



## **Library Board**

**Monday, October 21, 2019  
Edith Abbott Memorial Library**

### **AGENDA**

1. Call to Order  
This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them. The Library Board may vote to go into Closed Session on any Agenda Item as allowed by State Law.
2. Roll Call & Introductions  
Edward Meedel, President  
Kelli Arens, Vice President  
Tanya Hansen, Secretary  
Benjamin Boeselager  
Maria Lopez  
Jaime Parr  
Sapna Purawat
3. Public Participation
4. Approval of Minutes of September 16, 2019
5. Approval of Financial Reports
6. Approval of Bills Submitted - September 24, 2019 and October 8, 2019
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Execution of Library Services Interlocal Agreement with Hall County
10. Library Board Vacancy
11. Next Meeting
12. Adjournment

---

# **Library Board**

## **Monday, October 21, 2019**

### **Regular Meeting**

## **Item A1**

### **Public Participation**

*This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.*

*Individuals may also request items for future library board meetings. If the issue can be handled administratively, notification will be provided. If the item is scheduled for a future meeting, notification of the date will be given.*

Staff Contact:

---

# **Library Board**

**Monday, October 21, 2019**

**Regular Meeting**

## **Item B1**

### **Approval of Minutes of September 16, 2019**

**Staff Contact:**

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
September 16, 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, September 16, 2019. Notice appeared in the *Grand Island Independent* on September 12, 2019; and was posted on September 12, 2019. A quorum present, President Ed Meedel called the meeting to order at 5:30 p.m. The following members were present: Kelli Arens, Tanya Hansen, Ben Boeselager, Maria Lopez, Jaime Parr and Sapna Purawat. Also present were Steve Fosselman, Library Director and Vaughn Minton, City Council liaison.

Open Meetings Law Notice: Provided by President Ed Meedel.

Public Participation: None

Approval of Minutes: Motion by Tanya Hansen, seconded by Maria Lopez, carried unanimously to accept for filing the Minutes of the August 19, 2019 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ben Boeselager, seconded by Sapna Purawat, carried unanimously to accept for filing the July 2019 Financials.

Approval of Bills Submitted: Motion by Ben Boeselager, seconded by Sapna Purawat, carried unanimously to accept for filing the August 27, 2019 and September 10, 2019 Bills Submitted.

Approval of Director's Report: Motion by Tanya Hansen, seconded by Jaime Parr, carried unanimously to accept for filing the Director's Report. The board discussed a reformatted report for the October 2019 meeting.

Board Communications and Committee Reports: Discussion took place regarding a proposed three year contract with the County. The County Board instead approved a one year contract at \$25,000 with no cap on household card use.

Consideration of Contract with Hall County: Motion by Tanya Hansen, seconded by Ed Meedel, carried unanimously to accept the one year contract as approved by the County, with no cap on household card use, under the revised terms and conditions.

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 had been no impact to the budget. This brings the library's FTE budget and organization chart back to status quo 23.5 FTE.

Acceptance of Letter of Resignation for Sapna Purawat: Ed Meedel presented Sapna Purawat with a certificate of appreciation for her service to the library and community, and board members expressed their gratitude and best wishes to Sapna and her family.

Next Meeting: Monday, October 21, 2019 at 5:30 pm.

There being no other business the meeting was adjourned at 6:24 p.m.

Tanya Hansen, Secretary

---

# **Library Board**

**Monday, October 21, 2019**

**Regular Meeting**

## **Item B2**

### **Approval of Financial Reports**

*The reports of revenues and expenditures since the last board meeting are submitted as generated and made available by the City Finance Department.*

Staff Contact:

---

# **Library Board**

**Monday, October 21, 2019**

**Regular Meeting**

## **Item B3**

### **Approval of Bills Submitted - September 24, 2019 and October 8, 2019**

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

**Staff Contact:**

## Schedule of Bills

092419

		Vendor						
<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85160		OTHER EMPLOYEE BENEFITS						
0	10168	BANK OF AMERICA	TASC Admin Fees	TXN00062739			6457	29.28
85241		COMPUTER SERVICES						
0	10168	BANK OF AMERICA	AMAZON-APC Power	TXN00063355			6457	197.74
0	10168	BANK OF AMERICA	CDWG-Extreme Power & Fan	TXN00063384			6457	588.28
85245		PRINTING & BINDING SERVICES						
0	10168	BANK OF AMERICA	COPY CAT - Printing	TXN00062855			6457	7.70
85305		UTILITY SERVICES						
1	91	CITY OF GRAND ISLAND-UTILITIES	INTERDEPARTMENTAL UTILITY BILLS	AUG 2019			0	6,467.39
85324		REPAIR & MAINT - BUILDING						
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00062985			6457	17.95
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00062999			6457	63.03
0	10168	BANK OF AMERICA	ENERGY AVENUE - Ballast	TXN00062625			6457	120.87
0	10168	BANK OF AMERICA	NE SAFETY/FIRE - Inspection	TXN00063152			6457	335.00
1	392	TELEPHONE SYSTEMS OF NE INC	SECURITY CAMERA REPAIRS	1782	35217		0	3,540.83
85330		REPAIR & MAINT - OFF FURN & EQ						
1	10416	AUDIO MARKETING SOLUTIONS	REMOTE LABOR TO FIX PHONE ISSUES	59296	35221		0	35.00
0	10168	BANK OF AMERICA	KONICA - Monthly Invoice	TXN00063104			6457	72.19
85413		POSTAGE						
1	344	MIDWEST CONNECT LLC	08/16/19-08/31/19 POSTAGE	GI11 08/16/19			0	196.38
85416		ADVERTISING						
1	214	BH MEDIA GROUP INC	ADVERTISING	10040440 - AUG 2019			0	14.29
85422		DUES & SUBSCRIPTIONS						
1	3767	OCLC ONLINE COMPUTER LIBRARY	OCLC	680460	35573		0	2,172.00
85425		BOOKS						
0	10168	BANK OF AMERICA	AMAZON - Book	TXN00062988			6457	19.96
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00063057			6457	48.90
0	10168	BANK OF AMERICA	BRODART - Trust	TXN00063116			6457	4,751.94
0	10168	BANK OF AMERICA	OWH STORE - Book	TXN00062363			6457	14.95
85426		AV/ELECTRONIC MEDIA						



## Schedule of Bills

092419

Vendor								
<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
<b>10044301 LIBRARY</b>								
<b>85426 AV/ELECTRONIC MEDIA</b>								
1	562	MIDWEST TAPE	AUG 2019 HOOPLA SERVICE	97875428	10326		0	4,284.94
1	562	MIDWEST TAPE	DVD'S & PLAYAWAYS	97827117	10326		0	382.09
1	562	MIDWEST TAPE	DVD'S & PLAYAWAYS	97859764	10326		0	1,755.91
<b>85490 OTHER EXPENDITURES</b>								
1	8792	CHASE PAYMENTECH LLC	CREDIT CARD USER FEE	2019 AUG 6614			6432	82.53
<b>85505 OFFICE SUPPLIES</b>								
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00063057			6457	28.38
0	10168	BANK OF AMERICA	AMAZON - Toys/Supplies	TXN00062825			6457	53.29
0	10168	BANK OF AMERICA	BRODART - Processing Supplies	TXN00062903			6457	422.10
0	10168	BANK OF AMERICA	BRODART - Trust	TXN00063116			6457	901.19
0	10168	BANK OF AMERICA	DEMCO - Processing Supplies	TXN00062911			6457	431.35
0	10168	BANK OF AMERICA	EAKES - Office Supplies	TXN00063160			6457	77.42
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00063093			6457	615.54
0	10168	BANK OF AMERICA	WALMART - Supplies	TXN00062885			6457	24.84
<b>85510 CLEANING SUPPLIES</b>								
0	10168	BANK OF AMERICA	SPRAYWAY - Cleaning Spray	TXN00062789			6457	58.35
<b>85515 GASOLINE</b>								
1	83	CITY OF GRAND ISLAND-TREASURY	REPAIR SHOP AUGUST 2019	LIBR 2019-08			0	46.00
<b>10044301 Org Total</b>							<b>27,857.61</b>	

## Schedule of Bills

092419

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

**Description**

**Invoice**

**PO #**

**WO#**

**Check #**

**Amount**

BRODART - Trust

TXN00063116

6457

426.58

**20110001 Org Total**

**426.58**

Schedule of Bills

092419

Page 74

Vendor								
<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
29555001		OTHER DEPARTMENT PROJECTS						
85042		EDITH ABBOTT MEMORIAL LIBRARY						
0	10168	BANK OF AMERICA	AMAZON - Books	TXN00063057			6457	162.18
0	10168	BANK OF AMERICA	EAKES - Chair Mats	TXN00063174			6457	1,228.13
0	10168	BANK OF AMERICA	EAKES - Chair Mats	TXN00063190			6457	1,495.00
0	10168	BANK OF AMERICA	EAKES - Chairs	TXN00063203			6457	2,269.40
29555001 Org Total							5,154.71	

