

Monday, September 16, 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 August 19, 2019
- 5. Approval of Financial Reports
- 6. Approval of Bills Submitted August 27, 2019 and September 10, 2019
- 7. Approval of Director's Report
- 8. Board Communications and Committee Reports

- 9. Consideration of Contract with Hall County
- 10. Discussion of FY 2019-2020 Budget Proposal
- 11. Acceptance of Letter of Resignation for Sapna Purawat
- 12. Next Meeting
- 13. Adjournment

Monday, September 16, 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.

Monday, September 16, 2019 Regular Meeting

Item B1

Approval of Minutes of August 19, 2019

CITY OF GRAND ISLAND GRAND ISLAND PUBLIC LIBRARY BOARD OFFICIAL PROCEEDINGS

MINUTES OF REGULAR LIBRARY BOARD MEETING August 19, 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, August 19, 2019. Notice appeared in the *Grand Island Independent* on July 11, 2019; and was posted on August 15, 2019. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Tanya Hansen, Ben Boeselager and Maria Lopez. Steve Fosselman, Library Director was also present.

Open Meetings Law Notice: Provided by President Ed Meedel.

Public Participation: None

<u>Approval of Minutes</u>: Motion by Tanya Hansen, seconded by Maria Lopez, carried unanimously to accept for filing the Minutes of the July 15, 2019 library board meeting.

REPORTS:

<u>Approval of Financial Report</u>: Motion by Ben Boeselager, seconded by Maria Lopez, carried unanimously to accept for filing the June 2019 Financials.

<u>Approval of Bills Submitted</u>: Motion by Kelli Arens, seconded by Ben Boeselager, carried unanimously to accept for filing the July 23, 2019 and August 13, 2019 Bills Submitted.

<u>Approval of Director's Report</u>: Motion by Tanya Hansen, seconded by Ben Boeselager, carried unanimously to accept for filing the Director's Report.

<u>Board Communications and Committee Reports</u>: Discussion took place regarding a proposed 3 year contract with the County. Board approval was needed in order to proceed.

1st Year \$25,000

2nd Year \$30.000

3rd Year \$35,000 – no cap on household card use each year.

Motion by Tanya Hansen, seconded by Maria Lopez, carried unanimously to accept the 3 year contract as proposed with the County.

<u>Discussion of FY 2019-2020 Budget Proposal</u>: Steve supplied the board with documentation regarding the need for more staffing and presented the latest draft of our budget, not yet approved by Council. He also included the library portion of the Council approved fee schedule.

Next Meeting: Monday, September 16, 2019 at 5:30 pm.

There being no other business the meeting was adjourned at 6:05 p.m.

Tanya Hansen, Secretary

Monday, September 16, 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.



08/30/2019 17:04 briansc CITY OF GRAND ISLAND LIBRARY REVENUE

FOR THE MONTH ENDED JULY 2019

P 1 |glytdbud

FOR 2019 10

JOURNAL DETAIL 2019 10 TO 2019 10

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT 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 -7,653 -10,000 -25,000 -5,500 -26,000	-25,000 -7,653 -10,000 -25,000 -5,500 -26,000	-15,000.00 -7,107.00 -8,654.78 -17,617.89 -4,500.00 -15,289.27	.00 .00 -1,056.76 -2,671.73 -500.00 -629.60	.00 .00 .00 .00 .00	-10,000.00 -546.00 -1,345.22 -7,382.11 -1,000.00 -10,710.73	60.0% 92.9% 86.5% 70.5% 81.8% 58.8%
TOTAL LIBRARY	-99,153	-99,153	-68,168.94	-4,858.09	.00	-30,984.06	68.8%
TOTAL GENERAL FUND	-99,153	-99,153	-68,168.94	-4,858.09	.00	-30,984.06	68.8%



P 1 |glytdbud

08/30/2019 17:05 briansc CITY OF GRAND ISLAND LIBRARY EXPENSES

FOR THE MONTH ENDED JULY 2019

FOR 2019 10 JOURNAL DETAIL 2019 10 TO 2019 10

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 LIBRARY							
85105 SALARIES - REGULAR 85110 SALARIES - OVERTIME 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 85245 PRINTING & BINDING SERVICES 85245 PRINTING & BINDING SERVICES 85305 UTILITY SERVICES 85317 NATURAL GAS 85319 REPAIR & MAIN-LAND IMP/IRRIGA 85324 REPAIR & MAINT - BUILDING 85330 REPAIR & MAINT - OFF FURN & EQ 85335 REPAIR & MAINT - VEHICLES 85350 SANITATION SERVICE 85410 TELEPHONE EXPENSE 85413 POSTAGE 85416 ADVERTISING 85422 DUES & SUBSCRIPTIONS 85425 BOOKS 85426 AV/ELECTRONIC MEDIA 85427 PERIODICALS 85428 TRAVEL & TRAINING 85429 OTHER EXPENDITURES 85510 CLEANING SUPPLIES 85510 CLEANING SUPPLIES 85515 GASOLINE 85540 SMALL TOOLS & PARTS	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 23,000 24,000 480 900 7,000 800 26,000 109,275 109,328 17,000 3,000 100 450 60,000 5,000 15,000 15,000	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 23,000 24,000 480 900 7,000 26,000 109,275 109,328 17,000 3,000 100 450 60,000 5,000 15,000 15,000	165.00 4,810.98 850.38 21,934.31 84,096.87 96,088.80 15,152.40	.00	9,732.39 915.00 .00 .00 .00 4,758.22 4,605.00 .00 .00 .00 .00 .00 .00 .00	158,328.61 -554.64 11,951.59 34,334.00 273.07 425.83 3,332.15 435.56 382.30 1,855.19 -14,555.00 1,928.11 420.32 25,548.52 910.00 -6,351.26 7,833.90 -165.00 2,189.02 -50.38 1,239.20 1,847.60 450.25 331.345 -535.66 4,745.18 2,446.38 138.49 7,958.10	84.02% 84.02% 84.02% 82.78.88 84.02.78 82.78.89 66.87 81.74.18 92.66.87 81.74.18 92.66.87 92.67 81.74.63 81.06.38 84.06.38 85.06.06 86.07 87.09 88.09 87.09 88.00 88.
TOTAL LIBRARY	1,814,552	1,814,552	1,500,648.45	142,856.84	26,932.51	286,971.04	84.2%
TOTAL GENERAL FUND	1,814,552	1,814,552	1,500,648.45	142,856.84	26,932.51	286,971.04	84.2%



