6107	(162.62)
0	10168	BANK OF AMERICA	MENARDS - Maintenance Supplies	TXN00053301			6107	93.25
0	10168	BANK OF AMERICA	PRESTOX - Pest Control	TXN00053427			6107	140.00
1	559	CITY OF GRAND ISLAND	ALARM MONITORING - 2019	2019.ALARM			0	275.00
85330			REPAIR & MAINT - OFF FURN & EQ					
0	10168	BANK OF AMERICA	BIBLIOTHECA - Annual Maintenanc	TXN00052786			6107	1,105.54
0	10168	BANK OF AMERICA	BIBLIOTHECA - Annual Maintenanc	TXN00052893			6107	6,691.86
0	10168	BANK OF AMERICA	CAPITAL BUS. SYS - Monthly Inv	TXN00053485			6107	87.55
0	10168	BANK OF AMERICA	KONICA - Monthly Invoice	TXN00053317			6107	41.50
85350			SANITATION SERVICE					
0	10168	BANK OF AMERICA	MID NE DISPOSAL - Sanitation	TXN00053433			6107	38.30
85413			POSTAGE					
0	10168	BANK OF AMERICA	USPS - Stamps	TXN00053033			6107	100.00
1	344	MIDWEST CONNECT LLC	POSTAGE	GI11 12/17/18			0	179.13
85416			ADVERTISING					
1	214	MIDLANDS NEWSPAPERS INC	ADVERTISING	10040440 - NOV 2018			0	14.78
85422			DUES & SUBSCRIPTIONS					

Schedule of Bills

010819

<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						
1	3767	OCLC ONLINE COMPUTER LIBRARY	OCLC	633131	35020		0	2,093.50
85425		BOOKS						
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00053505			6107	11.99
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00053551			6107	134.99
0	10168	BANK OF AMERICA	BRODART - Books	TXN00053327			6107	5,640.58
85426		AV/ELECTRONIC MEDIA						
0	10168	BANK OF AMERICA	FINDAWAY - Playaways	TXN00052940			6107	469.93
1	10432	CYPRESS INFORMATION SERVICES	ANNUAL CYPRESS RESUME RENEWAL	2173			0	700.00
1	562	MIDWEST TAPE	DVD'S & AUDIOBOOKS	96697528	10326		0	1,196.78
1	562	MIDWEST TAPE	DVD'S & PLAY AWAYS	96721813	10326		0	679.96
85505		OFFICE SUPPLIES						
0	10168	BANK OF AMERICA	"WALMART-PLATES,BOWLS,CUTLERY,	TXN00053456			6107	111.10
0	10168	BANK OF AMERICA	ACE - Supplies	TXN00053537			6107	9.99
0	10168	BANK OF AMERICA	AMAZON - Cricut board	TXN00053530			6107	89.82
0	10168	BANK OF AMERICA	AMAZON - Cricut Supplies	TXN00053487			6107	32.40
0	10168	BANK OF AMERICA	AMAZON - Protection Plans	TXN00052977			6107	67.03
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00053511			6107	201.76
0	10168	BANK OF AMERICA	AMAZON - Thumb Drive	TXN00053232			6107	88.50
0	10168	BANK OF AMERICA	AMAZON - Toys	TXN00052963			6107	88.92
0	10168	BANK OF AMERICA	AMAZON - Walkie Talkies	TXN00053344			6107	99.45
0	10168	BANK OF AMERICA	AMAZON - Walkie Talkies	TXN00052979			6107	2,410.77
0	10168	BANK OF AMERICA	AMZN - Protection Plan	TXN00053280			6107	1.54
0	10168	BANK OF AMERICA	BRODART - Books	TXN00053327			6107	1,035.40
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00053362			6107	136.55
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00053081			6107	320.52
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00053454			6107	376.30
0	10168	BANK OF AMERICA	DOLLAR TREE - Craft Supplies	TXN00053474			6107	19.00
0	10168	BANK OF AMERICA	DURAREADY - Processing Labels	TXN00053298			6107	347.89
0	10168	BANK OF AMERICA	DURAREADY - Processing labels	TXN00052954			6107	44.37
0	10168	BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00053531			6107	11.99
0	10168	BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00053227			6107	31.71
0	10168	BANK OF AMERICA	WALMART - Supplies	TXN00053565			6107	32.33
85510		CLEANING SUPPLIES						

Schedule of Bills

010819

<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						
85510		CLEANING SUPPLIES						
0	10168	BANK OF AMERICA	WALMART - Cleaning	TXN00053370			6107	23.94

