

### Monday, May 20, 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 April 15, 2019
- 5. Approval of Financial Reports
- 6. Approval of Bills Submitted April 23, 2019 and May 14, 2019
- 7. Approval of Director's Report
- 8. Board Communications and Committee Reports

- 9. Discussion of FY 2019-2020 Budget Goals
- 10. Next Meeting
- 11. Adjournment

Monday, May 20, 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:** 

Monday, May 20, 2019 Regular Meeting

Item B1

Approval of Minutes of April 15, 2019

**Staff Contact:** 

#### CITY OF GRAND ISLAND GRAND ISLAND PUBLIC LIBRARY BOARD OFFICIAL PROCEEDINGS MINUTES OF REGULAR LIBRARY BOARD MEETING April 15, 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, April 15, 2019. Notice appeared in the *Grand Island Independent* on April 11, 2019; and was posted on April 11, 2019. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Jaime Parr, Sapna Puruwat, Ben Boeselager, and Kelli Arens. Steve Fosselman, Library Director and Vaughn Minton, Councilman were also present.

Open Meetings Law Notice: Provided by President Ed Meedel.

Public Participation: None

<u>Approval of Minutes</u>: Motion by Jaime Parr, seconded by Ben Boeselager carried unanimously to accept for filing the Minutes of the March 21, 2019 library board meeting.

#### **REPORTS**:

<u>Approval of Financial Report</u>: Motion by Jaime Parr, seconded by Ben Boeselager carried unanimously to accept for filing the January 2019 Financial Reports.

<u>Approval of Bills Submitted</u>: Motion by Jaime Parr, seconded by Ben Boeselager carried unanimously to accept for filing the March 26, 2019 and April 9, 2019 Bills Submitted.

<u>Approval of Director's Report</u>: Motion by Sapna Purawat, seconded by Jaime Parr carried unanimously to accept for filing the Director's Report.

Board Communications and Committee Reports: Renovation construction progress was discussed.

<u>Approval of Proposed Fees for FY 2019-2020:</u> After a presentation by Steve, there was a motion by Jaime Parr, seconded by Kelli Arens to accept for filing the Proposed Fees for FY 2019-2020. This resulted in more discussion. Upon roll call vote, Meedel, Parr, Boeselager and Arens voted aye; Purawat voted nay. Motion carried.

<u>Discussion of FY 2019-2020 Budget Goals:</u> Steve informed the board that he will have a spreadsheet available at the May meeting so a discussion can take place.

Next Meeting: Monday, May 20, 2019 at 5:30 pm.

There being no other business the meeting was adjourned at 6:10 p.m.

Tanya Hansen, Secretary

Monday, May 20, 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:** 



05/13/2019 10:18 briansc CITY OF GRAND ISLAND LIBRARY REVENUES

FOR THE MONTH ENDED MARCH 2019

P 1 |glytdbud

| ACCOUNTS FOR:<br>100 GENERAL FUND   | ORIGINAL<br>APPROP   | REVISED<br>BUDGET  | YTD EXPENDED  | MTD EXPENDED   | ENCUMBRANCES                    | AVAILABLE<br>BUDGET   | PCT<br>USED                                      |
|---|--|--|---|--|---------------------------------|---|--|
| 10044301 LIBRARY  |  |  |   |  |                                 |   |  |
| 74350 COUNTY SHARE OF LIBRARY 74365 STATE GRANTS 74576 COPY MACHINE USE FEES 74703 FINES AND PENALTIES 74725 NONRESIDENT CARD FEE 74795 OTHER REVENUE | -25,000<br>-7,653<br>-10,000<br>-25,000<br>-5,500<br>-26,000 | -25,000<br>-7,653<br>-10,000<br>-25,000<br>-5,500<br>-26,000 | -10,000.00<br>.00<br>-4,853.69<br>-9,409.04<br>-2,600.00<br>-9,674.07 | .00<br>.00<br>-786.22<br>-2,094.15<br>-440.00<br>-1.00 | .00<br>.00<br>.00<br>.00<br>.00 | -15,000.00<br>-7,653.00<br>-5,146.31<br>-15,590.96<br>-2,900.00<br>-16,325.93 | 40.0%<br>.0%<br>48.5%<br>37.6%<br>47.3%<br>37.2% |
| TOTAL LIBRARY   | -99,153  | -99,153  | -36,536.80  | -3,321.37  | .00                             | -62,616.20  | 36.8%  |
| TOTAL GENERAL FUND  | -99,153  | -99,153  | -36,536.80  | -3,321.37  | .00                             | -62,616.20  | 36.8%  |



05/13/2019 10:17 briansc CITY OF GRAND ISLAND LIBRARY EXPENSES

FOR THE MONTH ENDED MARCH 2019

P 1 |glytdbud

| ACCOUNTS FOR:<br>100 GENERAL FUND  | ORIGINAL<br>APPROP  | REVISED<br>BUDGET  | YTD EXPENDED   | MTD EXPENDED  | ENCUMBRANCES   | AVAILABLE<br>BUDGET  | PCT<br>USED                             |
|--|---|--|--|---|--|--|---|
| 10044301 LIBRARY   |   |  |  |   |  |  |   |
| 85105 SALARIES - REGULAR 85115 F.I.C.A. PAYROLL TAXES 85120 HEALTH INSURANCE 85125 LIFE INSURANCE 85130 DISABLITY INSURANCE 85145 PENSION CONTRIBUTION 85150 WORKERS COMPENSATION 85160 OTHER EMPLOYEE BENEFITS 85161 HRA-VEBA 85213 CONTRACT SERVICES 85241 COMPUTER SERVICES 85245 PRINTING & BINDING SERVICES 85305 UTILITY SERVICES 85317 NATURAL GAS 85319 REPAIR & MAINT-AND IMP/IRRIGA 85324 REPAIR & MAINT-OFF FURN & EQ 85335 REPAIR & MAINT - BUILDING 85330 REPAIR & MAINT - VEHICLES 85350 SANITATION SERVICE 85410 TELEPHONE EXPENSE 85413 POSTAGE 85413 POSTAGE 85414 ADVERTISING 85422 DUES & SUBSCRIPTIONS 85425 BOOKS 85426 AV/ELECTRONIC MEDIA 85427 PERIODICALS 85428 TRAVEL & TRAINING 85453 CASH OVER & SHORT 85490 OTHER EXPENDITURES 85510 CLEANING SUPPLIES 85510 CLEANING SUPPLIES 85515 GASOLINE | 1,044,740<br>75,851<br>124,644<br>1,577<br>2,006<br>44,350<br>1,313<br>1,000<br>12,090<br>10,000<br>26,848<br>2,300<br>60,000<br>5,000<br>1,000<br>23,000<br>24,000<br>480<br>900<br>7,000<br>800<br>26,000<br>109,275<br>109,328<br>17,000<br>3,000<br>45,000<br>109,275<br>109,328<br>17,000<br>3,000<br>5,000<br>100<br>5,000<br>100<br>100<br>100<br>100<br>100<br>100<br>100<br>100<br>100 | 1,044,740 75,851 124,644 1,577 2,006 44,350 1,313 1,000 12,090 10,000 26,848 2,300 60,000 5,000 1,000 24,000 24,000 7,000 24,000 26,000 109,275 109,27 | 526,589.75 37,836.56 54,542.28 778.37 955.69 24,464.98 .00 467.64 6,064.81 4,260.00 5,506.66 .00 17,952.08 2,473.12 90.00 15,124.58 9,690.99 98.65 229.80 165.00 2,970.93 120.86 12,709.99 50,290.98 64,208.62 14,992.20 2,320.01 23.29 519.00 36,579.27 1,194.84 212.94 | 81,107.01<br>5,838.63<br>9,006.58<br>131.39<br>161.00<br>3,787.76<br>.00<br>40.26<br>940.00<br>950.00<br>1,788.23<br>.00<br>3,814.77<br>885.84<br>.00<br>1,907.38<br>404.84<br>.00<br>38.30<br>70.00<br>561.40<br>29.56<br>2,091.83<br>11,790.89<br>10,210.51<br>.00<br>134.44<br>9.48<br>100.29<br>4,676.58<br>.00<br>25.49<br>.00 | .00<br>.00<br>.00<br>.00<br>.00<br>.00<br>.00<br>.00<br>.00<br>.00 | 518,150.25 38,014.44 70,101.72 798.63 1,050.31 19,885.02 1,313.00 532.36 6,025.19 5,740.00 21,341.34 2,300.00 42,047.92 2,526.88 910.00 2,217.20 9,309.01 381.35 670.20 -165.00 4,029.07 679.14 11,190.01 58,984.02 45,119.38 2,007.80 679.99 76.71 -69.00 23,420.73 3,805.16 287.06 15,000.00 | 50.888888888888888888888888888888888888 |
| TOTAL LIBRARY  | 1,814,552   | 1,814,552  | 893,433.89   | 140,502.46  | 12,758.22  | 908,359.89   | 49.9%                                   |
| TOTAL GENERAL FUND   | 1,814,552   | 1,814,552  | 893,433.89   | 140,502.46  | 12,758.22  | 908,359.89   | 49.9%                                   |