136

glytdbud

08/30/2019 14:02 CITY OF GRAND ISLAND briansc ALL REVENUES

FOR THE MONTH ENDED JULY 2019

FOR 2019 10 JOURNAL DETAIL 2019 10 TO 2019 10 ACCOUNTS FOR: ORIGINAL REVISED AVAILABLE PCT LOCAL ASSISTANCE APPROP 295 BUDGET YTD EXPENDED MTD EXPENDED ENCUMBRANCES BUDGET USED 29555001 OTHER DEPARTMENT PROJECTS 74602 PLANNING COMMISSION PLAQUE -120 -120 -160.00 -160.00 .00 40.00 133.3% 29555001 74602 PLANNING COMMISSION 2019/10/000039 07/03/2019 CRP -20.00 REF 236435 HOME FEDERAL BANK COMM BEAUTIFICATION AWARD 2019/10/000039 07/03/2019 CRP -20.00 REF 236436 CORNERSTONE BANK COMM BEAUTIFICATION AWARD 2019/10/000039 07/03/2019 CRP 2019/10/000039 07/03/2019 CRP 2019/10/000039 07/03/2019 CRP -20.00 REF 236437 BANK OF DONIPHAN COMM BEAUTIFICATION AWARD -20.00 REF 236438 FIVE POINTS BANK COMM BEAUTIFICATION AWARD -20.00 REF 236439 HERITAGE BANK COMM BEAUTIFICATION AWARD 2019/10/000039 07/03/2019 CRP -20.00 REF 236440 PATHWAY BANK COMM BEAUTIFICATION AWARD 2019/10/000039 07/03/2019 CRP -20.00 REF 236441 EXCHANGE BANK COMM BEAUTIFICATION AWARD 2019/10/000039 07/03/2019 CRP -20.00 REF 236442 EQUITABLE BANK COMM BEAUTIFICATION AWARD TOTAL PLANNING COMMISSION PLAQUE -120 -120 -160.00 -160.00 .00 40.00 133.3% 74701 EDITH ABBOTT MEMORIAL LIBRARY 29555001 74701 EDITH ABBOTT MEMORI -700,000 -700,000 -324,825.00 -120,000.00 .00 -375,175.00 46.4%* -120,000.00 REF 237024 RENOVATION PROJECT 2019/10/000208 07/22/2019 CRP GI PUBLIC LIBRARY FO 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 -324,825.00 -120,000.00 .00 -376,675.00 46.3% 74735 CONTINGENCY PROJECTS -250,000.00 29555001 74735 CONTINGENCY PROJECT -250,000 -250,000 .00 .00 .00 . 0%*



JOURNAL DETAIL 2019 10 TO 2019 10

P 166 glytdbud

08/30/2019 14:06 CITY OF GRAND ISLAND briansc ALL EXPENSES

FOR 2019 10

FOR THE MONTH ENDED JULY 2019

ACCOUNTS FOR: 295 LOCAL ASSISTANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
29555001 OTHER DEPARTMENT PROJECTS							
91 OPERATING EXPENSES							
29555001 85041 PLANNING COMMISSION	120	120	.00	.00	.00	120.00	.0%
29555001 85042 EDITH ABBOTT MEMORI	1,800,000	1,800,000	1,280,820.36	60,603.81	32,153.77	487,025.87	72.9%
2019/10/000006 07/09/2019 API 2019/10/000006 07/09/2019 API 2019/10/000029 07/03/2019 API 2019/10/000038 07/05/2019 API 2019/10/000156 07/17/2019 API	272.71 VND 109.46 VND 580.85 VND 604.91 VND 240.96 VND 24.93 VND 259.50 VND 21.99 VND 135.95 VND 5.99 VND	010761 VCH47 010168 VCH47	5173 CHEEVER 5359 BANK OF 5382 BANK OF 5484 BANK OF 5485 BANK OF 5502 BANK OF 5559 BANK OF 6263 BANK OF 6263 BANK OF 6264 BANK OF 6340 BANK OF 6454 BANK OF	AMERICA AMA AMERICA AMA AMERICA AMA AMERICA AMA AMERICA AMA AMERICA HOR AMERICA R8 AMERICA AMA		ARY RENOVATI rspace e Supplies n makerspace nt Supplies nt e Supplies rspace jector Mount Makerspace S Makerspace S t Supplies e Supplies	213354 213354 6348 6348 6348 6348 6348 6372 6372 6372 6372 6372 6372
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	1,280,820.36	60,603.81	32,153.77	488,645.87	72.9%
96 CAPITAL OUTLAY							
29555001 85010 CONTINGENCY PROJECT	250,000	250,000	.00	.00	.00	250,000.00	.0%

Monday, September 16, 2019 Regular Meeting

Item B3

Approval of Bills Submitted - August 27, 2019 and September 10, 2019

The following bills were submitted by the Library Director in accordance with the Library Funds Policy since the last library board meeting.

