



## **Library Board**

**Thursday, March 21, 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 February 25, 2019
5. Approval of Financial Reports
6. Approval of Bills Submitted - February 26, 2019 and March 12, 2019
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Discussion of GILIBRARY 2020 Mobile Outreach Planning Process
10. Discussion of GILIBRARY 2020 Library Branch Planning Process
11. Next Meeting
12. Adjournment

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# **Library Board**

## **Thursday, March 21, 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:

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# **Library Board**

**Thursday, March 21, 2019**

**Regular Meeting**

## **Item B1**

### **Approval of Minutes of February 25, 2019**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
February 25, 2019

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted in Meeting Room A of the Library on Monday, February 25, 2019. Notice appeared in the *Grand Island Independent* on February 21, 2019; and was posted on February 21, 2019. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Jaime Parr, Tanya Hansen, Sapna Purawat and Kelli Arens. Steve Fosselman, Library Director was also present.

Open Meetings Law Notice: Provided by President Ed Meedel.

Public Participation: None

Approval of Minutes: Motion by Tanya Hansen, seconded by Kelli Arens carried unanimously to accept for filing the Minutes of the January 28, 2019 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Kelli Arens, seconded by Jaime Parr carried unanimously to accept for filing the December 2018 Financial Reports.

Approval of Bills Submitted: Motion by Kelli Arens, seconded by Jaime Parr carried unanimously to accept for filing the January 22, 2019 and February 12, 2019 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.

Approval of Revision to Circulation Policy: Motion by Jaime Parr, seconded by Sapna Purawat to approve revision to Circulation Policy. Discussion resulted in further revision. Upon roll call vote, Meedel, Parr, and Arens voted aye; Hansen and Purawat voted nay. Motion carried.

Approval of Change in Library Address: Motion by Tanya Hansen, seconded by Kelli Arens carried unanimously to accept for filing the Change in Library Address to 1124 W. 2<sup>nd</sup> Street.

Next Meeting: Thursday, March 21, 2019 at 5:30 pm.

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

Tanya Hansen, Secretary

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# **Library Board**

**Thursday, March 21, 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:

02/25/2019 16:24  
briansc

CITY OF GRAND ISLAND  
LIBRARY REVENUES  
FOR THE MONTH ENDED JANUARY 2019

P 1  
glytdbud

FOR 2019 04		JOURNAL DETAIL 2019 4 TO 2019 4						
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	.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	-3,156.94	-1,003.05	.00	-6,843.06	31.6%
74703	FINES AND PENALTIES	-25,000	-25,000	-5,527.86	-1,597.25	.00	-19,472.14	22.1%
74725	NONRESIDENT CARD FEE	-5,500	-5,500	-1,690.00	-430.00	.00	-3,810.00	30.7%
74795	OTHER REVENUE	-26,000	-26,000	-8,949.82	-8,132.33	.00	-17,050.18	34.4%
	TOTAL LIBRARY	-99,153	-99,153	-24,324.62	-11,162.63	.00	-74,828.38	24.5%
	TOTAL GENERAL FUND	-99,153	-99,153	-24,324.62	-11,162.63	.00	-74,828.38	24.5%

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CITY OF GRAND ISLAND  
LIBRARY EXPENSES  
FOR THE MONTH ENDED JANUARY 2019