05/13/2019 09:52 CITY OF GRAN Priansc ALL REVENUES

| CITY OF GRAND ISLAND | ALL REVENUES | FOR THE MONTH ENDED MARCH 2019 P 125 glytdbud

| 101 2025 00                                 |                    |                   |                   |              | OCCIUIL DEI     | 1111 2015 0 10 1    | 017 0       |
|---|--------------------|-------------------|-------------------|--------------|-----------------|---------------------|-------------|
| ACCOUNTS FOR:<br>295 LOCAL ASSISTANCE       | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD EXPENDED      | MTD EXPENDED | ENCUMBRANCES    | AVAILABLE<br>BUDGET | PCT<br>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          | -203,025.00       | -200,000.00  | .00             | -496,975.00         | 29.0%       |
| <u>2019/06/000097</u> 03/06/2019 CRP -200,0 | 000.00 REF         | 231659            | CITY OF GI LIBRAR | Y F GI       | LIB FOUND. CAP. | XFER                |             |
| 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          | -203,025.00       | -200,000.00  | .00             | -498,475.00         | 28.9%       |
| 74735 CONTINGENCY PROJECTS                  |                    |                   |                   |              |                 |                     |             |
| 29555001 74735 CONTINGENCY PROJECT          | -250,000           | -250,000          | .00               | .00          | .00             | -250,000.00         | .0%         |
| TOTAL CONTINGENCY PROJECTS                  | -250,000           | -250,000          | .00               | .00          | .00             | -250,000.00         | .0%         |
| 74799 CREDIT CARD REBATE                    |                    |                   |                   |              |                 |                     |             |
| 29555001 74799 CREDIT CARD REBATE           | -164               | -164              | .00               | .00          | .00             | -164.00             | .0%         |



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05/13/2019 10:00 CITY OF GRAND ISLAND briansc ALL EXPENSES

FOR THE MONTH ENDED MARCH 2019

| ACCOUNTS FOR:<br>295 LOCAL ASSISTANCE | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD EXPENDED                                      | MTD EXPENDED                                  | ENCUMBRANCES   | AVAILABLE<br>BUDGET                   | PCT<br>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         | 1,117,710.44                                      | 74,831.22                                     | -934,471.92  | 1,616,761.48                          | 10.2%                                      |
| 2019/06/000221 03/26/2019 API         |                    | 001257 VCH46      | 57909 BANK OF<br>57424 AOI CORE<br>57430 CLARK EN | AMERICA HY<br>PORATION FU<br>JERSEN PARTNE LI | M - Food for Pr<br>VEE - Food for<br>RNITURE FOR REN<br>BRARY RENO ARCH<br>RNITURE FOR REN | Primetime<br>OVATION<br>ITECTURAL SER | 6208<br>6208<br>211997<br>212007<br>211949 |
| 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         | 1,117,710.44                                      | 74,831.22                                     | -934,471.92  | 1,618,381.48                          | 10.2%                                      |
| 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         | 1,117,710.44                                      | 74,831.22                                     | -934,471.92  | 1,868,381.48                          | 8.9%                                       |
| TOTAL LOCAL ASSISTANCE                | 2,086,815          | 2,086,815         | 1,139,958.26                                      | 77,257.63                                     | -934,471.92  | 1,881,328.66                          | 9.8%                                       |
| TOTAL EXPENSES                        | 2,086,815          | 2,086,815         | 1,139,958.26                                      | 77,257.63                                     | -934,471.92  | 1,881,328.66                          |  |

Monday, May 20, 2019 Regular Meeting

#### Item B3

## Approval of Bills Submitted - April 23, 2019 and May 14, 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:** 

| Council Meetir<br>April 23, 2019 |   | Schedule of Bills              | 042319              |                 | Page 21  |          |
|----------------------------------|---|--------------------------------|---------------------|-----------------|----------|----------|
| Org Object                       | Vendor<br>Name/Number                                       | Description                    | Invoice             | <u>PO #</u> WO# | Check #  | Amount   |
| 10044301                         | LIBRARY   |                                |                     |                 |          |          |
| <b>85160</b> 0 10168             | OTHER EMPLOYEE BEN<br>B BANK OF AMERICA                     | NEFITS TASC - Admin Fees       | TXN00056786         |                 | 6245     | 40.26    |
| <b>85241</b> 0 10168             | COMPUTER SERVICES BANK OF AMERICA                           | AMAZON-APC Battery             | TXN00057319         |                 | 6245     | 52.46    |
| 85330                            | REPAIR & MAINT - OFF  | FURN & EO                      |                     |                 |          |          |
| 1 10416                          | AUDIO MARKETING SOLUTIONS                                   | TELEPHONE REPAIRS/TROUBLESHOOT | 58694               | 35221           | 0        | 95.00    |
| 1 10416                          | AUDIO MARKETING SOLUTIONS                                   | TELEPHONE REPAIRS/TROUBLESHOOT | 58661               | 35221           | 0        | 265.00   |
| 85413                            | POSTAGE   |                                |                     |                 |          |          |
|                                  | MIDWEST CONNECT LLC   | 03/18/19-03/31/19 POSTAGE      | GI11 03/16/19       |                 | 0        | 267.83   |
|                                  |   |                                |                     |                 |          |          |
| <b>85422</b><br>1 3767           | <b>DUES &amp; SUBSCRIPTION</b> OCLC ONLINE COMPUTER LIBRARY |                                | 652729              | 35261           | 0        | 2,091.83 |
| 85426                            | AV/ELECTRONIC MEDIA   | A                              |                     |                 |          |          |
| 1 562                            | 2 MIDWEST TAPE  | AUDIOBOOKS & DVD'S             | 97217848            | 10326           | 0        | 1,245.21 |
| 1 562                            | 2 MIDWEST TAPE  | DVD'S                          | 97181169            | 10326           | 0        | 587.59   |
| 1 562                            | 2 MIDWEST TAPE  | DVD'S & AUDIOBOOKS             | 97151254            | 10326           | 0        | 616.34   |
| 1 562                            | 2 MIDWEST TAPE  | MAR 2019 HOOPLA                | 97201779            | 10326           | 0        | 3,942.68 |
| 85427                            | PERIODICALS   |                                |                     |                 |          |          |
|                                  | JENSEN PUBLISHING   | RENEW SUBSCRIPTION             | 2019                |                 | 0        | 35.00    |
| 2 6058                           | TOMMY RENE PRINTERS INC                                     | SUBSCRIPTION RENEWAL           | APR 2019 - MAR 2020 |                 | 0        | 33.00    |
|                                  |   |                                |                     |                 |          |          |
| <b>85490</b><br>1 8792           | OTHER EXPENDITURES 2. CHASE PAYMENTECH LLC                  | CREDIT CARD USER FEE           | 2019MAR6614         |                 | 6229     | 60.58    |
|                                  | CITY OF GRAND ISLAND-UTILITIES                              | REIMBURSE UTILITY WORKING FUND | 04/23/19 FP         |                 | 0        | 37.20    |
|                                  |   |                                |                     |                 |          |          |
|                                  |   |                                | 100443              | 01 Org Total    | 9,369.98 |          |