Council Meeting August 27, 2019		Schedule of Bills	082719		Page 19	
Org Object	Vendor Name/Number	Description	Invoice	<u>PO #</u> WO#	Check #	<u>Amount</u>
0044301 85213	LIBRARY CONTRACT SERVICE	ES				
0 10168	BANK OF AMERICA	DAHLKE - Lawn Service	TXN00061330		6422	520.00
1 7012	ESSENTIAL PERSONNEL INC	TEMPS FOR MATERNITY LEAVE	45760	35425	0	681.50
1 7012	ESSENTIAL PERSONNEL INC	TEMPS FOR MATERNITY LEAVE	45636	35425	0	1,239.10
85241	COMPUTER SERVICE	ES SCHEDULESOURCE - Database	TXN00061974		6400	1 405 00
	BANK OF AMERICA	SERVER SUPPLY-Hard Drives	TXN00061974		6422	1,485.00
0 10168	BANK OF AMERICA	SERVER SOLLET-HAIR DIVES	17/1/00/001740		6422	311.85
85324 0 10168 1	REPAIR & MAINT - B BANK OF AMERICA	BUILDING BULBSDEPOT - Ballast	TXN00061867		6422	121.95
	BANK OF AMERICA	MENARDS - Maintenance Supplies	TXN00061329		6422	29.99
	BANK OF AMERICA	NE SAFETY - Service Call	TXN00061642		6422	410.00
0 10168	BANK OF AMERICA	PRESTOX - Pest Control	TXN00061700		6422	140.00
85330 1 10416	REPAIR & MAINT - C AUDIO MARKETING SOLUTIONS	_	59143	35221	0	207.50
0 10168	BANK OF AMERICA	EAKES - Contract Billing Charg	TXN00061659		6422	224.91
85350 0 10168 1	SANITATION SERVIO BANK OF AMERICA	CE MID NE - Sanitation	TXN00061717		6422	76.60
85413 0 10168 1	POSTAGE BANK OF AMERICA	UPS - Shipment	TXN00061597		6422	9.75
	BANK OF AMERICA	UPS - Shipment	TXN00061610		6422	14.99
	MIDWEST CONNECT LLC	07/16/19-07/31/19 POSTAGE	GI11 07/31/19		0	212.72
85416 1 214 1	ADVERTISING BH MEDIA GROUP INC	BOARD MEETING ADVERTISEMENT	10040440 - JUL 2019		0	14.29
85422	DUES & SUBSCRIPTI					
	BANK OF AMERICA	ALA - Dues	TXN00061959		6422	212.00
	BANK OF AMERICA	NLA - Klee membership dues	TXN00061730		6422	40.00
1 3767	OCLC ONLINE COMPUTER LIBRA	ARY OCLC	673879	35510	0	2,172.00
85425	BOOKS	PROPART D. I	TVD 1000 (1000			
	BANK OF AMERICA	BRODART - Books	TXN00061282		6422	5,322.35
0 10168	BANK OF AMERICA	BRODART - Books/Trust	TXN00061942		6422	4,248.59
85426	AV/ELECTRONIC ME	EDIA				

Council August 2	27, 2019	Schedule of Bills	082719		Page 20	
<u>Org</u> <u>O</u> 10044301	Vendor <u>Dbject</u> Name/Number LIBRARY	Description	Invoice	<u>PO #</u> WO#	Check #	Amount
8542		DIA				
0	10168 BANK OF AMERICA	WALMART - Dvd	TXN00061285		6422	16.96
1	562 MIDWEST TAPE	AUDIO BOOKS,DVD'S	97739204	10326	0	1,035.99
1	562 MIDWEST TAPE	AUDIO BOOKS,DVD'S,PLAYAWAYS	97758559	10326	0	738.95
1	562 MIDWEST TAPE	DVD'S	97779058	10326	0	113.18
1	320 NE LIBRARY COMMISSION	MANGO DATABASE RENEWAL 10/1/19-9/30/20	29616		0	3,989.13
8550: 0	OFFICE SUPPLIES 10168 BANK OF AMERICA	AMAZON - Processing Supplies	TXN00061304		6422	155.90
	10168 BANK OF AMERICA	AMAZON - Program Supplies	TXN00061280		6422	86.16
	10168 BANK OF AMERICA	AMAZON - Programming Supplies	TXN00061746		6422	33.27
	10168 BANK OF AMERICA	BRODART - Books	TXN00061282			
		BRODART - Books/Trust	TXN00061942		6422	1,229.48
	10168 BANK OF AMERICA				6422	712.24
	10168 BANK OF AMERICA	DEMCO - Processing Supplies	TXN00061318		6422	315.74
	10168 BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00061504		6422	27.40
	10168 BANK OF AMERICA	HOBBY LOBBY - Craft Supplies	TXN00061683		6422	37.85
	10168 BANK OF AMERICA	QUILL - Office Supplies	TXN00061404		6422	284.33
	10168 BANK OF AMERICA	SAMS - Supplies	TXN00061661		6422	97.62
0	10168 BANK OF AMERICA	WALMART - Supplies	TXN00061305		6422	72.73
8551: 1	5 GASOLINE 83 CITY OF GRAND ISLAND-TREASUI	RE REPAIR SHOP JULY 2019	LIBR 2019-07		0	49.54
8554 1	MISC OPERATING EQ 4498 COMPRISE TECHNOLOGIES INC	UIPMENT SMART KIOSK SET UP, LICENSE & INTERFACE	1908-1199	35489	0	2,419.00
			1004	4301 Org Total	29,110.56	

Grand Island Regular Meeting - 9/16/2019 Page 13 / 32

Council Meeting August 27, 2019	Schedule of Bills	082719		Page 39	
Vendor Org Object Name/Numl	ber Description		<u>O#</u> WO#	Check #	Amount
20110001 LIBRARY					
0 10168 BANK OF AM		TXN00061282		6422	633.96
0 10168 BANK OF AM	MERICA BRODART - Books/Trust	TXN00061942		6422	278.56
		20110001	Org Total	912.52	