P 1  
glytdbud

FOR 2019 04		JOURNAL DETAIL 2019 4 TO 2019 4						
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	364,425.59	81,028.44	.00	680,314.41	34.9%
85115	F.I.C.A. PAYROLL TAXES	75,851	75,851	26,178.24	5,620.20	.00	49,672.76	34.5%
85120	HEALTH INSURANCE	124,644	124,644	36,148.68	8,718.66	.00	88,495.32	29.0%
85125	LIFE INSURANCE	1,577	1,577	515.59	121.42	.00	1,061.41	32.7%
85130	DISABILITY INSURANCE	2,006	2,006	633.91	160.56	.00	1,372.09	31.6%
85145	PENSION CONTRIBUTION	44,350	44,350	16,894.52	3,777.65	.00	27,455.48	38.1%
85150	WORKERS COMPENSATION	1,313	1,313	.00	.00	.00	1,313.00	.0%
85160	OTHER EMPLOYEE BENEFITS	1,000	1,000	387.12	58.56	.00	612.88	38.7%
85161	HRA-VEBA	12,090	12,090	4,184.81	904.81	.00	7,905.19	34.6%
85213	CONTRACT SERVICES	10,000	10,000	2,810.00	100.00	.00	7,190.00	28.1%
85241	COMPUTER SERVICES	26,848	26,848	3,658.44	1,500.00	.00	23,189.56	13.6%
85245	PRINTING & BINDING SERVICES	2,300	2,300	.00	.00	.00	2,300.00	.0%
85305	UTILITY SERVICES	60,000	60,000	10,000.07	3,545.23	.00	49,999.93	16.7%
85317	NATURAL GAS	5,000	5,000	773.21	520.20	.00	4,226.79	15.5%
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	3,689.37	703.89	565.00	18,745.63	18.5%
85330	REPAIR & MAINT-OFF FURN & EQ	24,000	24,000	8,931.15	7,926.45	.00	15,068.85	37.2%
85335	REPAIR & MAINT - VEHICLES	480	480	98.65	.00	.00	381.35	20.6%
85350	SANITATION SERVICE	900	900	114.90	38.30	.00	785.10	12.8%
85413	POSTAGE	7,000	7,000	1,858.66	511.18	.00	5,141.34	26.6%
85416	ADVERTISING	800	800	76.52	29.56	.00	723.48	9.6%
85422	DUES & SUBSCRIPTIONS	26,000	26,000	8,526.33	4,187.00	.00	17,473.67	32.8%
85425	BOOKS	109,275	109,275	27,632.71	5,787.56	.00	81,642.29	25.3%
85426	AV/ELECTRONIC MEDIA	109,328	109,328	45,560.17	7,739.43	.00	63,767.83	41.7%
85427	PERIODICALS	17,000	17,000	14,937.20	.00	.00	2,062.80	87.9%
85428	TRAVEL & TRAINING	3,000	3,000	2,142.76	19.24	.00	857.24	71.4%
85453	CASH OVER & SHORT	100	100	12.40	4.53	.00	87.60	12.4%
85490	OTHER EXPENDITURES	450	450	330.29	86.29	.00	119.71	73.4%
85505	OFFICE SUPPLIES	60,000	60,000	15,016.88	5,557.34	.00	44,983.12	25.0%
85510	CLEANING SUPPLIES	5,000	5,000	1,194.84	23.94	.00	3,805.16	23.9%
85515	GASOLINE	500	500	147.25	44.16	.00	352.75	29.5%
85540	SMALL TOOLS & PARTS	15,000	15,000	.00	.00	.00	15,000.00	.0%
TOTAL LIBRARY		1,814,552	1,814,552	596,970.26	138,714.60	565.00	1,217,016.74	32.9%
TOTAL GENERAL FUND		1,814,552	1,814,552	596,970.26	138,714.60	565.00	1,217,016.74	32.9%



02/25/2019 16:21  
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CITY OF GRAND ISLAND  
ALL REVENUES

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FOR THE MONTH ENDED JANUARY 2019

FOR 2019 04		JOURNAL DETAIL 2019 4 TO 2019 4						
ACCOUNTS FOR:		ORIGINAL	REVISED	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE	PCT
295	LOCAL ASSISTANCE	APPROP	BUDGET				BUDGET	USED
29555001 OTHER DEPARTMENT PROJECTS								
74602 PLANNING COMMISSION PLAQUE								
<a href="#">29555001 74602 PLANNING COMMISSION</a>		-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								
<a href="#">29555001 74701 EDITH ABBOTT MEMORI</a>		-700,000	-700,000	-750.00	.00	.00	-699,250.00	.1%
<a href="#">29555001 74701 100 EDITH ABBOTT MEM</a>		-500	-500	.00	.00	.00	-500.00	.0%
<a href="#">29555001 74701 103 EDITH ABBOTT MEM</a>		-1,000	-1,000	.00	.00	.00	-1,000.00	.0%
TOTAL EDITH ABBOTT MEMORIAL LIBRA		-701,500	-701,500	-750.00	.00	.00	-700,750.00	.1%
74735 CONTINGENCY PROJECTS								
<a href="#">29555001 74735 CONTINGENCY PROJECT</a>		-250,000	-250,000	.00	.00	.00	-250,000.00	.0%
TOTAL CONTINGENCY PROJECTS		-250,000	-250,000	.00	.00	.00	-250,000.00	.0%
74799 CREDIT CARD REBATE								
<a href="#">29555001 74799 CREDIT CARD REBATE</a>		-164	-164	.00	.00	.00	-164.00	.0%