7,507.70

|        | il Meeting<br>23, 2019 | yendor Vendor               | Schedule of Bills              | 042319               |                 | Page 60   |           |
|--------|------------------------|-----------------------------|--------------------------------|----------------------|-----------------|-----------|-----------|
| Org    | Object                 | Name/Number                 | Description                    | Invoice              | <u>PO #</u> WO# | Check #   | Amount    |
| 295550 | 01                     | OTHER DEPARTMENT PROJECTS   |                                |                      |                 |           |           |
| 85     | 042                    | EDITH ABBOTT MEMOR          | IAL LIBRARY                    |                      |                 |           |           |
|        | 1 4289                 | AOI CORPORATION             | FURNITURE FOR RENOVATION       | 161934               | 35087           | 0         | 40,142.87 |
|        | 1 4289                 | AOI CORPORATION             | INSTALLATION & DELIVERY        | 161935               | 35037           | 0         | 1,325.44  |
|        | 1 10761                | CHEEVER CONSTRUCTION COMPAN | LIBRARY RENOVATION CONSTRUCTIO | LIBRARY RENO / PMT 9 | 34747           | 0         | 10,092.74 |
|        |                        |                             |                                |                      |                 |           |           |
|        |                        |                             |                                | 29555                | 5001 Org Total  | 51,561.05 |           |

Prepared by

Hancy Brouch

Library Funds Disbursement Voucher

Approved by: Ed Meedel Date 4/22/19

Library Board Ed Medel President

Authenticated by: Tanya Hansen Date 4/21/19

Library Board Tanya Hansen Secretary

| Council<br>May 14, |        | Vendor   | Schedule of Bills                 | 051419               |             |     | Page 25 |          |
|--------------------|--------|--|-----------------------------------|----------------------|-------------|-----|---------|----------|
| Org O              | Dbject | Name/Number  | Description                       | Invoice              | <u>PO #</u> | WO# | Check # | Amount   |
| 10044301           |        | LIBRARY  | 2 3301 2 person                   |                      |             |     |         |          |
| 8516<br>0          |        | OTHER EMPLOYEE BE<br>BANK OF AMERICA               | NEFITS TASC - Admin Fees          | TXN00057966          |             |     | 6270    | 40.26    |
| 8521<br>0          |        | CONTRACT SERVICES BANK OF AMERICA                  | DAHLKE - Mow                      | TXN00058075          |             |     | 6270    | 880.00   |
| 1                  | 10891  | LUCAS CLEANING SERVICE                             | CLEANING SERVICE                  | 1036                 | 35353       |     | 0       | 480.00   |
| 8524               | 11     | COMPUTER SERVICES                                  |                                   |                      |             |     |         |          |
|                    |        | BANK OF AMERICA                                    | AMAZON - Power Strips             | TXN00057902          |             |     | 6270    | 69.95    |
| 0                  |        | BANK OF AMERICA                                    | AMAZON - Power Strips             | TXN00057909          |             |     | 6270    | 69.95    |
| 0                  | 10168  | BANK OF AMERICA                                    | Amazon-Video Cables               | TXN00057990          |             |     | 6270    | 111.48   |
| 0                  | 10168  | BANK OF AMERICA                                    | BEST BUY - Computer supplies      | TXN00057267          |             |     | 6270    | 71.96    |
| 0                  | 10168  | BANK OF AMERICA                                    | CDW-Library Switch Maintenance    | TXN00056891          |             |     | 6270    | 620.00   |
| 0                  | 10168  | BANK OF AMERICA                                    | CDWG-SSD Drives                   | TXN00057702          |             |     | 6270    | 1,143.80 |
| 0                  | 10168  | BANK OF AMERICA                                    | CDWG-Tax Credit SSD Drives        | TXN00058139          |             |     | 6270    | (79.80)  |
| 0                  | 10168  | BANK OF AMERICA                                    | FARONICS - Maintenanace Renewa    | TXN00057874          |             |     | 6270    | 1,654.10 |
| 0                  | 10168  | BANK OF AMERICA                                    | NEXTWAREHOUSE-Video Cards         | TXN00057978          |             |     | 6270    | 960.70   |
| 1                  | 5818   | EDUCATIONAL SERVICE UNIT 10                        | FEDERAL E-RATE TECHNICAL SERVICES | ACCT 070850-APR 2019 | 35334       |     | 0       | 85.00    |
| <b>8530</b> 1      |        | UTILITY SERVICES<br>CITY OF GRAND ISLAND-UTILITIES | INTERDEPARTMENTAL UTILITY BILLS   | APR 2019             |             |     | 0       | 3,745.97 |
| 8531<br>1          |        | NATURAL GAS<br>NORTHWESTERN ENERGY                 | NATURAL GAS BILL                  | 19MAR2646500-5       |             |     | 212489  | 710.28   |
| 8532               | 24     | REPAIR & MAINT - BUI                               | LDING                             |                      |             |     |         |          |
| 0                  | 10168  | BANK OF AMERICA                                    | ACE - Maintenance                 | TXN00057077          |             |     | 6270    | 4.99     |
| 0                  | 10168  | BANK OF AMERICA                                    | ACE - Maintenance                 | TXN00057045          |             |     | 6270    | 7.98     |
| 0                  | 10168  | BANK OF AMERICA                                    | ACE - Maintenance                 | TXN00057063          |             |     | 6270    | 16.58    |
| 0                  | 10168  | BANK OF AMERICA                                    | ACE - Maintenance Supplies        | TXN00057764          |             |     | 6270    | 44.23    |
| 0                  | 10168  | BANK OF AMERICA                                    | ACE - Maintenance Suppoies        | TXN00057716          |             |     | 6270    | 4.64     |
| 0                  | 10168  | BANK OF AMERICA                                    | ACE-Maintenance Supplies          | TXN00056804          |             |     | 6270    | 14.27    |
| 0                  | 10168  | BANK OF AMERICA                                    | AMAZON - Book                     | TXN00057341          |             |     | 6270    | 7.94     |
| 0                  | 10168  | BANK OF AMERICA                                    | AMAZON - Bulbs                    | TXN00057957          |             |     | 6270    | 149.75   |
| 0                  | 10168  | BANK OF AMERICA                                    | HOME DEPOT - MAINT SUPPLIES       | TXN00055693          |             |     | 6270    | 14.47    |
| 0                  | 10168  | BANK OF AMERICA                                    | ILIGHTDEPOT - Bulbs               | TXN00057696          |             |     | 6270    | 76.71    |
| 0                  | 10168  | BANK OF AMERICA                                    | MENARDS - maintenance             | TXN00058019          |             |     | 6270    | 38.34    |
| 0                  | 10168  | BANK OF AMERICA                                    | MENARDS - Maintenance Supplies    | TXN00057676          |             |     | 6270    | 43.35    |