Prepared by

*Nancy Breich*

Library Funds Disbursement Voucher	
Approved by: Ed Meedel	Date 9/19/19
Library Board President <i>Ed Meedel</i>	
Authenticated by: Tanya Hansen	Date 9/19/19
Library Board Secretary <i>Tanya Hansen</i>	

**Schedule of Bills**

100819

<b>Org</b>	<b>Object</b>	<b>Vendor Name/Number</b>	<b>Description</b>	<b>Invoice</b>	<b>PO #</b>	<b>WO#</b>	<b>Check #</b>	<b>Amount</b>
<b>10044301</b>		<b>LIBRARY</b>						
<b>74703</b>		<b>FINES AND PENALTIES</b>						
0	999999	REFUND CUSTOMERS	REFUND FOR RETURNED ITEM THAT WAS LOST	WILLIAM ARNOLD			0	22.95
<b>85160</b>		<b>OTHER EMPLOYEE BENEFITS</b>						
0	10168	BANK OF AMERICA	TASC-Admin Fees	TXN00063777			6473	29.28
<b>85213</b>		<b>CONTRACT SERVICES</b>						
1	7012	ESSENTIAL PERSONNEL INC	TEMPS FOR MATERNITY LEAVE	46464	35425		0	422.07
<b>85317</b>		<b>NATURAL GAS</b>						
1	336	NORTHWESTERN ENERGY	NATURAL GAS BILL	19AUG2646500-5			214449	37.59
<b>85324</b>		<b>REPAIR &amp; MAINT - BUILDING</b>						
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00063258			6473	18.97
0	10168	BANK OF AMERICA	AMAZON - Maintenance Supplies	TXN00063485			6473	174.75
1	10856	BOB'S CARPET & UPHOLSTERY CLE	FURNITURE & CARPET CLEANING	184649	35553		0	1,863.00
2	3412	CHIEF INDUSTRIES INC	REPLACE LIGHTS IN LADIES ROOM & PARKING LOT	7002868	35544		0	1,500.00
2	3412	CHIEF INDUSTRIES INC	REPLACE LIGHTS IN LADIES ROOM & PARKING LOT	07002868	35598		0	452.76
1	117	OHARA PLUMBING CO INC	REPAIR PIPE LEAKING ON HVAC	98569	35593		0	85.00
<b>85350</b>		<b>SANITATION SERVICE</b>						
0	10168	BANK OF AMERICA	MID NE DISPOSAL - Sanitation	TXN00063445			6473	38.30
<b>85413</b>		<b>POSTAGE</b>						
1	344	MIDWEST CONNECT LLC	POSTAGE	GI11 09/15/19			0	222.96
<b>85426</b>		<b>AV/ELECTRONIC MEDIA</b>						
2	8868	ADVANTAGE ARCHIVES LLC	ANNUAL MICROFILM SUBSCRIPTION	29699			0	3,108.00
1	4836	INFO USA MARKETING INC	9/15/19-9/14/20 REFERENCE USA RENEWAL	10003587082			0	1,848.00
1	562	MIDWEST TAPE	AUDIO BOOKS & DVD'S	97922090	10326		0	988.63
1	562	MIDWEST TAPE	AUDIO BOOKS,DVD'S & PLAYAWAYS	97890695	10326		0	473.57
<b>85427</b>		<b>PERIODICALS</b>						
3	214	BH MEDIA GROUP INC	RENEWAL DAILY/SUNDAY 52 WKS	ACCT 10073427 - 2019			0	421.20
<b>85428</b>		<b>TRAVEL &amp; TRAINING</b>						
0	10168	BANK OF AMERICA	IOWA LIBRARY ASSOC-Cartwright	TXN00063298			6473	165.00
0	10168	BANK OF AMERICA	IOWA LIBRARY ASSOC-Medlin	TXN00063352			6473	165.00
0	10168	BANK OF AMERICA	IOWA LIBRARY ASSOC-Simons	TXN00063329			6473	165.00
0	10168	BANK OF AMERICA	IOWA LIBRARY ASSOC-Supencheck	TXN00063316			6473	165.00

## Schedule of Bills

100819

		Vendor						
<u>Org</u>	<u>Object</u>	<u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85428		TRAVEL & TRAINING						
85490		OTHER EXPENDITURES						
1	8792	CHASE PAYMENTECH LLC	CREDIT CARD USER FEE	2019SEP6614			6470	84.44
85505		OFFICE SUPPLIES						
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00063491			6473	35.39
0	10168	BANK OF AMERICA	BRODART - Processing Supplies	TXN00063134			6473	125.70
0	10168	BANK OF AMERICA	INNOVATIVE LAB-DURAREADY Spine	TXN00063391			6473	347.89