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CITY OF GRAND ISLAND  
ALL EXPENSES

P 170  
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FOR THE MONTH ENDED JANUARY 2019

FOR 2019 04		JOURNAL DETAIL 2019 4 TO 2019 4						
ACCOUNTS FOR:		ORIGINAL	REVISED	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE	PCT
295	LOCAL ASSISTANCE	APPROP	BUDGET				BUDGET	USED
29555001 OTHER DEPARTMENT PROJECTS								
91 OPERATING EXPENSES								
<a href="#">29555001 85041</a>	<a href="#">PLANNING COMMISSION</a>	120	120	.00	.00	.00	120.00	.0%
<a href="#">29555001 85042</a>	<a href="#">EDITH ABBOTT MEMORI</a>	1,800,000	1,800,000	791,689.29	202,259.33	-635,759.53	1,644,070.24	8.7%
<a href="#">2019/04/000018</a>	01/08/2019 API	2.19	VND 999999 VCH462735	REFUND CUSTOMERS PRIMETIME PROGRAM REFUND				210979
<a href="#">2019/04/000129</a>	01/22/2019 API	162,239.72	VND 010761 VCH463650	CHEEVER CONSTRUCTION LIBRARY RENOVATION CONSTRUCTIO				211125
<a href="#">2019/04/000129</a>	01/22/2019 API	33,938.92	VND 010761 VCH463651	CHEEVER CONSTRUCTION LIBRARY RENOVATION CONSTRUCTIO				211125
<a href="#">2019/04/000129</a>	01/22/2019 API	1,224.64	VND 001257 VCH463653	CLARK ENERSEN PARTNE ARCHITECTURAL SERVICES CONTRAC				211131
<a href="#">2019/04/000129</a>	01/22/2019 API	4,853.86	VND 010841 VCH463658	MIDWEST STORAGE SOLU SHELVING FOR RENOVATION PROJEC				211178
<a href="#">29555001 85042 100</a>	<a href="#">EDITH ABBOTT MEM</a>	500	500	.00	.00	.00	500.00	.0%
<a href="#">29555001 85042 103</a>	<a href="#">EDITH ABBOTT MEM</a>	1,000	1,000	.00	.00	.00	1,000.00	.0%
TOTAL OPERATING EXPENSES		1,801,620	1,801,620	791,689.29	202,259.33	-635,759.53	1,645,690.24	8.7%
96 CAPITAL OUTLAY								
<a href="#">29555001 85010</a>	<a href="#">CONTINGENCY PROJECT</a>	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	791,689.29	202,259.33	-635,759.53	1,895,690.24	7.6%
TOTAL LOCAL ASSISTANCE		2,086,815	2,086,815	798,396.02	207,601.06	-635,759.53	1,924,178.51	7.8%
TOTAL EXPENSES		2,086,815	2,086,815	798,396.02	207,601.06	-635,759.53	1,924,178.51	

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# **Library Board**

**Thursday, March 21, 2019**

**Regular Meeting**

## **Item B3**

### **Approval of Bills Submitted - February 26, 2019 and March 12, 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