10044301 Org Total 27,621.04

Schedule of Bills

010819

<u>Org</u>	<u>Object</u>	<u>Vendor</u> Name/Number	<u>Description</u>
29555001		OTHER DEPARTMENT PROJECTS	
85042		EDITH ABBOTT MEMORIAL LIBRARY	
0 999999		REFUND CUSTOMERS	PRIMETIME PROGRAM REFUND

<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
WINTER 2018			0	2.19

29555001 Org Total 2.19

Prepared by

Nancy Brauch

Library Funds Disbursement Voucher	
Approved by: Ed Meedel	Date 1/5/19
Library Board President <i>Ed Meedel</i>	
Authenticated by: Tanya Hansen	Date 1/4/19
Library Board Secretary <i>Tanya Hansen</i>	

Library Board

Monday, January 28, 2019

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
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	12/1/2018	Storytime
LIBRARY ALIVE: Holiday reads are here (Independent)	12/2/2018	Media
Teen Library Corps (TLC)	12/3/2018	Teen General Program
Lapsit (Play and Read)	12/3/2018	Lapsits
2018 Book Club for Adults	12/4/2018	Book Club for Adults
Baby & Toddler Lapsit-Rock and Read	12/4/2018	Baby & Toddler Lapsits
Prime Time Reading Program Helps Grand Island Kids Improve in School (Platte River Radio)	12/4/2018	Media
Pajametime (Family Storyhour)	12/4/2018	Family Storytime
Council approves assistant city administrator Clark, welcomes new members [approves purchase of library furnishings] (Independent)	12/4/2018	Media
Storytime (Ready to Read)	12/5/2018	Storytime
BookBop	12/6/2018	Storytime
Saturday Storytime	12/8/2018	Storytime
Prairie Pioneer Genealogy Assistance	12/8/2018	General Program
Lapsit (Play and Read)	12/10/2018	Lapsits
HomeSchoolers Program	12/10/2018	Children's Literacy Event
Baby & Toddler Lapsit-Rock and Read	12/11/2018	Baby & Toddler Lapsits
Construction reaches "turning point" at Grand Island Library (NTV)	12/11/2018	Media
Pajametime (Family Storyhour)	12/11/2018	Family Storytime
Come, Sit & Breathe	12/11/2018	General Program
Santa's Arrival Conestoga Mall	12/11/2018	Outreach
Prairie Pioneer Genealogy Assistance	12/12/2018	General Program
Storytime (Ready to Read)	12/12/2018	Storytime
BookBop	12/13/2018	Storytime
Saturday Storytime	12/15/2018	Storytime
Fresh Thyme Christmas Storytime	12/15/2018	Outreach
LIBRARY ALIVE: It's not too early to look back, plan ahead for 2019 (Independent)	12/16/2018	Media
Library Board Meeting	12/17/2018	Library Board
Lapsit (Play and Read)	12/17/2018	Lapsits
Teen Library Corps (TLC)	12/17/2018	Teen General Program
Renovation continues at Grand Island Public Library (Independent)	12/17/2018	Media
Baby & Toddler Lapsit-Rock and Read	12/18/2018	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	12/18/2018	Family Storytime
Come, Sit & Breathe	12/18/2018	General Program
Storytime (Ready to Read)	12/19/2018	Storytime
GI library kicking off programs to keep kids busy over break (NTV)	12/19/2018	Media
BookBop	12/20/2018	Storytime
Grand Island Public Library looks to finish parts of construction in new year (Local 4 News)	12/22/2018	Media