**10044301 Org Total 12,960.45**

## Schedule of Bills

100819

<u>Org</u>	<u>Object</u>	<u>Vendor</u> <u>Name/Number</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
29555001		OTHER DEPARTMENT PROJECTS						
85042		EDITH ABBOTT MEMORIAL LIBRARY						
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00063491			6473	97.63
0	10168	BANK OF AMERICA	DOLLAR GENERAL - Primetime	TXN00063486			6473	6.00
0	10168	BANK OF AMERICA	SUPER SAVER - Primetime	TXN00063473			6473	40.29

29555001 Org Total 143.92

Prepared by

*Nancy Brouch*

Library Funds Disbursement Voucher	
Approved by: Ed Meedel	Date 10/8/19
Library Board President <i>Ed Meedel</i>	
Authenticated by: Tanya Hansen	Date 10/5/19
Library Board Secretary <i>Tanya Hansen</i>	

---

# **Library Board**

## **Monday, October 21, 2019**

### **Regular Meeting**

## **Item C1**

### **Approval of Director's Report**

*The Director's Report typically consists of:*

- 1) a monthly report of programs and activities, public use of meeting spaces, and library media*
- 2) a quarterly statistical usage report provided in February, May, August and November of each year*
- 3) upon publication, a GI Library Journal newsletter*
- 4) and additional administrative items of note, either in the agenda packet or discussed at the meeting.*

Staff Contact: Steve Fosselman

Library Closed - Labor Day	9/1/2019	Hours Change
Library Closed - Labor Day	9/2/2019	Hours Change
2019 Book Club for Adults	9/3/2019	Book Club for Adults
Come, Sit & Breathe Meditation Group	9/3/2019	General Program
Baby & Toddler Lapsit - Rock and Read	9/3/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	9/3/2019	Family Storytime
Storytime (Ready to Read)	9/4/2019	Storytime
Storytime (Ready to Read)	9/4/2019	Storytime
Bookbop	9/5/2019	Storytime
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	9/7/2019	Storytime
Lapsit (Play and Read)	9/9/2019	Lapsits
HomeSchoolers Program	9/9/2019	Children's Literacy Event
Come, Sit & Breathe Meditation Group	9/10/2019	General Program
Baby & Toddler Lapsit - Rock and Read	9/10/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	9/10/2019	Family Storytime
Northwest High School Marching Band	9/10/2019	General Program
Storytime (Ready to Read)	9/11/2019	Storytime
Storytime (Ready to Read)	9/11/2019	Storytime
Central Catholic Middle and High Schools	9/11/2019	Outreach
Bookbop	9/12/2019	Storytime
Saturday Storytime	9/14/2019	Storytime
St. Mary Fall Fair	9/14/2019	Outreach
Library Board Meeting	9/16/2019	Library Board
Lapsit (Play and Read)	9/16/2019	Lapsits
Come, Sit & Breathe Meditation Group	9/17/2019	General Program
Baby & Toddler Lapsit - Rock and Read	9/17/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	9/17/2019	Family Storytime
Storytime (Ready to Read)	9/18/2019	Storytime
Storytime (Ready to Read)	9/18/2019	Storytime
Humanities Nebraska Prime Time Family Reading	9/19/2019	Prime Time Family Reading Time
Bookbop	9/19/2019	Storytime
Saturday Storytime - Stories and Crafts with Remi the Comfort Dog	9/21/2019	Storytime
Lapsit (Play and Read)	9/23/2019	Lapsits
Big Brothers Big Sisters	9/23/2019	Children's Tour
Come, Sit & Breathe Meditation Group	9/24/2019	General Program
Baby & Toddler Lapsit - Rock and Read	9/24/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	9/24/2019	Family Storytime
Storytime (Ready to Read)	9/25/2019	Storytime
Storytime (Ready to Read)	9/25/2019	Storytime
OUTREACH NORTHWEST SCHOOL	9/25/2019	Outreach
Humanities Nebraska Prime Time Family Reading	9/26/2019	Prime Time Family Reading Time
Bookbop	9/26/2019	Storytime
Edith Abbott Tea Party Setup	9/26/2019	Staff Use (P)
OUTREACH NORTHWEST SCHOOL	9/26/2019	Outreach
Saturday Storytime	9/28/2019	Storytime