022619

<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						
85213		CONTRACT SERVICES						
0	10168	BANK OF AMERICA	DAHLKE - Snow Removal	TXN00054741			6170	500.00
85324		REPAIR & MAINT - BUILDING						
0	10168	BANK OF AMERICA	HONEYWELL-Service Heating Unit	TXN00054733			6170	3,012.12
0	10168	BANK OF AMERICA	KENS - Repair Ice Maker	TXN00055231			6170	223.61
0	10168	BANK OF AMERICA	PRESTOX - Pest Control	TXN00054946			6170	140.00
1	392	TELEPHONE SYSTEMS OF NE INC	CAMERA SYSTEM REPAIR	153740465	35171		0	4,943.09
85330		REPAIR & MAINT - OFF FURN & EQ						
0	10168	BANK OF AMERICA	EAKES - Contract Billing	TXN00054966			6170	319.99
85350		SANITATION SERVICE						
0	10168	BANK OF AMERICA	MID NE DISPOSAL - Sanitation	TXN00054938			6170	76.60
85410		TELEPHONE						
1	10416	AUDIO MARKETING SOLUTIONS	CHANGED IP ADDRESSES	58334	35184		0	95.00
85413		POSTAGE						
0	10168	BANK OF AMERICA	USPS - Certified Mail	TXN00054807			6170	4.05
1	344	MIDWEST CONNECT LLC	01/16/19-01/31/19 POSTAGE	GI11 01/31/19			0	318.24
85416		ADVERTISING						
1	214	MIDLANDS NEWSPAPERS INC	PUBLIC NOTICE - BOARD MEETING	10040440 - JAN 2019			0	14.78
85422		DUES & SUBSCRIPTIONS						
1	3767	OCLC ONLINE COMPUTER LIBRARY	MONTHLY OCLC SERVICES	642873	35192		0	2,091.83
85425		BOOKS						
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00054634			6170	70.94
0	10168	BANK OF AMERICA	AMAZON - OFFSETS TXN00054620	TXN00054842			6170	(4.99)
0	10168	BANK OF AMERICA	AMAZON - OFFSETS TXN00054842	TXN00054620			6170	4.99
0	10168	BANK OF AMERICA	BRODART - Books	TXN00054611			6170	6,900.22
85426		AV/ELECTRONIC MEDIA						
1	562	MIDWEST TAPE	DVD	96941163	10326		0	14.99
1	562	MIDWEST TAPE	DVD	96911313	10326		0	44.98
1	562	MIDWEST TAPE	DVD'S	96958815	10326		0	1,087.13
1	562	MIDWEST TAPE	JAN 2019 HOOPLA SERVICE	96940059	10326		0	3,841.78
1	562	MIDWEST TAPE	PLAYAWAYS & DVD'S	96927975	10326		0	896.78

## Schedule of Bills

022619

Vendor								
<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85426		AV/ELECTRONIC MEDIA						
85505		OFFICE SUPPLIES						
0	10168	BANK OF AMERICA	ALA - Award Stickers	TXN00054921			6170	118.40
0	10168	BANK OF AMERICA	AMAZON - Protectoin Plan	TXN00054824			6170	15.99
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00055001			6170	24.13
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00054874			6170	153.91
0	10168	BANK OF AMERICA	BRODART - Books	TXN00054611			6170	1,430.96
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00055076			6170	225.34
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00055083			6170	797.57
0	10168	BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00054334			6170	20.70
0	10168	BANK OF AMERICA	QUILL - Office Supplies	TXN00054644			6170	79.35
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00055059			6170	312.74
0	10168	BANK OF AMERICA	SP TFD - Earbuds	TXN00055102			6170	27.50
0	10168	BANK OF AMERICA	ULINE - Processing Supplies	TXN00054595			6170	95.89
0	10168	BANK OF AMERICA	ULINE - Triple DVD Cases	TXN00054541			6170	220.47
85515		GASOLINE						
1	83	CITY OF GRAND ISLAND-TREASURI	JAN 2019 REPAIR SHOP	LIBR 2019-01			0	40.20

10044301 Org Total 28,159.28

**Schedule of Bills**

022619

		Vendor	
<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>
29555001		OTHER DEPARTMENT PROJECTS	
85042		EDITH ABBOTT MEMORIAL LIBRARY	
0	10168	BANK OF AMERICA	AMAZON - Paint
0	10168	BANK OF AMERICA	ULINE - Carts
1	10761	CHEEVER CONSTRUCTION COMPAN	LIBRARY RENOVATION CONSTRUCTION

<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
TXN00054710			6170	277.66
TXN00054732			6170	1,248.07
LIBRARY RENO / PMT 8	34747		0	248,467.02

29555001 Org Total 249,992.75

Prepared by

*Nancy Brouch*

Library Funds Disbursement Voucher	
Approved by: Ed Meedel	Date 2/22/19
Library Board President <i>Ed Meedel</i>	
Authenticated by: Tanya Hansen	Date 2/24/19
Library Board Secretary <i>Tanya Hansen</i>	