Call for more details - some programs require registration

Breakfast With Santa	12/22/2018	Children's Holiday Break Program
Santa draws a crowd for breakfast (Independent)	12/23/2018	Media
Library Closes at 5 PM - Christmas Eve	12/24/2018	Hours Change
Library Closed - Christmas Day	12/25/2018	Hours Change
Winter Break BookBop!	12/26/2018	Children's Holiday Break Program
Kids enjoy first day of winter-break programs at the library (Local 4 News)	12/26/2018	Media
Children's Day a huge success (Independent)	12/26/2018	Media
Library BookBop part of winter break activities (Independent)	12/27/2018	Media
Children's Winter Break Program - Igloo Building Challenge	12/27/2018	Children's Holiday Break Program
Teen Winter Break Program - Gingerbread Zombies	12/27/2018	Teen Holiday Break Program
Kids make igloos at library program (Independent)	12/28/2018	Media
Top Grand Island, Hall County government stories from 2018 (Independent)	12/28/2019	Media
Children's Winter Break Program - Snowflake Ornament Craft	12/28/2018	Children's Holiday Break Program
Teen Winter Break Program - Video Game Hangout	12/28/2018	Teen Holiday Break Program
SATURDAY SALUTE: Keeping active at the library (Independent)	12/29/2018	Media
LIBRARY ALIVE: Always thankful for our great public library (Independent)	12/30/2018	Media
Library Closes at 5 PM - New Year's Eve	12/31/2018	Hours Change
Library Closed - New Year's Day	1/1/2019	Hours Change
Children's Winter Break Program - Icy Science	1/2/2019	Children's Holiday Break Program
Teen Winter Break Program - Tie-Dye Ornament Craft	1/2/2019	Teen Holiday Break Program
Kids learn about ice at library program (Independent)	1/3/2019	Media
Children's Winter Break Program - Super Bouncy Snowballs	1/3/2019	Children's Holiday Break Program
Teen Winter Break Program - Ugly Sweater Craft Party	1/3/2019	Teen Holiday Break Program
Children's Winter Break Program - Movie and LEGOs	1/4/2019	Children's Holiday Break Program
Teen Winter Break Program - Movie & Button Making	1/4/2019	Teen Holiday Break Program
Lapsit (Play and Read)	1/7/2019	Lapsits
Teen Library Corps (TLC)	1/7/2019	Teen General Program
Baby & Toddler Lapsit-Rock and Read	1/8/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	1/8/2019	Family Storytime
2019 Book Club for Adults	1/8/2019	Book Club for Adults
Storytime (Ready to Read)	1/9/2019	Storytime
BookBop	1/10/2019	Storytime
Saturday Storytime	1/12/2019	Storytime
Lapsit (Play and Read)	1/14/2019	Lapsits
HomeSchoolers Program	1/14/2019	Children's Literacy Event
G.I. Public Library offers free programs for homeschool students (Local 4 News)	1/14/2019	Media
Baby & Toddler Lapsit-Rock and Read	1/15/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	1/15/2019	Family Storytime
Bear Fair planned for Jan. 22 at Grand Island Public Library (Indepen	1/15/2019	Media
Storytime (Ready to Read)	1/16/2019	Storytime
BookBop	1/17/2019	Storytime

Call for more details - some programs require registration

Grand Island Public Library's new west entrance opening Tuesday (Independent)	1/17/2019	Media
Saturday Storytime	1/19/2019	Storytime
Library Closed - Martin Luther King Jr. Day	1/21/2019	Hours Change
Grand Island Public Library officially opens its main entrance, while postponing Bear Fair (NTV)	1/22/2019	Media
Storytime (Ready to Read)	1/23/2019	Storytime
BookBop	1/24/2019	Storytime
Saturday Storytime	1/26/2019	Storytime
Library Board Meeting	1/28/2019	Library Board
Lapsit (Play and Read)	1/28/2019	Lapsits
Teen Library Corps (TLC)	1/28/2019	Teen General Program
To Read or Not to Read Book Club	1/28/2019	Book Club for Adults
Bear Fair 2019 (postponed from 1/22/2019)	1/29/2019	Children's Literacy Event
Baby & Toddler Lapsit-Rock and Read	1/29/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	1/29/2019	Family Storytime
Storytime (Ready to Read)	1/30/2019	Storytime
BookBop	1/31/2019	Storytime
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	2/2/2019	Storytime
Lapsit (Play and Read)	2/4/2019	Lapsits
Teen Library Corps (TLC)	2/4/2019	Teen General Program
Baby & Toddler Lapsit-Rock and Read	2/5/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	2/5/2019	Family Storytime
2019 Book Club for Adults	2/5/2019	Book Club for Adults
Storytime (Ready to Read)	2/6/2019	Storytime
BookBop	2/7/2019	Storytime
Nebraska Association of Public Employees	2/7/2019	Public Meeting
Saturday Storytime	2/9/2019	Storytime
Prairie Pioneer Genealogy Assistance	2/9/2019	Adult Cultural Program
Lapsit (Play and Read)	2/11/2019	Lapsits
HomeSchoolers Program	2/11/2019	Children's Literacy Event
Baby & Toddler Lapsit-Rock and Read	2/12/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	2/12/2019	Family Storytime
Storytime (Ready to Read)	2/13/2019	Storytime
Prairie Pioneer Genealogy Assistance	2/13/2019	Adult Cultural Program
BookBop	2/14/2019	Storytime
Saturday Storytime - Stories and Crafts with Remi the Comfort Dog	2/16/2019	Storytime
Library Board Meeting	2/18/2019	Library Board
Lapsit (Play and Read)	2/18/2019	Lapsits
Teen Library Corps (TLC)	2/18/2019	Teen General Program
Baby & Toddler Lapsit-Rock and Read	2/19/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	2/19/2019	Family Storytime
Storytime (Ready to Read)	2/20/2019	Storytime
BookBop	2/21/2019	Storytime
Saturday Storytime	2/23/2019	Storytime
Lapsit (Play and Read)	2/25/2019	Lapsits
To Read or Not to Read Book Club	2/25/2019	Book Club for Adults