Call for more details - some programs require registration



Edith Abbott Tea Party	9/29/2019	Children's Literacy Event
Lapsit (Play and Read)	9/30/2019	Lapsits
To Read or Not to Read Book Club	9/30/2019	Book Club for Adults
2019 Book Club for Adults	10/1/2019	Book Club for Adults
Come, Sit & Breathe Meditation Group	10/1/2019	General Program
Baby & Toddler Lapsit - Rock and Read	10/1/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	10/1/2019	Family Storytime
Storytime (Ready to Read)	10/2/2019	Storytime
Storytime (Ready to Read)	10/2/2019	Storytime
Humanities Nebraska Prime Time Family Reading	10/3/2019	Prime Time Family Reading Time
Bookbop	10/3/2019	Storytime
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	10/5/2019	Storytime
Prairie Weavers and Spinners group	10/5/2019	General Program
Lapsit (Play and Read)	10/7/2019	Lapsits
Come, Sit & Breathe Meditation Group	10/8/2019	General Program
Baby & Toddler Lapsit - Rock and Read	10/8/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	10/8/2019	Family Storytime
Storytime (Ready to Read)	10/9/2019	Storytime
Storytime (Ready to Read)	10/9/2019	Storytime
Humanities Nebraska Prime Time Family Reading	10/10/2019	Prime Time Family Reading Time
Bookbop	10/10/2019	Storytime
Saturday Storytime	10/12/2019	Storytime
Prairie Pioneer Genealogical Society Family History Day	10/12/2019	General Program
Do You Know Your 8 Greats?	10/12/2019	Adult Program
Lapsit (Play and Read)	10/14/2019	Lapsits
HomeSchoolers Program	10/14/2019	Children's Literacy Event
Come, Sit & Breathe Meditation Group	10/15/2019	General Program
Baby & Toddler Lapsit - Rock and Read	10/15/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	10/15/2019	Family Storytime
Hall County NRD Airport Rd/North Rd neighborhood meeting on Flooding	10/15/2019	Staff Use (P)
Storytime (Ready to Read)	10/16/2019	Storytime
Storytime (Ready to Read)	10/16/2019	Storytime
Humanities Nebraska Prime Time Family Reading	10/17/2019	Prime Time Family Reading Time
Bookbop	10/17/2019	Storytime
Humanities Nebraska Prime Time Preschool Reading Program	10/19/2019	Prime Time Family Reading Time
Saturday Storytime - Stories and Crafts with Remi the Comfort Dog	10/19/2019	Storytime
Library Board Meeting	10/21/2019	Library Board
Lapsit (Play and Read)	10/21/2019	Lapsits
GIPS ELL Middle School Literacy Night	10/21/2019	Teen General Program
TeenTober Zombie Scavenger Hunt	10/21/2019	Teen General Program
Come, Sit & Breathe Meditation Group	10/22/2019	General Program
Baby & Toddler Lapsit - Rock and Read	10/22/2019	Baby & Toddler Lapsits

Call for more details - some programs require registration

Pajametime (Family Storyhour)	10/22/2019	Family Storytime
Storytime (Ready to Read)	10/23/2019	Storytime
Storytime (Ready to Read)	10/23/2019	Storytime
Humanities Nebraska Prime Time Family Reading	10/24/2019	Prime Time Family Reading Time
Bookbop	10/24/2019	Storytime
Humanities Nebraska Prime Time Preschool Reading Program	10/26/2019	Prime Time Family Reading Time
Saturday Storytime	10/26/2019	Storytime
Lapsit (Play and Read)	10/28/2019	Lapsits
To Read or Not to Read Book Club	10/28/2019	Book Club for Adults
Come, Sit & Breathe Meditation Group	10/29/2019	General Program
Baby & Toddler Lapsit - Rock and Read	10/29/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	10/29/2019	Family Storytime
Northwest Band	10/29/2019	General Program
Storytime (Ready to Read)	10/30/2019	Storytime
Storytime (Ready to Read)	10/30/2019	Storytime
Bookbop	10/31/2019	Storytime
Humanities Nebraska Prime Time Preschool Reading Program	11/2/2019	Prime Time Family Reading Time
Saturday Storytime-Stories and Crafts with Eddie the Comfort Dog	11/2/2019	Storytime
Lapsit (Play and Read)	11/4/2019	Lapsits
2019 Book Club for Adults	11/5/2019	Book Club for Adults
Come, Sit & Breathe Meditation Group	11/5/2019	General Program
Baby & Toddler Lapsit - Rock and Read	11/5/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	11/5/2019	Family Storytime
Storytime (Ready to Read)	11/6/2019	Storytime
Storytime (Ready to Read)	11/6/2019	Storytime
Bookbop	11/7/2019	Storytime
West Lawn School ELL Literacy Night	11/7/2019	Children's Literacy Event
Humanities Nebraska Prime Time Preschool Reading Program	11/9/2019	Prime Time Family Reading Time
Saturday Storytime	11/9/2019	Storytime
Library Closed - Veteran's Day	11/11/2019	Hours Change
Come, Sit & Breathe Meditation Group	11/12/2019	General Program
Baby & Toddler Lapsit - Rock and Read	11/12/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	11/12/2019	Family Storytime
Storytime (Ready to Read)	11/13/2019	Storytime
Storytime (Ready to Read)	11/13/2019	Storytime
Bookbop	11/14/2019	Storytime
GIPS Parent Engagement Night for Migrant Families	11/14/2019	General Tour
Humanities Nebraska Prime Time Preschool Reading Program	11/16/2019	Prime Time Family Reading Time
Saturday Storytime - Stories and Crafts with Remi the Comfort Dog	11/16/2019	Storytime
Library Board Meeting	11/18/2019	Library Board