| Council Meeting<br>May 14, 2019 |  | <b>Schedule of Bills</b>       | 051419              |             |     | Page 26 |               |
|---------------------------------|--|--------------------------------|---------------------|-------------|-----|---------|---------------|
| Org Object                      | Vendor<br>Name/Number                  | <u>Description</u>             | Invoice             | <u>PO #</u> | WO# | Check # | <u>Amount</u> |
| 10044301<br>85324               | LIBRARY<br>REPAIR & MAINT - BUII       | LDING                          |                     |             |     |         |               |
|                                 | BANK OF AMERICA                        | MENARDS - Maintenance Supplies | TXN00057523         |             |     | 6270    | 156.35        |
| 0 10168                         | BANK OF AMERICA                        | PRESTOX - Pest Control         | TXN00057037         |             |     | 6270    | 140.00        |
| 0 10168                         | BANK OF AMERICA                        | PRESTOX - Pest Control         | TXN00057751         |             |     | 6270    | 140.00        |
| 0 10168                         | BANK OF AMERICA                        | ROBERTS PUMP - maintenance     | TXN00057351         |             |     | 6270    | 38.70         |
| 0 10168                         | BANK OF AMERICA                        | WOODYS - Maintenance           | TXN00057087         |             |     | 6270    | 20.00         |
| 85330                           | REPAIR & MAINT - OFF                   |                                |                     |             |     |         |               |
| 0 10168                         | BANK OF AMERICA                        | CAPITAL BUS - copy machine     | TXN00057973         |             |     | 6270    | 225.44        |
|                                 | BANK OF AMERICA                        | EAKES - Contract Billing       | TXN00057748         |             |     | 6270    | 353.05        |
| 0 10168                         | BANK OF AMERICA                        | EAKES - Furniture Installation | TXN00057058         |             |     | 6270    | 169.00        |
| 0 10168                         | BANK OF AMERICA                        | KONICA - Meter                 | TXN00057446         |             |     | 6270    | 32.90         |
| <b>85350</b> 0 10168            | SANITATION SERVICE<br>BANK OF AMERICA  | MID NE DISPOSAL - Sanitation 0 | TXN00057774         |             |     | 6270    | 38.30         |
| <b>85413</b> 1 344              | POSTAGE<br>MIDWEST CONNECT LLC         | 04/01/19-04/15/19 POSTAGE      | GI11 04/01/19       |             |     | 0       | 243.28        |
| <b>85416</b> 1 214              | ADVERTISING<br>MIDLANDS NEWSPAPERS INC | ADVERTISING                    | 10040440 - MAR 2019 |             |     | 0       | 648.29        |
| 85422                           | DUES & SUBSCRIPTION                    |                                | TVD100057445        |             |     |         | 40.00         |
|                                 | BANK OF AMERICA                        | ABOS - Dues                    | TXN00057445         |             |     | 6270    | 49.00         |
|                                 | BANK OF AMERICA                        | NE LIBRARY ASSOC-Dues/Fosselma | TXN00056995         |             |     | 6270    | 60.00         |
|                                 | BANK OF AMERICA                        | NLA - Dues/Simons              | TXN00057203         |             |     | 6270    | 40.00         |
| 0 10168                         | BANK OF AMERICA                        | NLA - Dues/Supencheck          | TXN00056997         |             |     | 6270    | 40.00         |
| 85425                           | BOOKS<br>BANK OF AMERICA               | AMAZON - Books                 | TXN00057310         |             |     | 6270    | 13.98         |
|                                 | BANK OF AMERICA                        | AMAZON - Books                 | TXN00056879         |             |     | 6270    | 54.22         |
|                                 | BANK OF AMERICA                        | AMAZON - Books                 | TXN00057794         |             |     | 6270    | 64.32         |
|                                 | BANK OF AMERICA                        | AMAZON - Books                 | TXN00057364         |             |     | 6270    | 69.25         |
|                                 | BANK OF AMERICA                        | AMAZON - Books                 | TXN00057298         |             |     | 6270    | 78.31         |
|                                 | BANK OF AMERICA                        | AMAZON - Books                 | TXN00057250         |             |     | 6270    | 237.45        |
|                                 | BANK OF AMERICA                        | AMZN - Credit                  | TXN00058160         |             |     | 6270    | (3.25)        |
|                                 | BANK OF AMERICA                        | BRODART - Books                | TXN00057339         |             |     | 6270    | 5,330.14      |
| 85426                           | AV/ELECTRONIC MEDI                     | A                              |                     |             |     |         |               |

Grand Island Regular Meeting - 5/20/2019 Page 15 / 30

| Council<br>May 14, |                | Vandan                        | <b>Schedule of Bills</b>               | 051419                  |       |     | Page 27 |                |
|--------------------|----------------|-------------------------------|--|-------------------------|-------|-----|---------|----------------|
| Org O              | )bject         | Vendor<br>Name/Number         | Description                            | Invoice                 | PO #  | WO# | Check # | Amount         |
| 10044301           | -              | LIBRARY                       | Description                            |                         |       |     |         |                |
| 8542               | 26             | AV/ELECTRON                   |  |                         |       |     |         |                |
| 0                  | 10168 B        | ANK OF AMERICA                | OVERDRIVE - Audio                      | TXN00058054             |       |     | 6270    | 3,000.00       |
| 0                  | 10168 B        | ANK OF AMERICA                | PROQUEST - Ancestry Database           | TXN00057625             |       |     | 6270    | 2,340.00       |
| 0                  | 10168 B        | ANK OF AMERICA                | Scholastic - Database Renewal          | TXN00057871             |       |     | 6270    | 2,977.00       |
| 1                  | 562 N          | IIDWEST TAPE                  | DVD'S & PLAYAWAYS                      | 97276316                | 10326 |     | 0       | 285.41         |
| 1                  | 562 N          | IIDWEST TAPE                  | DVD'S & PLAYAWAYS                      | 97245120                | 10326 |     | 0       | 426.46         |
| 1                  | 562 N          | IIDWEST TAPE                  | MONTHLY HOOPLA CHG                     | 97336681                | 10326 |     | 0       | 3,974.65       |
| 05.42              | .=             | PEDIODICALG                   |  |                         |       |     |         |                |
| 8542<br>0          |                | PERIODICALS ANK OF AMERICA    | CON REPORTS-RenewSubscription          | TXN00057075             |       |     | 6270    | 35.00          |
| · ·                | 10100 B        | THINK OF THINERIET            | <b>F</b>                               |                         |       |     | 0270    | 33.00          |
| 8549               | 00             | OTHER EXPEN                   |  |                         |       |     |         |                |
| 1                  | 8792 C         | HASE PAYMENTECH LLC           | CREDIT CARD USER FEE                   | 2019APR6614             |       |     | 6259    | 75.39          |
| 8550               | \ <del>_</del> | OFFICE SUPPL                  | IEC                                    |                         |       |     |         |                |
|                    |                | ANK OF AMERICA                | AMAZON - Books                         | TXN00056879             |       |     | 6270    | 191.67         |
| 0                  | 10168 B        | ANK OF AMERICA                | AMAZON - Printer cartridges            | TXN00056907             |       |     | 6270    | 63.89          |
| 0                  |                | ANK OF AMERICA                | AMAZON - ScanDisk                      | TXN00057609             |       |     | 6270    | 55.40          |
| 0                  |                | ANK OF AMERICA                | AMAZON - Supplies                      | TXN00057845             |       |     | 6270    | 77.58          |
| 0                  |                | ANK OF AMERICA                | AMAZON - Toys                          | TXN00057022             |       |     | 6270    | 197.96         |
| 0                  |                | ANK OF AMERICA                | BRODART - Books                        | TXN00057339             |       |     | 6270    | 1,060.10       |
| 0                  |                | ANK OF AMERICA                | DEMCO - Processing Supplies            | TXN00057591             |       |     | 6270    | 115.90         |
| 0                  |                | ANK OF AMERICA                | DEMCO - Processing Supplies            | TXN00056451             |       |     | 6270    | 205.55         |
| 0                  |                | ANK OF AMERICA                | DEMCO - Processing Supplies            | TXN00057693             |       |     | 6270    | 724.37         |
| 0                  |                | ANK OF AMERICA                | DEMCO - Supplies                       | TXN00056898             |       |     | 6270    | 73.80          |
| 0                  |                | ANK OF AMERICA                | INTL CHARGE - Clear PC                 | TXN00057599             |       |     | 6270    | 0.80           |
| 0                  |                | ANK OF AMERICA                | QUILL - Supplies                       | TXN00057593             |       |     | 6270    | 56.95          |
| 0                  |                | ANK OF AMERICA                | QUILL - Supplies                       | TXN00057877             |       |     | 6270    | 244.98         |
| 0                  |                | ANK OF AMERICA                | QUILL - Supplies                       | TXN00056978             |       |     | 6270    | 249.85         |
| 0                  |                | ANK OF AMERICA                | QUILL - supplies                       | TXN00057361             |       |     | 6270    | 76.56          |
| 0                  |                | ANK OF AMERICA                | SAMS - Supplies                        | TXN00057840             |       |     | 6270    | 108.10         |
| 0                  |                | ANK OF AMERICA                | WALMART - OFFSETS TXN00056850          | TXN00056888             |       |     | 6270    | 9.27           |
| 0                  |                | ANK OF AMERICA ANK OF AMERICA | WALMART - OFFSETS TXN00050888          | TXN00056850             |       |     | 6270    |                |
| 0                  |                | ANK OF AMERICA ANK OF AMERICA | WALMART - Supplies                     | TXN00056906             |       |     | 6270    | (9.27)<br>8.66 |
| 0                  |                |                               | WALMART - Supplies  WALMART - Supplies | TXN00057114             |       |     | 6270    | 18.48          |
|                    |                | ANK OF AMERICA                | WALMART - Supplies WALMART - Supplies  | TXN00056968             |       |     |         |                |
| 0                  |                | ANK OF AMERICA                | WALMART - Supplies WALMART - Supplies  | TXN00056968 TXN00057779 |       |     | 6270    | 51.80          |
| U                  | 10168 B        | ANK OF AMERICA                | WALMAKI - Supplies                     | 1AN0003///9             |       |     | 6270    | 68.98          |