Prepared by

Mancy Brouch

Library Funds Disbursement Voucher

Approved by: Ed Meedel Date 8/25/19

Library Board Ed Meedel President

Authenticated by: Tanya Hansen Date 8/27/19

Library Board Tanya Hansen

Secretary

Council Meetin September 10, 2		Schedule of Bills	091019		Page	18
Org Object	Name/Number	Description	Invoice	<u>PO #</u>	WO# Check #	Amount
10044301	LIBRARY	<u> </u>				
85213	CONTRACT SERVICES					
0 10168	BANK OF AMERICA	DAHLKE - Lawn Care	TXN00062533		6429	1,195.00
85317 1 336	NATURAL GAS 5 NORTHWESTERN ENERGY	NATURAL GAS BILL	19JUL2646500 5		214054	26.61
85324	REPAIR & MAINT - BUI	LDING				
0 10168	B BANK OF AMERICA	ACE - Fertilizer	TXN00062184		6429	24.99
0 10168	B BANK OF AMERICA	ACE - Maintenance Supplies	TXN00062439		6429	22.97
0 10168	B BANK OF AMERICA	HOME DEPOT - Maint Supplies	TXN00062597		6429	38.72
0 10168	B BANK OF AMERICA	NE FIRE - Troubleshoot	TXN00062513		6429	90.00
0 10168	B BANK OF AMERICA	PRESTOX - Pest Control	TXN00062522		6429	140.00
85330	REPAIR & MAINT - OFF B BANK OF AMERICA	FURN & EQ CAPITAL - Contract Charge	TXN00062554		6429	191.64
		KONICA - Monthly Charge	TXN00062499			
0 10168	BANK OF AMERICA	KONICA - Monthly Charge	17/100002477		6429	73.80
85413 1 344	POSTAGE MIDWEST CONNECT LLC	AUG 1-15, 2019 POSTAGE	GI11 08/15/19		0	250.40
85425 0 10168	BOOKS BANK OF AMERICA	AMAZON - Books	TXN00062203		6429	9.99
0 10168	B BANK OF AMERICA	BRODART - Processing	TXN00062572		6429	5,920.67
02.12.5						
85426 1 562	AV/ELECTRONIC MEDI 2 MIDWEST TAPE	DVD	96812087	10326	0	22.49
	2 MIDWEST TAPE	DVD'S	96836961	10326	0	391.07
	2 MIDWEST TAPE	DVD'S	96810016	10326	0	496.25
	2 MIDWEST TAPE	DVD'S & PLAYAWAYS	97795907	10326	0	800.43
	2 MIDWEST TAPE	JUN 2019 HOOPLA SERVICE	97598523	10326	0	
85505	OFFICE SUPPLIES					, -
0 10168	BANK OF AMERICA	ALA - Stickers/Bookmarks	TXN00062129		6429	245.70
0 10168	BANK OF AMERICA	AMAZON - Makerspace Supplies	TXN00062366		6429	57.51
0 10168	BANK OF AMERICA	BRODART - Processing	TXN00062572		6429	1,049.70
0 10168	BANK OF AMERICA	DEMCO - OFFSETS TXN00061896	TXN00062246		6429	(88.28)
0 10168	BANK OF AMERICA	DEMCO - OFFSETS TXN00062246	TXN00061896		6429	88.28
0 10168	B BANK OF AMERICA	DEMCO - Processing Supplies	TXN00062262		6429	88.88
0 10168	BANK OF AMERICA	HOBBY LOBBY - Supplies	TXN00062557		6429	233.92

Council Meeting September 10, 2019	Schedule of Bills	091019		Page 19	
Vendor <u>Org Object</u> Name/Number 10044301 LIBRARY	Description	<u>Invoice</u>	<u>PO #</u> WO#	Check #	<u>Amount</u>
	E SUPPLIES				
0 10168 BANK OF AMERICA		TXN00062325		6429	23.28
0 10168 BANK OF AMERICA	A WALMART - Supplies	TXN00062281		6429	55.80
85540 MISC C	OPERATING EQUIPMENT				
0 10168 BANK OF AMERICA	HOME DEPOT-Vacuum Cleaner	TXN00062567		6429	701.10
0 10168 BANK OF AMERICA	A NETGATE-Firewalls	TXN00062704		6429	4,324.75
		10044	301 Org Total	20.798.46	

Council Meeting September 10, 2019 Vendor

Schedule of Bills

091019

TXN00062572

Invoice

Page 32

Amount

99.19

Check #

6429

Name/Number Org Object 20110001 LIBRARY TRUST 85425

0 10168 BANK OF AMERICA

BOOKS

BRODART - Processing

Description

PO#

20110001 Org Total 99.19

WO#

Council Meeting
September 10, 2019

Schedule of Bills
091019

		Vendor						
Org C	<u>Object</u>	Name/Number	Description	<u>Invoice</u>	<u>PO #</u>	WO#	Check #	Amount
29555001	1	OTHER DEPARTMENT PROJECTS	S					
8504	42	EDITH ABBOTT MEMOI	RIAL LIBRARY					
1	7800 T	LCB INC	FENCE INSTALLATION - RENOVATION	14874	35182		0	7,330.00
0	10168 B	BANK OF AMERICA	AMAZON - Books	TXN00062203			6429	29.47
0	10168 B	BANK OF AMERICA	AMAZON - Makerspace	TXN00062570			6429	44.99
0	10168 B	BANK OF AMERICA	AMAZON - Makerspace Supplies	TXN00062381			6429	14.49
0	10168 B	BANK OF AMERICA	AMAZON - Makerspace Supplies	TXN00062309			6429	36.00
0	10168 B	BANK OF AMERICA	AMAZON - Makerspace Supplies	TXN00062366			6429	36.12
0	10168 B	BANK OF AMERICA	AMAZON-Button Maker	TXN00062191			6429	280.00

7,771.07

29555001 Org Total

Library Funds Disbursement Voucher				
Approved by:	Date			
Library Board President				
Authenticated by:	Date			
Library Board Secretary				

Monday, September 16, 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.

Your Library - Our Story Exhibit	Aug-19	Art Alcove
Early Learning Center	8/1/2019	Outside of Library
Department of Education	8/1/2019	Meeting Room B
Hall County NRD Airport Rd/North Rd neighborhood meeting on		· ·
Flooding	8/1/2019	Meeting Room BC
		S
Event to mark 'World Breastfeeding Week' (Independent)	8/5/2019	Media
NEBRASKA PROBATION	8/5/2019	Meeting Room B
Hall County Probation	8/5/2019	Digital Media Lab
Family Service	8/5/2019	Meeting Room A
Central Mediation Center	8/5/2019	Meeting Room C
Prairie Stitchers	8/5/2019	Meeting Room A
	2, 2, 222	
UPDATE: Grand Island City Council approves new hires (NTV)	8/6/2019	Media
Council approves hiring of six new firefighters and paramedics	3, 3, 2323	
(Independent)	8/6/2019	Media
Nebraska Department of Education	8/6/2019	Meeting Room A
Small Business Administration: Incentives for Expanding Business		223 0
Workshop	8/6/2019	Meeting Room B
Breastfeeding Celebration Event.	8/6/2019	Meeting Commons
Baby Lapsits (Breastfeeding Celebration Event)	8/6/2019	Bookingham Palace
2019 Book Club for Adults	8/6/2019	Meeting Room C
Come, Sit & Breathe Meditation Group	8/6/2019	Meeting Room A
Nebraska Department of Education	8/7/2019	Meeting Room A
Members Church of God International	8/7/2019	Meeting Room C
Young Nebraskans in Action	8/7/2019	Meeting Room A
2020 US Census	8/8/2019	Meeting Room A
2020 US Census	8/10/2019	Meeting Room C
Grand Island Gaming Guild	8/10/2019	Meeting Room B
Nebraska State Geological Society	8/10/2019	Meeting Room A
LIBRARY ALIVE: Summer reading program was stellar		-
(Independent)	8/11/2019	Media
City of Grand Island HR Employment Testing	8/12/2019	Digital Media Lab
Altrusa	8/12/2019	Meeting Room A
Prairie Stitchers	8/12/2019	Meeting Room A
Come, Sit & Breathe Meditation Group	8/13/2019	Meeting Room A
Friends of the Library Annual Book Sale	8/14/2019	Meeting Room B
Friends of the Library	8/14/2019	Meeting Room A
Outreach NORTHWEST School	8/14/2019	Outside of Library
Friends of the Library	8/15/2019	Meeting Room A
2020 US Census	8/15/2019	Meeting Room C
Friends of the Library Annual Book Sale	8/16/2019	Meeting Commons
2020 US Census	8/16/2019	Meeting Room A
2020 US Census	8/17/2019	Meeting Room A
Library hosts "bag sale" fundraiser (Local 4)	8/18/2019	Media
Prairie Romance Writer's Group	8/18/2019	Meeting Room A