Call for more details - some programs require registration

Teen Library Corps (TLC)	11/18/2019	Teen General Program
Lapsit (Play and Read)	11/18/2019	Lapsits
HomeSchoolers Program	11/18/2019	Children's Literacy Event
Doniphan 2nd graders	11/18/2019	Children's Tour
Come, Sit & Breathe Meditation Group	11/19/2019	General Program
Baby & Toddler Lapsit - Rock and Read	11/19/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	11/19/2019	Family Storytime
Storytime (Ready to Read)	11/20/2019	Storytime
Storytime (Ready to Read)	11/20/2019	Storytime
Bookbop	11/21/2019	Storytime
Humanities Nebraska Prime Time Preschool Reading Program	11/23/2019	Prime Time Family Reading Time
Saturday Storytime	11/23/2019	Storytime
Lapsit (Play and Read)	11/25/2019	Lapsits
To Read or Not to Read Book Club	11/25/2019	Book Club for Adults
Come, Sit & Breathe Meditation Group	11/26/2019	General Program
Baby & Toddler Lapsit - Rock and Read	11/26/2019	Baby & Toddler Lapsits
Pajametime (Family Storyhour)	11/26/2019	Family Storytime
Library Closes at 5 PM - Thanksgiving	11/27/2019	Hours Change
Storytime (Ready to Read)	11/27/2019	Storytime
Storytime (Ready to Read)	11/27/2019	Storytime
Library Closed - Thanksgiving	11/28/2019	Hours Change
Library Closed - Thanksgiving	11/29/2019	Hours Change
Saturday Storytime	11/30/2019	Storytime
Art Connection Art Show	November	Art Alcove

Call for more details - some programs require registration

2020 US Census	9/4/2019	Meeting Room B
Young Nebraskans in Action	9/4/2019	Meeting Room A
GI child care Association	9/5/2019	Meeting Room A
2020 US Census	9/9/2019	Meeting Room B
Department of Health and Human Services	9/9/2019	Meeting Room A
Civic Nebraska	9/9/2019	Meeting Room A
Prairie Stitchers	9/9/2019	Meeting Room C
Girl Scouts	9/10/2019	Meeting Room B
Girl Scouts	9/12/2019	Meeting Room B
FACULTY CB TEAM MEETING	9/12/2019	Meeting Room A
Grand Island Gaming Guild	9/14/2019	Meeting Room B
Hall County Probation	9/14/2019	Meeting Room C
Prairie Romance Writer's Group	9/15/2019	Meeting Room A
Nebraska State Educators Association	9/16/2019	Digital Media Lab
Nebraska Commission for the Blind and Visually Imp	9/17/2019	Meeting Room A
Department of Health and Human Services	9/18/2019	Meeting Room B
GICC FBLA	9/22/2019	Meeting Room B
H3C Board Meeting	9/23/2019	Meeting Room A
Prairie Stitchers	9/23/2019	Meeting Room C
Central Mediation	9/24/2019	Meeting Room A
Heartland Workers Center	9/24/2019	Meeting Room B
GI Stingers Softball	9/25/2019	Meeting Room BC
Nebraska State Bar Association	9/27/2019	Meeting Room BC
Mid-State Hair Sheep Cooperative	9/29/2019	Digital Media Lab
NEBRASKA PROBATION	10/1/2019	Meeting Room B
Grand Island Chamber of Commerce	10/1/2019	Digital Media Lab
Central Mediation Center	10/2/2019	Meeting Room A
Juvenile Probation	10/3/2019	Meeting Room A
GI child care Association	10/3/2019	Meeting Room A
Cub Scouts	10/6/2019	Meeting Room A
NEBRASKA PROBATION	10/7/2019	Meeting Room B
Nebraska Department of Insurance	10/7/2019	Meeting Room BC
Senator Ben Sasse	10/9/2019	Meeting Room A
Grand Island Gaming Guild	10/12/2019	Meeting Room B
Nebraska Department of Economic Development	10/14/2019	Meeting Room A
ServeNebraska	10/15/2019	Meeting Room C
VA class	10/16/2019	Meeting Room B
Laser Cutter session	10/16/2019	Makerspace
VA class	10/17/2019	Meeting Room B
AFSP American Foundation for Suicide Prevention Ne	10/17/2019	Meeting Room A
3D Printer session	10/18/2019	Makerspace
Integrated Life Choices	10/18/2019	Meeting Room B
Prairie Weavers and Spinners group	10/19/2019	Digital Media Lab
GICC FBLA	10/20/2019	Meeting Room B
Arc of Central Nebraska	10/22/2019	Meeting Room B
Cooper Creek HOH over 55	10/23/2019	Meeting Room B
Grow Grand Island	10/24/2019	Meeting Room B