**Schedule of Bills**

031219

<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	TXN00055641			6179	40.26
85241			COMPUTER SERVICES					
0	10168	BANK OF AMERICA	Amazon-Harddrives	TXN00055496			6179	199.98
85305			UTILITY SERVICES					
1	91	CITY OF GRAND ISLAND-UTILITIES	INTERDEPARTMENTAL UTILITY BILLS	FEB 2019			0	3,814.77
85317			NATURAL GAS					
1	336	NORTHWESTERN ENERGY	NATURAL GAS BILL	19FEB2646500-5			211704	885.84
85324			REPAIR & MAINT - BUILDING					
0	10168	BANK OF AMERICA	MENARDS - Maintenance Supplies	TXN00054073			6179	133.37
0	10168	BANK OF AMERICA	MENARDS-Maintenance Supplies	TXN00055325			6179	34.14
0	10168	BANK OF AMERICA	SAMS - Maintenance Supplies	TXN00055268			6179	203.30
85330			REPAIR & MAINT - OFF FURN & EQ					
0	10168	BANK OF AMERICA	CAP BUS SYSTEM - Contract rate	TXN00055315			6179	130.42
0	10168	BANK OF AMERICA	KONICA - Mthly Invoice	TXN00055330			6179	32.08
85410			TELEPHONE					
1	10416	AUDIO MARKETING SOLUTIONS	PHONE REPAIR-FIXED EMERGENCY MODE	58339	35212		0	70.00
85413			POSTAGE					
1	344	MIDWEST CONNECT LLC	02/01/19-02/15/19 POSTAGE	GI11 02/15/19			0	323.53
85425			BOOKS					
0	10168	BANK OF AMERICA	BRODART - Books	TXN00055340			6179	7,563.72
85426			AV/ELECTRONIC MEDIA					
1	562	MIDWEST TAPE	DVD'S	96990219	10326		0	628.25
85505			OFFICE SUPPLIES					
0	10168	BANK OF AMERICA	AMAZON - Processing Supplies	TXN00055423			6179	131.85
0	10168	BANK OF AMERICA	BRODART - Books	TXN00055340			6179	1,143.88
0	10168	BANK OF AMERICA	BUILDASIGN - Credit for tax ch	TXN00054940			6179	(8.65)
0	10168	BANK OF AMERICA	DEMCO - Browsing Carts	TXN00055219			6179	602.41
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00055431			6179	256.19
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00055494			6179	51.95

**Schedule of Bills**

031219

<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						
85505		OFFICE SUPPLIES						
0	10168	BANK OF AMERICA	WALMART - Supplies	TXN00055470			6179	5.91

**10044301 Org Total 16,243.20**



## Schedule of Bills

031219

<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>
28014310	85241	PIONEER CONSORTIUM						
	0	10168 BANK OF AMERICA	WORDPRESS - Nepioneer.com	TXN00055550			6179	99.00

28014310 Org Total 99.00

Prepared by

*Nancy Branch*

Library Funds Disbursement Voucher	
Approved by: Ed Meedel	Date 3/8/19
Library Board President <i>Ed Meedel</i>	
Authenticated by: Tanya Hansen	Date 3/12/19
Library Board Secretary <i>Tanya Hansen</i>	