Grand Island City Council has big task in paying extra staff		
members (Independent)	8/18/2019	Media
Library Board Meeting	8/19/2019	Meeting Room A
Teen Library Corps (TLC)	8/19/2019	Teen Area
Department of Health and Human Services	8/20/2019	Meeting Room A
Come, Sit & Breathe Meditation Group	8/20/2019	Meeting Room A
HC3 Circle of Security	8/21/2019	Meeting Room B
Stingers Softball	8/21/2019	Digital Media Lab
Local group looks to bring more awareness of suicide prevention		
to Grand Island (Local 4)	8/21/2019	Media
2020 US Census	8/22/2019	Meeting Room A
Library Foundation	8/22/2019	Meeting Room BC
FACULTY CB TEAM MEETING	8/22/2019	Meeting Room B
AFSP American Foundation for Suicide Prevention Ne	8/24/2019	Digital Media Lab
GRAND ISLAND LATINO NETWORK	8/24/2019	Meeting Room B
Grand Island Public Library announces summer art contest		
winners (Independent)	8/24/2019	Media
Laos Community	8/25/2019	Meeting Room B
LIBRARY ALIVE: Rolling along at your library (Independent)	8/25/2019	Media
H3C Board Meeting	8/26/2019	Meeting Room B
To Read or Not to Read Book Club	8/26/2019	Meeting Room A
Juvenile Probation	8/27/2019	Meeting Room A
Come, Sit & Breathe Meditation Group	8/27/2019	Meeting Room A
Up With People Volunteer Group	8/28/2019	Meeting Room A
LDS Youth Group	8/28/2019	Digital Media Lab
Omaha Women's Fund	8/29/2019	Meeting Room B
GI child care Association	8/29/2019	Meeting Room A
Up With People Volunteer Group	8/30/2019	Meeting Room B
Children's programs start Tuesday at the library (Independent)	8/30/2019	Media
Multicultural Coalition of Grand Island	8/30/2019	Meeting Room A
Northwest High School Marching Band to make stop at the Grand	0,30,2013	meemig noom //
Island Public Library (NTV)	8/31/2019	Media
Children's School Year Programming schedule (NTV)	8/31/2019	Media
Library Closed - Labor Day	9/1/2019	Library (closed)
Club Calendar - September 2019	9/1/2019	Media
Baby & Toddler Lapsit - Rock and Read	9/3/2019	Bookingham Palace
2019 Book Club for Adults	9/3/2019	Meeting Room C
Pajamatime (Family Storyhour)	9/3/2019	Bookingham Palace
Come, Sit & Breathe Meditation Group	9/3/2019	Meeting Room A
2020 US Census	9/4/2019	Meeting Room B
Storytime (Ready to Read)	9/4/2019	Bookingham Palace
Storytime (Ready to Read)	9/4/2019	Bookingham Palace
Young Nebraskans in Action	9/4/2019	Meeting Room A
Bookbop	9/5/2019	Meeting Room BC
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yourTicket briefs: Northwest band to perform at library (Independent)	3,3,2023	Ŭ.

Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog 9/7/ Youth Notes: Library announces summer reading program winners (Independent) 9/7/ Lapsit (Play and Read) 9/9/ 2020 US Census 9/9/ Department of Health and Human Services 9/9/ HomeSchoolers Program 9/9/ Prairie Stitchers 9/9/	72019 Outside of Library 72019 Meeting Room B 72019 Bookingham Palace 72019 Meeting Room A 72019 Media
(Independent)9/7/Saturday Storytime-Stories and Crafts with Eddie the Comfort9/7/Dog9/7/Youth Notes: Library announces summer reading program9/7/winners (Independent)9/7/Lapsit (Play and Read)9/9/2020 US Census9/9/Department of Health and Human Services9/9/HomeSchoolers Program9/9/Prairie Stitchers9/9/Civic Nebraska9/9/Baby & Toddler Lapsit - Rock and Read9/10/Northwest High School Marching Band9/10/Girl Scouts9/10/Pajamatime (Family Storyhour)9/10/Come, Sit & Breathe Meditation Group9/10/Northwest High School band takes show on road during tour10/10/Tuesday (Independent)9/10/	Media Media Media Media Media Media Media Meeting Room B Meeting Room B Meeting Room A Meeting Room C Meeting Room A Meeting Room C Meeting Room A Meeting Room B Meeting Room A Meeting Room B Meeting Room A Meeting Room A Meeting Room A
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Lapsit (Play and Read) 2020 US Census 9/9/ Department of Health and Human Services 9/9/ HomeSchoolers Program 9/9/ Prairie Stitchers 9/9/ Civic Nebraska 9/9/ Baby & Toddler Lapsit - Rock and Read Northwest High School Marching Band 9/10/ Girl Scouts 9/10/ Pajamatime (Family Storyhour) Come, Sit & Breathe Meditation Group Northwest High School band takes show on road during tour Tuesday (Independent) 9/10/	Bookingham Palace 2019
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Department of Health and Human Services 9/9/ HomeSchoolers Program 9/9/ Prairie Stitchers 9/9/ Civic Nebraska 9/9/ Baby & Toddler Lapsit - Rock and Read 9/10/ Northwest High School Marching Band 9/10/ Girl Scouts 9/10/ Pajamatime (Family Storyhour) Come, Sit & Breathe Meditation Group Northwest High School band takes show on road during tour Tuesday (Independent) 9/10/	Meeting Room A Colly Children's Section Colly Meeting Room C Colly Meeting Room A Colly Bookingham Palace Colly Meeting Room B Colly Meeting Room B Colly Meeting Room B Colly Meeting Room B Colly Meeting Room A
HomeSchoolers Program 9/9/ Prairie Stitchers 9/9/ Civic Nebraska 9/9/ Baby & Toddler Lapsit - Rock and Read 9/10/ Northwest High School Marching Band 9/10/ Girl Scouts 9/10/ Pajamatime (Family Storyhour) Come, Sit & Breathe Meditation Group Northwest High School band takes show on road during tour Tuesday (Independent) 9/10/	Meeting Room A Colly Children's Section Colly Meeting Room C Meeting Room C Meeting Room A Colly Bookingham Palace Colly Meeting Room B Meeting Room B Meeting Room B Meeting Room A
Prairie Stitchers 9/9/ Civic Nebraska 9/9/ Baby & Toddler Lapsit - Rock and Read 9/10/ Northwest High School Marching Band 9/10/ Girl Scouts 9/10/ Pajamatime (Family Storyhour) 9/10/ Come, Sit & Breathe Meditation Group 9/10/ Northwest High School band takes show on road during tour Tuesday (Independent) 9/10/	Children's Section Children's Se
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Baby & Toddler Lapsit - Rock and Read 9/10/ Northwest High School Marching Band 9/10/ Girl Scouts 9/10/ Pajamatime (Family Storyhour) 9/10/ Come, Sit & Breathe Meditation Group 9/10/ Northwest High School band takes show on road during tour Tuesday (Independent) 9/10/	Meeting Room A Zo19 Bookingham Palace Zo19 Outside of Library Zo19 Meeting Room B Zo19 Bookingham Palace Zo19 Meeting Room A Meeting Room A
Baby & Toddler Lapsit - Rock and Read 9/10/ Northwest High School Marching Band 9/10/ Girl Scouts 9/10/ Pajamatime (Family Storyhour) 9/10/ Come, Sit & Breathe Meditation Group 9/10/ Northwest High School band takes show on road during tour Tuesday (Independent) 9/10/	Z2019 Bookingham Palace Z2019 Outside of Library Z2019 Meeting Room B Z2019 Bookingham Palace Z2019 Meeting Room A Z2019 Meeting Room A
Northwest High School Marching Band 9/10/ Girl Scouts 9/10/ Pajamatime (Family Storyhour) 9/10/ Come, Sit & Breathe Meditation Group 9/10/ Northwest High School band takes show on road during tour Tuesday (Independent) 9/10/	72019 Outside of Library 72019 Meeting Room B 72019 Bookingham Palace 72019 Meeting Room A 72019 Media
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Tuesday (Independent) 9/10/	/2019 Media
Tuesday (Independent) 9/10/	
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City council removes funds for new firefighter positions and	
lowers property tax revenue (Independent) 9/11/	/2019 Media
Storytime (Ready to Read) 9/11/	
	S
Grand Island council drops new hires approved in August (Local 4) 9/11/	['] 2019 Media
Bookbop 9/12/	
Girl Scouts 9/12/	
FACULTY CB TEAM MEETING 9/12/	
Grand Island Gaming Guild 9/14/	
Saturday Storytime 9/14/	
Hall County Probation 9/14/	
Prairie Romance Writer's Group 9/15/	
Lapsit (Play and Read) 9/16/	
Nebraska State Educators Association 9/16/	
Library Board Meeting 9/16/	
Prairie Stitchers 9/16/	
Nebraska Commission for the Blind and Visually Imp 9/17/	
Baby & Toddler Lapsit - Rock and Read 9/17/	
Pajamatime (Family Storyhour) 9/17/	
Come, Sit & Breathe Meditation Group 9/17/	
Storytime (Ready to Read) 9/18/	
Storytime (Ready to Read) 9/18/	
Department of Health and Human Services 9/18/)
Department of Health and Human Services 9/18/	
Bookbop 9/19/)
Humanities Nebraska Prime Time Family Reading 9/19/	

Humanities Nebraska Prime Time Family Reading	9/19/2019	Meeting Room BC		
Humanities Nebraska Prime Time Family Reading	9/19/2019	Bookingham Palace		
Saturday Storytime - Stories and Crafts with Remi the Comfort	, ,			
Dog	9/21/2019	Bookingham Palace		
GICC FBLA	9/22/2019	Meeting Room B		
Lapsit (Play and Read)	9/23/2019	Bookingham Palace		
Baby & Toddler Lapsit - Rock and Read	9/24/2019	Bookingham Palace		
Pajamatime (Family Storyhour)	9/24/2019	Bookingham Palace		
Come, Sit & Breathe Meditation Group	9/24/2019	Meeting Room A		
Storytime (Ready to Read)	9/25/2019	Bookingham Palace		
Storytime (Ready to Read)	9/25/2019	Bookingham Palace		
Bookbop	9/26/2019	Meeting Room BC		
Edith Abbott Tea Party Setup	9/26/2019	Meeting Room A		
Humanities Nebraska Prime Time Family Reading	9/26/2019	Meeting Commons		
Humanities Nebraska Prime Time Family Reading	9/26/2019	Bookingham Palace		
Humanities Nebraska Prime Time Family Reading	9/26/2019	Meeting Room BC		
Edith Abbott Tea Party Setup	9/27/2019	Meeting Room A		
Nebraska State Bar Association	9/27/2019	Meeting Room BC		
Edith Abbott Tea Party Setup	9/28/2019	Bookingham Palace		
Edith Abbott Tea Party Setup	9/28/2019	Meeting Room BC		
Edith Abbott Tea Party Setup	9/28/2019	Meeting Commons		
Saturday Storytime	9/28/2019	Children's Section		
Edith Abbott Tea Party	9/29/2019	Meeting Room BC		
Edith Abbott Tea Party	9/29/2019	Meeting Commons		
Lapsit (Play and Read)	9/30/2019	Bookingham Palace		
To Read or Not to Read Book Club	9/30/2019	Meeting Room A		
Baby & Toddler Lapsit - Rock and Read	10/1/2019	Bookingham Palace		
2019 Book Club for Adults	10/1/2019	Meeting Room C		
Pajamatime (Family Storyhour)	10/1/2019	Bookingham Palace		
Come, Sit & Breathe Meditation Group	10/1/2019	Meeting Room A		
Storytime (Ready to Read)	10/2/2019	Bookingham Palace		
Storytime (Ready to Read)	10/2/2019	Bookingham Palace		
Bookbop	10/3/2019	Meeting Room BC		
Humanities Nebraska Prime Time Family Reading	10/3/2019	Meeting Room BC		
Humanities Nebraska Prime Time Family Reading	10/3/2019	Bookingham Palace		
Humanities Nebraska Prime Time Family Reading	10/3/2019	Meeting Commons		
GI child care Association	10/3/2019	Meeting Room A		
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	10/5/2019	Bookingham Palace		
Prairie Weavers and Spinners group	10/5/2019	Meeting Commons		
Lapsit (Play and Read)	10/7/2019	Bookingham Palace		
Nebraska Department of Insurance	10/7/2019	Meeting Room BC		
Baby & Toddler Lapsit - Rock and Read	10/8/2019	Bookingham Palace		
Pajamatime (Family Storyhour)	10/8/2019	Bookingham Palace		
Come, Sit & Breathe Meditation Group	10/8/2019	Meeting Room A		