Prairie Romance Writer's Group	10/27/2019	Meeting Room A
Central Plains Library System	10/28/2019	Digital Media Lab
H3C Board Meeting	10/28/2019	Meeting Room B
Bickford Assisted Living	11/5/2019	Meeting Room A
Youth Leadership Tomorrow	11/6/2019	Meeting Room A
Nebraska Commission for the Blind and Visually Imp	11/7/2019	Meeting Room A
Flames of Nebraska	11/10/2019	Meeting Room BC
PEO Chapter EZ	11/13/2019	Meeting Room B
GI child care Association	11/14/2019	Meeting Room A
Education Program	11/21/2019	Meeting Room A
H3C Board Meeting	11/25/2019	Meeting Room B

<a href="#">Club Calendar - September 2019</a>	9/1/2019	GI Independent
<a href="#">yourTicket briefs: Northwest band to perform at library</a>	9/5/2019	GI Independent
<a href="#">LIBRARY ALIVE: A library card is a smart card, your ticket to read (Independent)</a>	9/7/2019	GI Independent
<a href="#">Youth Notes: Library announces summer reading program winners</a>	9/7/2019	GI Independent
<a href="#">Northwest High School band takes show on road during tour Tuesday (Independent)</a>	9/10/2019	GI Independent
<a href="#">City council removes funds for new firefighter positions and lowers property tax revenue</a>	9/11/2019	GI Independent
<a href="#">Grand Island council drops new hires approved in August</a>	9/11/2019	Local 4 TV
<a href="#">yourTicket briefs: Library to host Victorian tea party</a>	9/12/2019	GI Independent
<a href="#">Department of Health and Human Services to host town hall meetings on Family First</a>	9/15/2019	GI Independent
<a href="#">GI department continue to push back on City Council decision to remove new</a>	9/17/2019	Local 4 TV
<a href="#">Community leaders come together to discuss early childhood</a>	9/18/2019	GI Independent
<a href="#">LIBRARY ALIVE: Time to 'fall' into some good books</a>	9/21/2019	GI Independent
<a href="#">Prime Time Reading Program helps G.I. kids improve in school</a>	9/22/2019	GI Independent
<a href="#">Early childhood education vital to a community (Independent)</a>	9/24/2019	GI Independent
<a href="#">Tea Party celebrates Grand Island library's namesake</a>	9/26/2019	NTV
<a href="#">NE Dept. of Insurance Public Meeting</a>	9/26/2019	Chamber
<a href="#">yourTicket briefs: Weavers and spinners offer demonstrations</a>	9/26/2019	GI Independent
<a href="#">Altrusa International</a>	9/29/2019	GI Independent
<a href="#">Club Calendar - October 2019</a>	9/29/2019	GI Independent
<a href="#">Chamber plans Manufacturing Month kick-off presentation</a>	9/30/2019	GI Independent
<a href="#">AOK Ladies to celebrate Random Acts of Kindness Week</a>	10/3/2019	GI Independent
<a href="#">Library Parking Lot During Harvest of Harmony</a>	10/4/2019	Library
<a href="#">Acts of Kindness Week begins Sunday</a>	10/5/2019	GI Independent
<a href="#">Insurance listening sessions being held across Nebraska</a>	10/7/2019	Local 4 TV
<a href="#">Grand Island Public Library to celebrate TeenTober</a>	10/15/2019	NTV
<a href="#">Grand Island Library to celebrate teenagers with 'Teen-Tober'</a>	10/16/2019	Local 4 TV