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# **Library Board**

## **Thursday, March 21, 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	2/2/2019	Storytime
<a href="#">Altrusa International of Grand Island [Blind Date with a Book] (Independent)</a>	2/3/2019	Media
<a href="#">Club Calendar - February 2019 [Grand Island Public Library Adult Bookclub] (Independent)</a>	2/3/2019	Media
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
<a href="#">Grand Island Public Library, AARP to offer tax help (Independent)</a>	2/8/2019	Media
Saturday Storytime	2/9/2019	Storytime
Prairie Pioneer Genealogy Assistance	2/9/2019	Adult Cultural Program
Grand Island Gaming Guild	2/9/2019	Public Meeting
Lapsit (Play and Read)	2/11/2019	Lapsits
City of Grand Island Employment Testing	2/11/2019	City Government
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
<a href="#">Nebraska Library Commission Announces Public Library Accreditation</a>	2/12/2019	Media
Storytime (Ready to Read)	2/13/2019	Storytime
Prairie Pioneer Genealogy Assistance	2/13/2019	Adult Cultural Program
Youth Leadership Tomorrow	2/13/2019	Teen General Program
BookBop	2/14/2019	Storytime
Platte Valley Academy Tour	2/14/2019	Children's Tour
Saturday Storytime - Stories and Crafts with Remi the Comfort Dog	2/16/2019	Storytime
Heartland Workers Center	2/16/2019	Public Meeting
Lapsit (Play and Read)	2/18/2019	Lapsits
Teen Library Corps (TLC)	2/18/2019	Teen General Program
<a href="#">Planning underway to create children's museum in Grand Island (NTV)</a>	2/18/2019	Media
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
Grand Island Latino Network	2/20/2019	Public Meeting
<a href="#">Veterans' town hall set for Feb. 28 (Independent)</a>	2/20/2019	Media
BookBop	2/21/2019	Storytime
<a href="#">Children's museums planned for Grand Island (Independent)</a>	2/21/2019	Media
Grand Island Latino Network	2/22/2019	Public Meeting

Call for more details - some programs require registration

Saturday Storytime	2/23/2019	Storytime
<a href="#">LIBRARY ALIVE: Grow your garden — and your mind — at your local public library (Independent)</a>	2/24/2019	Media
Lapsit (Play and Read)	2/25/2019	Lapsits
To Read or Not to Read Book Club	2/25/2019	Book Club for Adults
Library Board Meeting	2/25/2019	Library Board
<a href="#">Library to host special Dr. Seuss-themed events (Local 4 News)</a>	2/25/2019	Media
<a href="#">Alissa talks about Dr. Suess at Grand Island Library (Local 4 News)</a>	2/25/2019	Media
<a href="#">Seuss events being held at G.I. Library (Local 4 News)</a>	2/25/2019	Media
Dr. Seuss Lapsit (Play and Read)	2/25/2019	Lapsits
Dr. Seuss Baby & Toddler Lapsit-Rock and Read	2/26/2019	Baby & Toddler Lapsits
Dr. Seuss Pajametime (Family Storyhour)	2/26/2019	Family Storytime
Newell ELL Family Night	2/26/2019	Children's Literacy Event
Dr. Seuss Storytime (Ready to Read)	2/27/2019	Storytime
Dr. Seuss BookBop	2/28/2019	Storytime
Veterans Affairs Vets Town Hall	2/28/2019	Public Meeting
<a href="#">Veterans learn about community care at VA town hall (Independent)</a>	2/28/2019	Media
<a href="#">Regular reading helps students thrive (Independent)</a>	3/1/2019	Media
Saturday Storytime-Dr. Seuss's Birthday Bash	3/2/2019	Storytime
<a href="#">Library's birthday bash celebrates Dr. Seuss (Independent)</a>	3/2/2019	Media
Mid Nebraska Rabbit Club	3/3/2019	Public Meeting
<a href="#">Library plans free spring break programs (Independent)</a>	3/3/2019	Media
Lapsit (Play and Read)	3/4/2019	Lapsits
Teen Library Corps (TLC)	3/4/2019	Teen General Program
<a href="#">Library plans free spring break programs (107.7 The Island)</a>	3/4/2019	Media
Baby & Toddler Lapsit-Rock and Read	3/5/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	3/5/2019	Family Storytime
2019 Book Club for Adults	3/5/2019	Book Club for Adults
Storytime (Ready to Read)	3/6/2019	Storytime
Starr ELL Family Night	3/6/2019	Children's Literacy Event
<a href="#">Prime Time program helps Grand Island kids improve in school (Independent)</a>	3/6/2019	Media
BookBop	3/7/2019	Storytime
Spring Break Movie for Youth	3/8/2019	Children's Spring Break Program
Saturday Storytime	3/9/2019	Storytime
Prime Time Family Reading Time - Preschool	3/9/2019	Children's Literacy Event
Prairie Pioneer Genealogy Assistance	3/9/2019	Adult Cultural Program
Grand Island Gaming Guild	3/9/2019	Public Meeting
<a href="#">Prime Time program helps young kids learn to read (Local 4 News)</a>	3/9/2019	Media
Laos Community	3/10/2019	Public Meeting
<a href="#">LIBRARY ALIVE: Which comes first, spring weather or end to renovation? (Independent)</a>	3/10/2019	Media
HomeSchoolers Program	3/11/2019	Children's Literacy Event