SUPER SAVER-Primetime food

UPGRADE PATH - Lockbox

0 10168 BANK OF AMERICA

0 10168 BANK OF AMERICA

29555001 Org Total

TXN00056920

TXN00057581

1,719.04

150.91

99.90

6270

6270

Prepared by

Nancy Brouch

| Library Funds Disbursement Voucher   |                     |  |  |  |  |  |  |
|--------------------------------------|---------------------|--|--|--|--|--|--|
| Approved by: Ed Meedel               | <b>Date</b> 5/13/19 |  |  |  |  |  |  |
| Library Board Ed Meddl<br>President  |                     |  |  |  |  |  |  |
| Authenticated by: Tanya Hansen       | <b>Date</b> 5/15/19 |  |  |  |  |  |  |
| Library Board Secretary Tenya Hansen |                     |  |  |  |  |  |  |

Monday, May 20, 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        |  |  |  |
|---|---------------------------------------|---------------------------|--|--|--|
| Lapsit (Play and Read)  | 4/1/2019                              | Lapsits                   |  |  |  |
| Prairie Stitchers   | 4/1/2019                              | Hosting Meeting           |  |  |  |
| Teen Library Corps (TLC)  | 4/1/2019                              | Teen General Program      |  |  |  |
| Hall County Sign Language Team                                      | 4/1/2019                              | Public Meeting            |  |  |  |
| Nebraska Library Commission Awards Grants for Youth Library         |                                       | -                         |  |  |  |
| Service (KBRX)  | 4/1/2019                              | Media                     |  |  |  |
| Baby & Toddler Lapsit-Rock and Read                                 | 4/2/2019                              | Baby & Toddler Lapsits    |  |  |  |
| Pajamatime (Family Storyhour)                                       |                                       | 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            |  |  |  |
| GIPS Meeting Tour ELL Staff   | 4/3/2019                              | Adult Tour                |  |  |  |
| 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                          |                                       | Children's Literacy Event |  |  |  |
|   |                                       | ·                         |  |  |  |
| G.I. Public Library celebrating National Library Week (Independent) | 4/6/2019                              | Media                     |  |  |  |
| Alpha Delta Kappa   |                                       | Public Meeting            |  |  |  |
|   |                                       | 9                         |  |  |  |
| LIBRARY ALIVE: Escape your everyday routine (Independent)           | 4/7/2019                              | Media                     |  |  |  |
| Lapsit (Play and Read)  | 4/8/2019                              |                           |  |  |  |
| Grand Island Service Providers                                      |                                       | Public Meeting            |  |  |  |
| HomeSchoolers Program   | 4/8/2019                              | Children's Literacy Event |  |  |  |
| Teen Volunteer Appreciation Night                                   | 4/8/2019                              | Teen General Program      |  |  |  |
| Grand Island Service Providers                                      | 4/8/2019                              | Public Meeting            |  |  |  |
| Library adds Mark Twain sculpture (Independent)                     | 4/8/2019                              | Media                     |  |  |  |
| Baby & Toddler Lapsit-Rock and Read                                 |                                       | Baby & Toddler Lapsits    |  |  |  |
| Pajamatime (Family Storyhour)                                       |                                       | Family Storytime          |  |  |  |
| Come, Sit & Breathe   |                                       | General Program           |  |  |  |
| Arc of Central Nebraska   | 4/9/2019                              | Public Meeting            |  |  |  |
| Mark Twain statue installed at Grand Island Public Library [video]  |                                       | 9                         |  |  |  |
| (Independent)   | 4/9/2019                              | Media                     |  |  |  |
| Local library unveils Mark Twain statue (Local 4 News)              | 4/9/2019                              |                           |  |  |  |
| Storytime (Ready to Read)   | 4/10/2019                             |                           |  |  |  |
| Prairie Pioneer Genealogy Assistance                                |                                       | Adult Cultural Program    |  |  |  |
| Steering committee asks for input on proposed children's museum     | · · · · · · · · · · · · · · · · · · · | -                         |  |  |  |
| (NTV)   | 4/10/2019                             | Media                     |  |  |  |
| Grand Island Public Library is taking shape with its new remodel in |                                       |                           |  |  |  |
| the teen area (NTV)   | 4/10/2019                             | Media                     |  |  |  |
| BookBop   | 4/11/2019                             |                           |  |  |  |
| Heartland Workers Center  |                                       | Public Meeting            |  |  |  |
| Prime Time Family Reading Time - Elementary                         |                                       | Children's Literacy Event |  |  |  |
| - 1 01  | , ==, ====                            | :                         |  |  |  |

| Patron Appreciation Day - Cookies in the Meeting Commons          | 4/12/2019 | General Program           |
|---|-----------|---------------------------|
| Saturday Storytime  | 4/13/2019 |                           |
| Prime Time Family Reading Time - Preschool                        |           | Children's Literacy Event |
| Prairie Pioneer Genealogy Assistance                              |           | Adult Cultural Program    |
| Grand Island Gaming Guild   |           | Hosting Meeting           |
| Nebraska Warrior Writers  |           | Hosting Meeting           |
| Lapsit (Play and Read)  | 4/15/2019 |                           |
| Teen Library Corps (TLC)  | 4/15/2019 | Teen General Program      |
| Pageturners   | 4/15/2019 | Book Club for Adults      |
| Library Board Meeting   | 4/15/2019 | Library Board             |
| Heartland Workers Center  | 4/15/2019 | Public Meeting            |
| Prairie Stitchers   | 4/15/2019 | Hosting Meeting           |
| Baby & Toddler Lapsit-Rock and Read                               | 4/16/2019 | Baby & Toddler Lapsits    |
| Pajamatime (Family Storyhour)                                     | 4/16/2019 | Family Storytime          |
| Come, Sit & Breathe   | 4/16/2019 | General Program           |
| Grand Island Community Foundation Children's Museum Focus         |           |                           |
| Group (Independent)   | 4/16/2019 | Public Meeting            |
| Pageturners   | 4/16/2019 | Book Club for Adults      |
| Input gathered for children's museum project in Grand Island      |           |                           |
| (Independent)   | 4/16/2019 | Media                     |
| Storytime (Ready to Read)   | 4/17/2019 | Storytime                 |
| BookBop   | 4/18/2019 | Storytime                 |
| 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              |
| LIBRARY ALIVE: Grandly reopening our people-developing business   |           |                           |
| (Independent)   | 4/21/2019 |                           |
| Lapsit (Play and Read)  | 4/22/2019 |                           |
| Baby & Toddler Lapsit-Rock and Read                               |           | Baby & Toddler Lapsits    |
| Pajamatime (Family Storyhour)                                     |           | Family Storytime          |
| Come, Sit & Breathe   |           | General Program           |
| Central Mediation Center  |           | Public Meeting            |
| Livable Community (three focus group meetings)                    |           | Public Meeting            |
| Storytime (Ready to Read)   | 4/24/2019 | •                         |
| Department of Education   |           | Public Meeting            |
| BookBop   | 4/25/2019 | ·                         |
| Grand Island Children's Museum Steering Committee                 | 4/26/2019 | Public Meeting            |
| Hall Co. Historical Society project seeks to digitize newspapers  |           |                           |
| (Independent)   | 4/26/2019 |                           |
| Saturday Storytime  | 4/27/2019 | •                         |
| Department of Education   |           | Hosting Meeting           |
| Nebraska Archaeological Society                                   |           | Public Meeting            |
| YMCA Outreach   | 4/27/2019 |                           |
| Things to wonder about in Grand Island (Indpendent)               | 4/27/2019 | Media                     |