Storytime (Ready to Read) Bookhop 10/10/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/10/2019 Meeting Commons Humanities Nebraska Prime Time Family Reading 10/10/2019 Meeting Room BC Grand Island Gaming Guild Saturday Storytime Lapsit (Play and Read) Nebraska Department of Economic Development 10/12/2019 Bookingham Palace Lapsit (Play and Read) Nebraska Department of Economic Development 10/14/2019 Meeting Room BC Grand Island Gaming Guild 10/14/2019 Bookingham Palace Lapsit (Play and Read) Nebraska Department of Economic Development 10/14/2019 Meeting Room A HomeSchoolers Program 10/14/2019 Meeting Room A HomeSchoolers Program 10/14/2019 Bookingham Palace Come, Sit & Breathe Meditation Group 10/15/2019 Bookingham Palace Come, Sit & Breathe Meditation Group 10/16/2019 Bookingham Palace Bookbop Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Room A Storytime (Ready to Read) 10/16/2019 Bookingham Palace Bookbop Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/19/2019 Saturday Storytime - Stories and Crafts with Remi the Comfort Dog Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Meeting Room BC Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Meeting Room BC Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Meeting Room BC Grand Island Home Room BC Humanities Nebraska Prime Time Preschool Reading 10/19/2019 Meeting Room BC Grand Island Home Room BC Home Room	Storytime (Ready to Read)	10/9/2019	Bookingham Palace		
Humanities Nebraska Prime Time Family Reading 10/10/2019 Bookingham Palace Humanities Nebraska Prime Time Family Reading 10/10/2019 Bookingham Palace Humanities Nebraska Prime Time Family Reading 10/10/2019 Meeting Room BC Grand Island Gaming Guild 10/12/2019 Bookingham Palace Lapsit (Play and Read) 10/12/2019 Bookingham Palace Lapsit (Play and Read) 10/14/2019 Bookingham Palace Nebraska Department of Economic Development 10/14/2019 Meeting Room A HomeSchoolers Program 10/14/2019 Meeting Room A HomeSchoolers Program 10/14/2019 Bookingham Palace Pajamatime (Family Storyhour) 10/15/2019 Bookingham Palace Come, Sit & Breathe Meditation Group 10/15/2019 Bookingham Palace Come, Sit & Breathe Meditation Group 10/15/2019 Bookingham Palace Storytime (Ready to Read) 10/16/2019 Bookingham Palace Bookbop 10/16/2019 Bookingham Palace Bookbop 10/17/2019 Bookingham Palace Bookbop 10/19/2019 Bookingham Palace Bookbop 10/19/2019 Bookingham Palace Bookbop 10/19/2019 Bookingham Palace Dook 10/19/2019 Bookingham Palace Bookbop 10/19/2019 Bookingham Palace Program 10/19/2019 Bookingham Palace Bookbop 10/19/2019 Bookingham Palace Program 10/19/2019 Bookingham Palace Program 10/19/2019 Bookingham Palace Bookbop 10/21/2019 Bookingham Palace Pajamatime (Family Storyhour) 10/22/2019 Bookingham Palace Pajamatime (Family Storyhour) 10/22/2019 Bookingham Palace Pajamatime (Family Storyhour) 10/22/2019 Bookingham Palace Bookbop 10/24/2019 Bookingham Palace Bookbop 10/24/2019 Bookingham Palace Bo		10/9/2019	Ÿ		
Humanities Nebraska Prime Time Family Reading Hort/2/2019 Hoeting Room BC Hort/2/2019 Hoeting Room A HomeSchoolers Program Hort/2/2019 Hoeting Room A Hort/2/2019 Hoeting Room BC Hort/2/2019 Hoeting		10/10/2019	Meeting Room BC		
Humanities Nebraska Prime Time Family Reading 10/10/2019 Meeting Room BC Grand Island Gaming Guild 10/12/2019 Meeting Room BC Saturday Storytime 10/14/2019 Bookingham Palace Lapsit (Play and Read) Nebraska Department of Economic Development 10/14/2019 Meeting Room A HomeSchoolers Program 10/14/2019 Bookingham Palace Nebraska Department of Economic Development 10/14/2019 Meeting Room A HomeSchoolers Program 10/14/2019 Bookingham Palace Pajamattime (Family Storyhour) 10/15/2019 Bookingham Palace Pajamattime (Family Storyhour) 10/15/2019 Bookingham Palace Pajamattime (Ready to Read) 10/16/2019 Bookingham Palace Norytime (Ready to Read) 10/16/2019 Bookingham Palace Bookbop 10/17/2019 Meeting Room AS Storytime (Ready to Read) 10/16/2019 Bookingham Palace Bookbop 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/17/2019 Bookingham Palace Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Commons Prairie Weavers and Spinners group 10/19/2019 Bookingham Palace Humanities Nebraska Prime Time Preschool Reading Program Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Meeting Commons Bookingham Palace Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Meeting Room BC Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Meeting Room BC GIPS ELL Middle School Literacy Night 10/21/2019 Meeting Room BC GIPS ELL Middle School Literacy Night 10/21/2019 Meeting Room BC Bookingham Palace Pajamatime (Family Storyhour) 10/22/2019 Meeting Room BC Bookingham Palace Pajamatime (Family Storyhour) 10/22/2019 Meeting Room BC Meeting Room BC Homanities Nebraska Prime Time Freschool Reading 10/21/2019 Meeting Room BC Meeting R	Humanities Nebraska Prime Time Family Reading	10/10/2019	· ·		
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Saturday Storytime	Humanities Nebraska Prime Time Family Reading	10/10/2019	Meeting Room BC		
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Nebraska Department of Economic Development HomeSchoolers Program 10/14/2019 Children's Section 10/15/2019 Bookingham Palace Pajamatime (Family Storyhour) 10/15/2019 Bookingham Palace Pajamatime (Ready to Read) 10/15/2019 Bookingham Palace Come, Sit & Breathe Meditation Group 10/15/2019 Meeting Room A Storytime (Ready to Read) Storytime (Ready to Read) 10/16/2019 Bookingham Palace Bookbop 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Room BC Humanities Nebraska Prime Time Family Reading 10/17/2019 Meeting Commons Prairie Weavers and Spinners group Saturday Storytime - Stories and Crafts with Remi the Comfort Dog Humanities Nebraska Prime Time Preschool Reading Program Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Meeting Room BC Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Meeting Room BC Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Meeting Room BC Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Meeting Room BC Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Meeting Room BC Humanities Nebraska Prime Time Preschool Reading Program 10/19/2019 Bookingham Palace Lapsit (Play and Read) 10/21/2019 Bookingham Palace Lapsit (Play and Read) 10/21/2019 Meeting Room BC Homanities Nebraska Prime Time Preschool Reading 10/19/2019 Bookingham Palace Development Ready 10/21/2019 Meeting Room BC Humanities Rebraska Prime Time Preschool Reading 10/21/2019 Meeting Room BC Homanities Rebraska Prime Time Preschool Reading 10/21/2019 Bookingham Palace Development Ready 10/21/2019 Meeting Room BC Homanities Rebraska Prime Time Family Reading 10/22/2019 Meeting Room BC Homanities Rebraska Prime Time Family Reading 10/24/201	Saturday Storytime	10/12/2019	Bookingham Palace		
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Saturday Storytime	10/26/2019	Meeting Room A
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Humanities Nebraska Prime Time Preschool Reading Program	10/26/2019	Bookingham Palace
Humanities Nebraska Prime Time Preschool Reading Program	10/26/2019	Meeting Room BC
Lapsit (Play and Read)	10/28/2019	Bookingham Palace
To Read or Not to Read Book Club	10/28/2019	Meeting Room A
Baby & Toddler Lapsit - Rock and Read	10/29/2019	Bookingham Palace
Pajamatime (Family Storyhour)	10/29/2019	Bookingham Palace
Come, Sit & Breathe Meditation Group	10/29/2019	Meeting Room A
Storytime (Ready to Read)	10/30/2019	Bookingham Palace
Storytime (Ready to Read)	10/30/2019	Bookingham Palace
Bookbop	10/31/2019	Meeting Room BC