Call for more details - some programs require registration

Children's Spring Break - St. Patrick's Day Fun	3/11/2019	Children's Spring Break Program
Teen/Tween Spring Break - Video Game Hangout	3/11/2019	Teen Spring Break Program
Children's Spring Break - GICC's ""Matilda""	3/12/2019	Children's Spring Break Program
Teen/Tween Spring Break - Escape Games	3/12/2019	Teen Spring Break Program
<a href="#">GICC students bring 'Matilda' to life on stage — and at the library (Independent)</a>	3/12/2019	Media
Prairie Pioneer Genealogy Assistance	3/13/2019	Adult Cultural Program
Children's Spring Break - Bad Kitty	3/13/2019	Children's Spring Break Program
Teen/Tween Spring Break - DIY Iron-On T-Shirts	3/13/2019	Teen Spring Break Program
<a href="#">'Social Justice Sisters' featured in next Nebraska Lecture (UNL)</a>	3/13/2019	Media
Prime Time Family Reading Time - Elementary	3/14/2019	Children's Literacy Event
Children's Spring Break - Bug Adventure	3/14/2019	Children's Spring Break Program
Teen/Tween Spring Break - Paper Circuits with Anime Club	3/14/2019	Teen Spring Break Program
Spring Break Movie for Youth	3/15/2019	Children's Spring Break Program
Saturday Storytime - Stories and Crafts with Remi the Comfort Dog	3/16/2019	Storytime
Prime Time Family Reading Time - Preschool	3/16/2019	Children's Literacy Event
Heartland Workers Center	3/16/2019	Public Meeting
<a href="#">SATURDAY SALUTE: Spreading the news (Independent)</a>	3/16/2019	Media
Lapsit (Play and Read)	3/18/2019	Lapsits
Teen Library Corps (TLC)	3/18/2019	Teen General Program
Baby & Toddler Lapsit-Rock and Read	3/19/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	3/19/2019	Family Storytime
Come, Sit & Breathe	3/19/2019	General Program
Nebraska Migrant Education Program	3/19/2019	Public Meeting
Storytime (Ready to Read)	3/20/2019	Storytime
BookBop	3/21/2019	Storytime
Prime Time Family Reading Time - Elementary	3/21/2019	Children's Literacy Event
Library Board Meeting	3/21/2019	Library Board
Saturday Storytime	3/23/2019	Storytime
Prime Time Family Reading Time - Preschool	3/23/2019	Children's Literacy Event
HOBY Youth Leadership	3/23/2019	Public Meeting
Nebraska Archaeological Society	3/23/2019	Public Meeting
Fair Nebraska	3/24/2019	Public Meeting
Lapsit (Play and Read)	3/25/2019	Lapsits
To Read or Not to Read Book Club	3/25/2019	Book Club for Adults
Youth Leadership Tomorrow	3/25/2019	Public Meeting
Senator Ben Sasse Mobile Office	3/25/2019	Public Meeting
Livable Community Transportation Focus Group	3/25/2019	Public Meeting
Livable Community Civic Engagement & Employment Focus Group	3/26/2019	Public Meeting
Baby & Toddler Lapsit-Rock and Read	3/26/2019	Baby & Toddler Lapsits
Livable Community Housing Focus Group	3/26/2019	Public Meeting
Pajametime (Family Storyhour)	3/26/2019	Family Storytime
Come, Sit & Breathe	3/26/2019	General Program
Livable Community Outdoor Spaces & Places Focus Group	3/27/2019	Public Meeting