| Library Grand Reopening/Open House                                     | 4/28/2019   | General Program           |
|--|-------------|---------------------------|
| Library renovations celebrated at ceremony (Independent)               | 4/28/2019   |                           |
| <u>Elistary removations defeataced at deferronly (independency</u>     | ., 20, 2013 | - Media                   |
| Open house for the remodel of the Grand Island Library (NTV)           | 4/28/2019   | <br> Media                |
| open nouse for the remoder of the Grand Island Listary (1414)          | 7/20/2013   | Wedia                     |
| New project to digitize old Hall County newspapers (Local 4 News)      | 4/28/2019   | Media                     |
| Lapsit (Play and Read)   | 4/29/2019   |                           |
| Imagination City Children's Museum expected to start construction      | 4/23/2013   | Lapsits                   |
| soon (NTV)   | 4/29/2019   | Modia                     |
| To Read or Not to Read Book Club                                       |             | Book Club for Adults      |
| Baby & Toddler Lapsit-Rock and Read                                    |             | Baby & Toddler Lapsits    |
| ·  |             | ·                         |
| Pajamatime (Family Storyhour)  |             | Family Storytime          |
| Come, Sit & Breathe  |             | General Program           |
| Storytime (Ready to Read)  |             | Storytime                 |
| State Fair/Chamber   | 5/1/2019    |                           |
| Bookbop  |             | Storytime                 |
| ESU10 Training   | 5/4/2019    | Hosting Meeting           |
|  |             |                           |
| Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog       |             | Storytime                 |
| Nebraska Warrior Writers   | 5/4/2019    | Hosting Meeting           |
|  |             |                           |
| <u>LIBRARY ALIVE: The library: a universe of stories (Independent)</u> | 5/5/2019    | Media                     |
| Club Calendar - May 2019 - Grand Island Public Library Adult Book      |             |                           |
| <u>Club (Independent)</u>  | 5/5/2019    | Mea                       |
| Rooted in Christ   | 5/5/2019    | Public Meeting            |
| Teen Library Corps (TLC)   | 5/6/2019    | Teen General Program      |
| HomeSchoolers Program  | 5/6/2019    | Children's Literacy Event |
| NEBRASKA PROBATION   | 5/6/2019    | Public Meeting            |
| Prairie Stitchers  | 5/6/2019    | Hosting Meeting           |
| 2019 Book Club for Adults  | 5/7/2019    | Book Club for Adults      |
| Come, Sit & Breathe  | 5/7/2019    | General Program           |
| Prairie Pioneer Genealogy Assistance                                   | 5/8/2019    | Adult Cultural Program    |
| Albion native casting people for film (Independent)                    | 5/9/2019    | Media                     |
| Nebraska State Fair Latino Advisory Committee                          | 5/9/2019    | Public Meeting            |
| Prairie Pioneer Genealogy Assistance                                   | 5/11/2019   | Adult Cultural Program    |
| Nebraska Warrior Writers   | 5/11/2019   | Hosting Meeting           |
| Grand Island Gaming Guild  |             | Hosting Meeting           |
| Grand Island Gaming Guild  |             | Hosting Meeting           |
| Nebraska Warrior Writers   |             | Hosting Meeting           |
| Prairie Stitchers  |             | Hosting Meeting           |
| Come, Sit & Breathe  |             | General Program           |
| Engleman Tour  |             | Children's Tour           |
| Business Services Team   |             | Public Meeting            |
| Acts of kindness   |             | Public Meeting            |
| Nebraska Warrior Writers   |             | Hosting Meeting           |
| Library Board Meeting  |             | Library Board             |
| Teen Library Corps (TLC)   |             | Teen General Program      |
| recircionary corps (rec)   | 2/20/2019   | reen deneral Flugram      |

| Prairie Stitchers   | 5/20/2019 | Hosting Meeting           |
|---|-----------|---------------------------|
| Come, Sit & Breathe                                       |           | General Program           |
| A Universe of Stories Summer Reading Kickoff for All Ages |           | Summer Reading            |
| A Universe of Stories Summer Reading Kickoff for All Ages |           | Summer Reading            |
| Nebraska Warrior Writers                                  |           | Hosting Meeting           |
| Cricut Iron-ons   |           | Adult Summer Reading      |
| Nebraska Warrior Writers                                  |           | Hosting Meeting           |
| Library Closed - Memorial Day                             |           | Hours Change              |
| Library Closed - Memorial Day                             |           | Hours Change              |
| To Read or Not to Read Book Club                          |           | Book Club for Adults      |
| Come, Sit & Breathe                                       |           | General Program           |
| Baby Lapsit   |           | Children's Summer Reading |
| Stories & Crafts  |           | Children's Summer Reading |
| Golden Sower Club   |           | Children's Summer Reading |
| Preschooler Storytime - Place in Space                    |           | Children's Summer Reading |
| Central Mediation   |           | Public Meeting            |
| Reading Enrichment Club Kickoff - A Universe of Bugs!     |           | Children's Summer Reading |
| Thinker Thursdays - K-4th Grade                           |           | Children's Summer Reading |
| Thinker Thursdays - 5th-12th Grade                        |           | Teen Summer Reading       |
| Saturday Storytime  |           | Children's Summer Reading |
| Nebraska Warrior Writers                                  |           | Public Meeting            |
| Prairieland Romance Writers                               |           | Book Club for Adults      |
| Teen Library Corps (TLC)                                  |           | Teen General Program      |
| Cosmic Mondays  |           | Children's Summer Reading |
| Teen Summer Reading Program                               |           | Teen Summer Reading       |
| 2019 Book Club for Adults                                 |           | Book Club for Adults      |
| Come, Sit & Breathe Meditation Group                      |           | General Program           |
| Teen Anime Club *REGISTRATION REQUIRED*                   |           | Teen Summer Reading       |
| Stories & Crafts  |           | Children's Summer Reading |
| Baby Lapsits  |           | Children's Summer Reading |
| Minecraft Club *REGISTRATION REQUIRED*                    |           | Teen Summer Reading       |
| Family Service  |           | Public Meeting            |
| Golden Sower Club   |           | Children's Summer Reading |
| Preschooler Storytime                                     |           | Children's Summer Reading |
| HC3 Circle of Security                                    |           | Public Meeting            |
| Summer Reading Enrichment *REGISTRATION REQUIRED*         | 6/6/2019  | Children's Summer Reading |
| Summer Reading Enrichment                                 | 6/6/2019  | Children's Summer Reading |
| CMA K-4th   | 6/6/2019  | Children's Summer Reading |
| Big Kids Club   | 6/6/2019  | Children's Summer Reading |
| CMA 5th-12th  | 6/6/2019  | Children's Summer Reading |
| Minecraft Club *REGISTRATION REQUIRED*                    |           | Teen Summer Reading       |
| Minecraft Club *REGISTRATION REQUIRED*                    | 6/7/2019  | Teen Summer Reading       |
| Prairie Pioneer Genealogy Assistance                      | 6/8/2019  | Adult Cultural Program    |
| Saturday Storytime  | 6/8/2019  | Children's Summer Reading |
| Box Office Bombs: Terrible Movies at Your Library         | 6/8/2019  | Adult Summer Reading      |
| Grand Island Gaming Guild                                 | 6/8/2019  | Public Meeting            |
| Cosmic Mondays  | 6/10/2019 | Children's Summer Reading |