Call for more details - some programs require registration

Baby & Toddler Lapsit-Rock and Read	2/26/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	2/26/2019	Family Storytime
Storytime (Ready to Read)	2/27/2019	Storytime
BookBop	2/28/2019	Storytime
Veterans Affairs Vets Town Hall	2/28/2019	Public Meeting

Call for more details - some programs require registration

PUBLIC LIBRARY ACCREDITATION PROGRAM

of the

Nebraska Library Commission

Let it be known that

Grand Island Public Library



is hereby accredited.

Gold Accreditation Level

Expires December 31, 2021

Approved _____

Rod Wagner

Director, Nebraska Library Commission



HALL COUNTY HISTORICAL SOCIETY, INC.

Founded 1922

January 11, 2019

To: Cairo Roots Museum, Ken Harders
Clipper Publishing Company, Steve Glenn
Doniphan Herald, Randy and Jodi Sadd
Doniphan Library, Christine Hollister
Grand Island Independent, Don Smith
Grand Island Public Library, Steve Fosselman
Maltman Memorial Public Library, Deb Fairbanks
Stuhr Museum of the Prairie Pioneer, Joe Black

Re: Read All About It: Hall County Historic Newspaper Digitization Project

The first records in the history of a community are often found not in books, but in newsprint. Historical newspapers offer unique insights into community growth, public opinion, business development, contributions of individuals, and family history. To ensure our history is saved and accessible to future generations we must protect and preserve these valuable community assets.

To protect and preserve the 28 historic newspapers of Hall County, a committee has been formed by the Hall County Historical Society with committee members representing both historical and genealogical interests. To advance this project, the committee would like to discuss our goals and ideas for digitization with each of you as representatives of Hall County newspapers, public libraries, or research libraries.

Please join us on Thursday, February 7 at 5:00 pm at the Stolley House, located at Stolley Park in Grand Island, to hear about our plans for this project and share your own insights. If you are unable to attend the meeting on that day, arrangements can be made to meet with you at another time. Please call, text, or email Michelle Setlik at (308) 380-4480 or setlik@charter.net to let us know if you are able to attend.

We are excited about this historic newspaper digitization project and look forward to discussing the opportunity with you on February 7th.

Tricia Beem, Laura Mattingly, Michelle Setlik, and Deb Waggoner

P.O. BOX 1683 • GRAND ISLAND • NEBRASKA 68802
Phone 308-385-1545 • • www.hallchs.com • www.facebook.com/HallCountyHistoricalSociety

Library Board

Monday, January 28, 2019

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, January 28, 2019

Regular Meeting

Item F1

Approval of Nebraska Statutes 51-213 Annual Report for 2017-2018 and GILIBRARY 2020 Highlights for 2018

Staff is working on a two-sided report for distribution at the board meeting, incorporating a statistical summary that stands as our annual report in accordance with Nebraska Statutes 51-213, and a brief narrative of significant progress with GILIBRARY 2020.

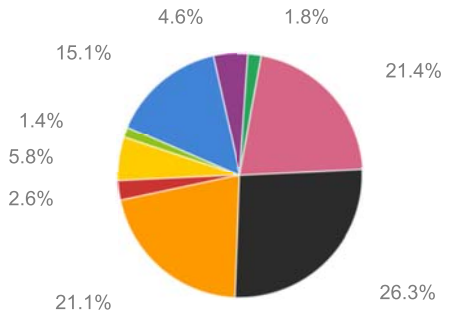
Staff Contact: Steve Fosselman

GILIBRARY by the Numbers 2017-2018

Nebraska Statutes 51-213 Annual Report

Grand Island Public Library, Grand Island, NE

Patron Use **1,557,623**

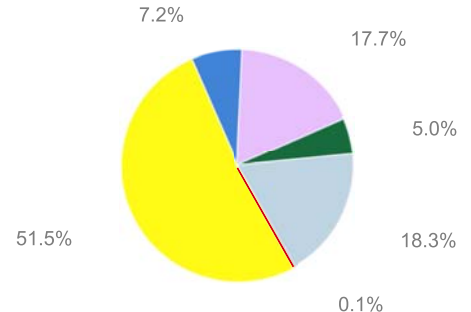


Checkouts	328,850
Borrowers	39,978
Computers / Wireless Sessions	90,297
Program/Meeting Participants	21,119
Visitors	235,139
Web Sessions	71,596
Reference, Reserves, ILL	27,346
Online Resource Use	333,511
Facebook, Twitter Reach	409,787