Call for more details - some programs require registration

Storytime (Ready to Read)	3/27/2019	Storytime
Livable Community Community Support & Health Services Focus Group	3/27/2019	Public Meeting
BookBop	3/28/2019	Storytime
Prime Time Family Reading Time - Elementary	3/28/2019	Children's Literacy Event
Saturday Storytime	3/30/2019	Storytime
Prime Time Family Reading Time - Preschool	3/30/2019	Children's Literacy Event
Lapsit (Play and Read)	4/1/2019	Lapsits
Prairie Stitchers	4/1/2019	Public Meeting
Teen Library Corps (TLC)	4/1/2019	Teen General Program
Baby & Toddler Lapsit-Rock and Read	4/2/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	4/2/2019	Family Storytime
2019 Book Club for Adults	4/2/2019	Book Club for Adults
Come, Sit & Breathe	4/2/2019	General Program
Storytime (Ready to Read)	4/3/2019	Storytime
Central NE Manufacturing Partnership Public Partner Meeting	4/3/2019	Public Meeting
BookBop	4/4/2019	Storytime
Prime Time Family Reading Time - Elementary	4/4/2019	Children's Literacy Event
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	4/6/2019	Storytime
Prime Time Family Reading Time - Preschool	4/6/2019	Children's Literacy Event
Lapsit (Play and Read)	4/8/2019	Lapsits
Grand Island Service Providers	4/8/2019	Public Meeting
HomeSchoolers Program	4/8/2019	Children's Literacy Event
Baby & Toddler Lapsit-Rock and Read	4/9/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	4/9/2019	Family Storytime
Come, Sit & Breathe	4/9/2019	General Program
Arc of Central Nebraska	4/9/2019	Public Meeting
Storytime (Ready to Read)	4/10/2019	Storytime
Prairie Pioneer Genealogy Assistance	4/10/2019	Adult Cultural Program
BookBop	4/11/2019	Storytime
Prime Time Family Reading Time - Elementary	4/11/2019	Children's Literacy Event
Saturday Storytime	4/13/2019	Storytime
Prime Time Family Reading Time - Preschool	4/13/2019	Children's Literacy Event
Prairie Pioneer Genealogy Assistance	4/13/2019	Adult Cultural Program
Grand Island Gaming Guild	4/13/2019	Public Meeting
Nebraska Warrior Writers	4/13/2019	Public Meeting
Lapsit (Play and Read)	4/15/2019	Lapsits
Teen Library Corps (TLC)	4/15/2019	Teen General Program
Pageturners	4/15/2019	Book Club for Adults
Baby & Toddler Lapsit-Rock and Read	4/16/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	4/16/2019	Family Storytime
Come, Sit & Breathe	4/16/2019	General Program
Storytime (Ready to Read)	4/17/2019	Storytime
Library Board Meeting	4/18/2019	Library Board
BookBop	4/18/2019	Storytime

Call for more details - some programs require registration

Prime Time Family Reading Time - Elementary	4/18/2019	Children's Literacy Event
Hall County Housing Authority	4/19/2019	Public Meeting
Saturday Storytime - Stories and Crafts with Remi the Comfort Dog	4/20/2019	Storytime
Library Closed - Easter	4/21/2019	Hours Change
Lapsit (Play and Read)	4/22/2019	Lapsits
Baby & Toddler Lapsit-Rock and Read	4/23/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	4/23/2019	Family Storytime
Come, Sit & Breathe	4/23/2019	General Program
Storytime (Ready to Read)	4/24/2019	Storytime
BookBop	4/25/2019	Storytime
Saturday Storytime	4/27/2019	Storytime
ESU10 Training	4/27/2019	Spaces Reservation (P)
Lapsit (Play and Read)	4/29/2019	Lapsits
Baby & Toddler Lapsit-Rock and Read	4/30/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	4/30/2019	Family Storytime
Come, Sit & Breathe	4/30/2019	General Program
Association of Nebraska Art Clubs Traveling Art Show		Art Alcove

Call for more details - some programs require registration

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# **Library Board**

**Thursday, March 21, 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:



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# **Library Board**

**Thursday, March 21, 2019**

**Regular Meeting**

## **Item F1**

### **Discussion of GILIBRARY 2020 Mobile Outreach Planning Process**

*With the renovation project winding down, it is appropriate to turn to monthly discussions of how to accomplish mobile outreach within our GILIBRARY 2020 plan.*

Staff Contact: Steve Fosselman

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# **Library Board**

**Thursday, March 21, 2019**

**Regular Meeting**

## **Item F2**

### **Discussion of GILIBRARY 2020 Library Branch Planning Process**

*With the renovation project winding down, it is appropriate to turn to monthly discussions of how to determine the feasibility of library branch operations within our GILIBRARY 2020 plan.*

Staff Contact: Steve Fosselman