| Teen Summer Reading Program                                  | 6/10/2019   | Teen Summer Reading       |
|--|-------------|---------------------------|
| Come, Sit & Breathe Meditation Group                         |             | General Program           |
| Stories & Crafts   |             | Children's Summer Reading |
| Baby Lapsits   |             | Children's Summer Reading |
| Minecraft Club *REGISTRATION REQUIRED*                       |             | Teen Summer Reading       |
| Prairie Pioneer Genealogy Assistance                         |             | Adult Cultural Program    |
| Golden Sower Club  |             | Children's Summer Reading |
| Preschooler Storytime  |             | Children's Summer Reading |
| HC3 Circle of Security                                       |             | Public Meeting            |
| Summer Reading Enrichment *REGISTRATION REQUIRED*            |             | Children's Summer Reading |
| Summer Reading Enrichment                                    |             | Children's Summer Reading |
| CMA K-4th  |             | Children's Summer Reading |
| Big Kids Club  |             | Children's Summer Reading |
| CMA 5th-12th   |             | Children's Summer Reading |
| Minecraft Club *REGISTRATION REQUIRED*                       |             | Teen Summer Reading       |
| Minecraft Club *REGISTRATION REQUIRED*                       |             | Teen Summer Reading       |
| Saturday Storytime   |             | Children's Summer Reading |
| Library Board Meeting  |             | Library Board             |
| Cosmic Mondays   |             | Children's Summer Reading |
| St. Francis Villa Courtyard HOA                              |             | Public Meeting            |
| Come, Sit & Breathe Meditation Group                         |             | General Program           |
| Teen Anime Club  |             | Teen Summer Reading       |
| Stories & Crafts   |             | Children's Summer Reading |
| Baby Lapsits   |             | Children's Summer Reading |
| Minecraft Club *REGISTRATION REQUIRED*                       |             | Teen Summer Reading       |
| Golden Sower Club  |             | Children's Summer Reading |
| Teen SRP Craft   |             | Teen Summer Reading       |
| Chair Yoga for Adults  |             | Adult Summer Reading      |
| Preschooler Storytime  |             | Children's Summer Reading |
| 15th Annual Teen Art Contest - First day to bring in entries |             | Teen Summer Reading       |
| HC3 Circle of Security                                       |             | Public Meeting            |
| Summer Reading Enrichment *REGISTRATION REQUIRED*            |             | Children's Summer Reading |
| Summer Reading Enrichment                                    |             | Children's Summer Reading |
| CMA K-4th  |             | Children's Summer Reading |
| Big Kids Club  |             | Children's Summer Reading |
| Box Office Bombs: Terrible Movies at Your Library            |             | Adult Summer Reading      |
| CMA 5th-12th   |             | Children's Summer Reading |
| Business Services Team                                       |             | Public Meeting            |
| Minecraft Club *REGISTRATION REQUIRED*                       |             | Teen Summer Reading       |
| Minecraft Club *REGISTRATION REQUIRED*                       |             | Teen Summer Reading       |
| Saturday Storytime   |             | Children's Summer Reading |
| Cosmic Mondays   |             | Children's Summer Reading |
|  |             |                           |
| Teen Summer Reading Program *REGISTRATION REQUIRED*          | 6/24/2019   | Teen Summer Reading       |
| Come, Sit & Breathe Meditation Group                         |             | General Program           |
| Teen Anime Club  | 6/25/2019   | Teen Summer Reading       |
| Stories & Crafts   | 6/25/2019   | Children's Summer Reading |
|  | 3, 23, 2013 |                           |

| Baby Lapsits   | 6/25/2019 | Children's Summer Reading |
|--|-----------|---------------------------|
| Minecraft Club *REGISTRATION REQUIRED*               | 6/25/2019 | Teen Summer Reading       |
| Summer Book Club                                     | 6/26/2019 | Adult Summer Reading      |
| Golden Sower Club                                    | 6/26/2019 | Children's Summer Reading |
| Teen SRP Craft *REGISTRATION REQUIRED*               | 6/26/2019 | Teen Summer Reading       |
| Preschooler Storytime                                | 6/26/2019 | Children's Summer Reading |
| HC3 Circle of Security                               | 6/26/2019 | Public Meeting            |
| Summer Reading Enrichment *REGISTRATION REQUIRED*    | 6/27/2019 | Children's Summer Reading |
| Summer Reading Enrichment                            | 6/27/2019 | Children's Summer Reading |
| CMA K-4th  | 6/27/2019 | Children's Summer Reading |
| Big Kids Club  | 6/27/2019 | Children's Summer Reading |
| CMA 5th-12th   | 6/27/2019 | Children's Summer Reading |
| Minecraft Club *REGISTRATION REQUIRED*               | 6/28/2019 | Teen Summer Reading       |
| Minecraft Club *REGISTRATION REQUIRED*               | 6/28/2019 | Teen Summer Reading       |
| Saturday Storytime                                   | 6/29/2019 | Children's Summer Reading |
| Association of Nebraska Art Clubs Traveling Art Show |           | Art Alcove                |

# AUNIVERSE of Stories

COMMUNITY
MAKERSPACE ACADEMY
FOR KIDS, TEENS, AND
ADULTS

2019
GRAND ISLAND PUBLIC
LIBRARY SUMMER
READING PROGRAM





ALL AGES KICK-OFF MAY 23, 6:30- 7:30 P.M. & MAY 24, 10:30-11:30 A.M.

MOVIES
JULY 1<sup>ST</sup> 10:30 A.M.
FOR KIDS & 2 P.M. FOR
TEENS/ADULTS



ALL AGES CAN SIGN UP FOR BEANSTACK STARTING NOW AND BEGIN TRACKING THEIR MINUTES.



# CHILDREN'S SUMMER PREADING PROGRAM

#### COSMIC MONDAYS/ LUNES CÓSMÍCO

10:30 A.M. Preschool - 5th Grade/ Preescolar - 5to

# SAC Museum: Under Pressure / Bajo Presión

Atmosphere getting you down? Expand your knowledge with this CRUSHING demo on the nature of pressure! / Demostracion IMPRESIONANTE sobre la naturaleza de la presión. 6/3

# Lego Guy: Benny's Spaceship / Astronave De Benny

Come check out the creations and LEGO collection from the Lego Guy. / Ven a ver las Creaciones y colección de LEGOS del Lego Guy. 6/10

#### **Crane River Theatre: Page To Stage**

Characters jump to the stage and words come to life as Page to Stage reads, performs and interacts with kids in their production of You're A Good Man, Charlie Brown. / Los personajes saltan al escenario y las palabras cobran vida cuando Page to Stage lee, interpreta e interactúa con los niños en su producción de You're A Good Man, Charlie Brown.

#### <u>Drums of the World</u> <u>with Michael Fitzsimmons / Tambores</u> del Mundo con Michael Fitzsimmons

With original compositions this interactive program will showcase drums and other instruments from different countries and continents. Brought to us by the Nebraska Arts Council. / Con composiciones originales, este programa interactivo presentará tambores y otros instrumentos de diferentes países y continentes. Presentado por Nebraska Arts Council. 6/24

#### **SATURDAY STORYTIME**

Saturdays at 11 A.M. for kids of all ages /
Sabados a las 11 A.M. para niños de todas edades
Join us for stories and crafts











# A Universe of Mexican Stories with Linda Garcia-Perez / Un Universo de Cuentos Mexicanos con Linda Garcia-perez

Drawing on her experiences as a young girl in Omaha's Mexican-American barrio, Garcia-Perez conveys a message of humor, wonder, and tradition.

In partnership with Humanities Nebraska. / Usando sus propias experiencias de cuando era niña en el barrio mexicano estadounidense de Omaha, Garcia Pérez tansmite un mensaje de humor, maravilla y tradición. En colaboración con Humanidades Nebraska. 7/8

# The Universe of Animals with Magical Paradise Zoo / Un Universo de Animales con Magical Paradise Zoo

Come check out a variety of exotic animals up-close. Deb Vesely brings a wide range of knowledge about each and every animal she cares for. / Venga a ver una varidad de animales exoticos de cerca con Deb Vesely. 7/15

# <u>& Miss Kitty / Universo de Cuentos</u> con Keith West y Miss Kitty

Keith & Miss Kitty take you on a magical journey through the library where your biggest dreams come true. / Keith y Miss Kitty los llevaran en una adventura por la biblioteca donde sus sueños mas grandes se haran realidad. 7/22

#### **STORIES & CRAFTS**

Tuesdays / Martes 10:30 A.M.
Preschool - 5th Grade / Preescolar - 5to
5/28 - Astronauts / Astonautas 6/25 - Aliens / Extraterrestre

6/04 - Earth, Moon, Sun / 7/9 - Spaceships / Astronave
Tierra, Luna, Sol

6/11 - Exploration / Exploración 7/16 - Robots / Robot 6/18 - Constellations / 7/23 - Telescopes / Telescopio

Constelaciones

#### **BABY LAPSITS IN BOOKINGHAM PALACE**

Music, books, fingerplays, puppets and more! Tuesdays at 10:30 A.M. ages 2 and under.

¡Música, libros, juegos con dedos, títeres y más! Miercoles a las 10:30 A.M. 2 años o menos

# CHILDREN'S SUMMER PROGRAM

#### **GOLDEN SOWER CLUB**

Wednesdays at 10:30 A.M. for Kindergarten -2nd Grade

Each day this program will feature a different 2019-2020 Golden Sower nominee and a corresponding craft or other activity

Miércoles a las 10:30 A.M. para Kinder - 2do.