Monday, September 16, 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.

Monday, September 16, 2019 Regular Meeting

Item F1

Consideration of Contract with Hall County

This agenda item is reserved if further action on the contract is needed beyond the board's approval at the August meeting.

Monday, September 16, 2019 Regular Meeting

Item F2

Discussion of FY 2019-2020 Budget Proposal

The City Council approved the budget on September 10 after eliminating the 7.75 FTE's previously added to the budget in August. This affected the library's increase of .80 FTE even though there was no impact to the budget. This brings the library's FTE budget and org chart back to status quo as shown in the marked-up attachment.

Staff Contact: Steve Fosselman

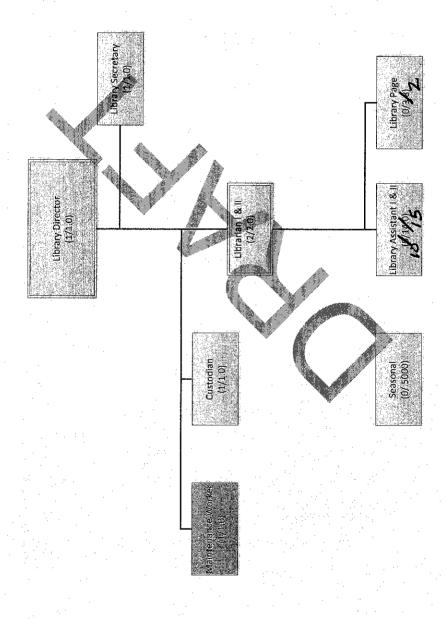
Personnel

Title		2017	2018	2019	Net Change	2020
Custodian		1	1	1	0	1
Librarian I & II		3	2	2	0	2
Library Assistant I & II		15	15	15	KØ	1415
Library Director		1	1	1	0	1
Library Page		2.5	2	2	1.8 Ø	348 Z
Library Secretary		1	1	1	0	1
Maintenance Worker I		1	1	1	0	1
Seasonal Worker		0.5	0.5	0.5	0	0.5
	Totals:	25	23.5	23.5	D.8 _(D)	24:3



FY 2019 - 2020 Library Department

Grand Island





Monday, September 16, 2019 Regular Meeting

Item F3

Acceptance of Letter of Resignation for Sapna Purawat

From: Sapna Purawat <purawat@gmail.com>
Sent: Sapna Purawat <purawat@gmail.com>
Thursday, September 05, 2019 10:41 AM

To: Ed Meedel; Steve Fosselman

Subject: Resignation letter

Dear Mr. Meedel.

I regret to inform you that I will be resigning as Board Member of Grand Island public Library. I will be able to continue serving until the end of September.

The reason behind my resignation is that I have been offered a job opportunity in California which will require my family to relocate. I am so proud of all we have accomplished in the past 3 years, and I have no doubt the board will continue these successes in the future.

The position I've held on the Board for the past three years has taught me more than I could have hoped. Thank you for allowing me the opportunity to gain insight into the library and for the guidance which has lead me to become a stronger leader.

Yours Sincerely,

Sapna Purawat

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Sapna Purawat, MD