**what's
the
IMPACT?**

**1.7 million
library
services &
resources for
your lifetime of
learning and
literacy!**

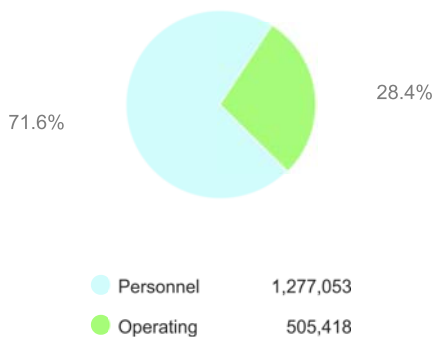
185,454 **Collections**



Books	95,592
Audio	13,407
eBooks	32,832
Video	9,347
Downloadable Audio/Video	34,026
Magazine / Newspaper Subscriptions	250

Total items added during year 20,670
Total items withdrawn 30,201

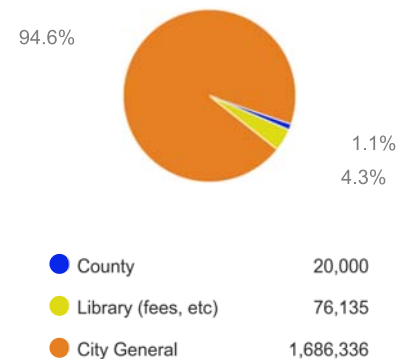
Library's Gen Fund Expenses (100)
Spending 98% of \$1,814,215 budget



Budgetary

Other Library Funds	Revenues	Expenses
Library Trust (201)	10,542	4,415
Pioneer Consortium (280)	36,809	35,128
Special Revenues (295)	509,552	309,357

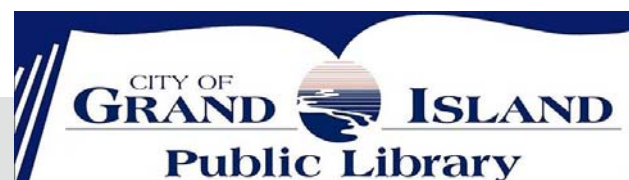
Library's Gen Fund Revenues (100)
Comprising 100% of Expenses



The Grand Island Public Library is the gateway for the people of our diverse community to achieve a lifetime of learning and literacy.

A Lifetime of Learning Happens @ Your Library!

GILIBRARY 2020 Progress Report for 2018 on reverse



GILIBRARY 2018 Highlights

Grand Island Public Library, Grand Island, NE

Renovation and much more!



After many months of planning, construction started in August after Mayor Jensen presided at our Groundbreaking Ceremony



Thanks for the help from Tom Dinsdale, Local 4 TV and Library Foundation board member Al Lepler during the Foundation's ongoing renovation fundraiser



While our renovation project was still underway at the end of 2018, we got new carpet and paint, as well as most of the shelving, into our new books rotunda for a festive holiday season.



Libraries Rock was the 2018 Summer Reading Program theme and included a joint Makerspace program with GIPS middle schools



Bear Fair, Pre-Renovation Friends Book Sale and brand new www.gilibrary.org



Teen Read Week Comic Con



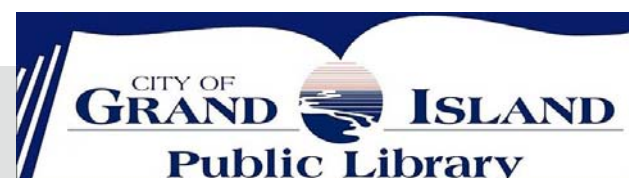
Work through 2018 with GIAMPO's Transportation and Bike/Ped plans include library as anchor destination for future transit service and center-lane pedestrian refuge concept shown for access across five-lane Highway 30.

More 2018 highlights and information can be found at
<https://www.gilibrary.org/about-us/about-your-library/gilibrary-2020/>

The Grand Island Public Library is the gateway for the people of our diverse community to achieve a lifetime of learning and literacy.

A Lifetime of Learning Happens @ Your Library!

GILIBRARY By the Numbers FY2017-2018 on reverse



Library Board

Monday, January 28, 2019

Regular Meeting

Item F2

Discussion of Policy Implementation in Newly Renovated Spaces

The board has previously discussed and approved policy changes in light of the anticipated conclusion of the renovation project. Now that the west entrance has re-opened, this is an opportunity to review policy implementation as well as discuss upcoming policy needs to be referred to committee.

Staff Contact: Steve Fosselman