Cada día se destacara un nominado 2019-2020 Golden Sower diferente y una actividad correspondiente.

5/29 - Can I Be Your Dog? & Hello, Goodbye 7/10 - The Legend of Rock, Paper, Scissors

6/05 - Mae Among the Stars Charlotte and the Rock

6/12 - <u>Hattie & Hudson</u>
7/17 - <u>Baby Monkey, Private Eye</u>
6/19 - Word Collector
7/24 - Creepy Pair of Underwear!

6/26 - I Want That Nut!

#### PRESCHOOLER STORYTIME

Wednesdays at 2 P.M for Preschool - 2nd Grade

A story and corresponding craft/ Miércoles a las 2 p.m. para Preescolar - 2do.

Una historia y manualidad correspondiente.

5/29 - Our Place in Space / Lugar en el Espacio 6/26 - Amazing Rescue in Space / Rescate Espacial

6/05 - Space Walk with Ed White / 7/10 - Leave Your Footprints on the Moon / Hullas en la Luna

<u>Caminata Espacial con Ed</u> 7/17 - <u>Get Ready to Fly the Space Shuttle /</u>

6/12 - Orbit the Earth in Friendship 7 / Vuela el Transbordador Espacial

Obitar la Tierra en Friedship 7 7/24 - Buzz Aldrin and Buzz Lightyear

6/19 - Christmas in June / Navidad en Junio

#### **SUMMER READING ENRICHMENT**

Thursdays at 10 A.M. for Kindergarten - 5th Grade/ Jueves a las 10 A.M. para Kinder - 5to. Kids will read in small groups with volunteers/ Leerán en pequeños grupos con voluntarios. They must pre-register by Tuesday, May 28./ Por favor de registrarse antes del 28 de Mayo.

5/30 - <u>Universe of Bugs With GI Clean Community System</u> 7/11 - <u>Universe of Weather with Jon Rosenlund /</u>

<u>Universo de Insectos con GI Clean Community System</u>

6/06 - Milky Way Bracelet / Pusera Vía Láctea

7/18 - Alien Contest / Concurso de Extraterrestre

6/13 - Science Fun/ Ciencia Divertida 7/25 - Blacklight Movie Party /

6/20 - <u>Universe 101 With Bob / Universo 101 con Bob</u> <u>Fiesta con Pelicula y Luz Negra.</u>

6/27 - Watercolor Planet / Planeta Acuarela

#### BIG KIDS CLUB

Thursdays at 2 P.M. for 3rd - 5th Grade. / Jueves a las 2 P.M. para 3er - 5to

Kids will experience hands-on activities, challenge their imaginations, and discover their universe! / ¡Actividades practicas para los niños que los animan a usar su imaginacion para discubrir el universo!

\*Daycares and large groups DO need to pre-register.

5/30 - Nebraska Danger 6/27 - Morrill Hall V.F.T.

6/6 - <u>UNL Make Tank</u>
7/11 - <u>Rocket Out/ Cohetes</u>
6/13 - Recycled Rockets / Cohetes Reciclados
7/18 - Home Depot D.I.Y.

6/20 - Morrill Hall Fossil Dig / 7/25 - Makerspace Exploration / Explorado Makerspace

1123 - Wakerspace Exploration / Exploration Makerspace

Excavando Fósiles con Morrill Hall

click for Media release slip Haga clic para el permiso para usar su foto

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Grand Island Regular Meeting - 5/20/2019 Page 26 / 30

# TEEN SUMMER READING NO P.M.

#### Cool Science 2 Go @ 12

#### P.M.

Lunar Lander and Pocket Solar System program with SAC Museum.

6/3

#### **LEGO GUY**

Mondays

Come check out a sweet collection of space inspired LEGO creations and build your own! 6/10

#### **PAINT WITH JILL**

Come paint with Jill from Arts And Drafts. Space is limited.

6/17

#### **GALAXY DONUTS**

Come frost some donuts with a space theme. 6/24

#### **GAME DAY**

Board games, video games and card games.

7/8

#### **SPACE GLOBES**

Create a globe to take home. 7/15

#### **STAR LANTERNS**

Make a lantern to take home. 7/22

# Entries accepted beginning June 19th. Must be ready to hang/display. All mediums welcome and on display July 1-311

**CRICUT T-SHIRTS** 6/4/19

#### **YOGA WITH DEB**

Anime

Tuesdays

6/25/19

**PHOTO CANDLE** 6/11/19

**HIP-HOP WITH JAMIE** 

7/9/19

**BUTTON MAKING** 6/18/19

#### **ANIME/CHIBI KEYCHAIN**

7/16/19

**Game day Party!** 

7/23/19





**BLEACH SHIRT** 6/5/19

# HENNA TATTOO

Craft Wednesdays

SIGNED PARENTAL PERMISSIN REQUIRED 6/12/19

7/17/19

# **HOME DEPOT**

**MOON CLOCK** 

6/26/19

**KINDNESS ROCKS** 

7/10/19

**CRICUT CRAFT** 6/19/19

See a checkmark? Call the library at 385.5333 to sign up or sign up yourself at www.gilibray.org



Wednesday, July 24th 8-9:30 P.M.

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

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

For questions call 308.385.5333



# ADULT SUMMER READING PROGRAM

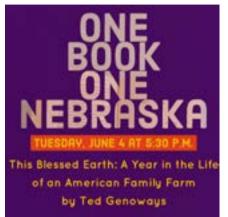
#### **CRICUT IRON-ONS**

Saturday, May 25th from 2-4 P.M.

Learn how to use our Cricut machine to create your own iron-on decal for a tote bag. All supplies are provided. Register by May 15.

#### **HENNA WITH LEIGH**

Saturday, June 15 from 2-4 P.M. Learn about the beautiful art of henna from an experienced henna artist, and practice on paper and your hands. All supplies are provided. \*Register by June 12.



#### **CRICUT CLUB**

Monday, June 10 and Monday, July 8 from 6-7:30 P.M.

Drop in to the Makerspace and use our Cricut machine to work on scrapbook pages, iron-on t-shirts, and more! Socialize and share tips and tricks with fellow Cricut crafters! Please bring your own supplies (vinyl, paper, t-shirts, etc). Feel free to bring along your own Cricut machine if you have one. \*No registration required.

#### **HOW CHOCOLATE TWICE CONQUERED THE AMERICAN CONTINENT:**

Deliciously Historical Perspective with Jose Garcia. July 11 at 6:30 P.M. Sponsored by Humanities Nebraska.

• ••••••••

#### THE WOMAN IN THE WINDOW **BOOK DISCUSSION**

Wednesday, June 26 from 6:30-8 P.M.

### **Paint With Jill**

Arts and Drafts owner. Jill Canfield will be here Thursday, July 18th at 6:30 P.M.

\*Registration is Required

#### **CHAIR YOGA**

On Wednesday, June 19th at 1 P.M. Come for an hour of yoga poses with a chair.



#### **CITY OF THIEVES BOOK DISCUSSION**

Wednesday, July 24 from 6:30-8 P.M.



#### **MASON JAR STRING ART**

Saturday, July 27 from 2-4 P.M. Join us to create a gorgeous Mason jar string art project for your home! Art supplies provided. Please bring a hammer and needle-nose pliers if you have them. \*Register by July 17.

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|--|
| Occasionally during the Summer Reading program or other library programming some children may be included in pictures that might be used by the newspaper, televison, or libary generated videos for publicity. Since these pictures personally identify our children, you may have concerns about the publication of such pictures. If you do NOT wish to have your child's picture included in this kind of publication, please fill out the form below. |
| If we do NOT receive a signed form from you, we will assume that you have no objection to having your child's picture included in this kind of publicity.  |
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Monday, May 20, 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:** 

Monday, May 20, 2019 Regular Meeting

#### Item E1

## **Discussion of FY 2019-2020 Budget Goals**

Latest parameters from City Administration indicate the need to stay within a 3% increase overall (including personnel and operating) in working with next year's budget.

**Staff Contact: Steve Fosselman**