---

# **Library Board**

## **Monday, October 21, 2019**

### **Regular Meeting**

## **Item D1**

### **Board Communications and Committee Reports**

*This item allows for the introduction and discussion of board communications and committee reports. Included in this item are items of discussion and communication with the City Council liaison to the Library Board. Items requiring approval must also be indicated in Consideration of Unfinished Business or Consideration of New Business.*

Staff Contact:

---

# **Library Board**

## **Monday, October 21, 2019**

### **Regular Meeting**

## **Item F1**

### **Execution of Library Services Interlocal Agreement with Hall County**

*Having approved a one year contract with Hall County at the September Library Board meeting, the contract is now ready for signing by the Board President and Secretary. City Council consideration of this contract will take place at their October 22, 2019 meeting.*

Staff Contact:



**INTERLOCAL COOPERATIVE AGREEMENT**

**FOR THE GRANTING OF GRAND ISLAND PUBLIC LIBRARY USE AND  
PRIVILEGES TO HALL COUNTY RESIDENTS LIVING BEYOND THE  
MUNICIPAL BOUNDARIES OF GRAND ISLAND**

**BY AND AMONG  
THE COUNTY OF HALL, NEBRASKA,  
THE CITY OF GRAND ISLAND, NEBRASKA,  
AND  
THE GRAND ISLAND PUBLIC LIBRARY BOARD**

THIS AGREEMENT is made and entered into by and among the County of Hall, Nebraska, a body politic and corporate and a political subdivision of the State of Nebraska, hereinafter referred to as the "County," the City of Grand Island, Nebraska, a body politic and corporate and a political subdivision of the State of Nebraska, hereinafter referred to as the "City," and the Grand Island Public Library Board, hereinafter referred to as "Library."

WITNESSETH:

WHEREAS, the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 *et seq.*, provides that units of local government of the State of Nebraska and Nebraska state agencies may enter into agreements for the joint and cooperative exercise of powers, privileges, or authority capable of being exercised by either agency; and

WHEREAS, the Interlocal Cooperation Act further provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity, or other undertaking which each public agency entering into the contract is authorized by law to perform; and

WHEREAS, County, City, and Library wish to enter into this Agreement for the purpose of granting library use and privileges and for providing library cards to Hall County residents living beyond the municipal boundaries of Grand Island; and

WHEREAS, Neb. Rev. Stat. § 51-208 authorizes the library board of any public city library to contract with the county board in which the library is located to furnish the use and privileges of its library to the inhabitants of such county to the extent and upon such terms as may be agreed upon.

NOW THEREFORE, in consideration of these facts, the parties hereto mutually covenant and agree as follows:

1. **Purpose:** The purpose of this Agreement is to confer the use and privileges of the Grand Island Public Library to Hall County residents having a residence located beyond the municipal boundaries of Grand Island, hereinafter referred to as "County Residents" or "County Resident."

2. **Consideration:** For the period of October 1, 2019 to September 30, 2020, the County shall pay \$25,000.00 to Library as set forth herein. Quarterly payments shall be due from County on January 1, 2020, April 1, 2020, July 1, 2020, and October 1, 2020. Payments shall be made to the City of Grand Island, Attn: City Finance Director, P.O. Box 1968, Grand Island, NE 68802.

3. **County's Obligations:** County shall be responsible for making payments as set forth in Paragraph 2. above, which payments are to cover all expenses related to issuing the County Resident library cards and the provision of public library services as provided herein.

4. **City's Obligation:** Payments received from County pursuant to this Agreement shall be credited by City to City's general fund.

5. **Library's Obligations:** Library shall provide and issue cards to County Residents, who are otherwise eligible for a library card, at no cost to the County Resident. County\_resident cards shall be issued or renewed with an expiration date of September 30, 2020. There shall be no limit on the number of County Resident cards issued or renewed during the term of this Agreement. For purposes of this Agreement, one household card shall represent all cards applied for and distributed to the head of a household and other members of that one household. Library will actively market information concerning the availability of county resident cards to Hall County Residents living beyond Grand Island's municipal boundaries. The holders of county resident cards shall have the use and privileges of the Library's services upon the same terms and conditions as residents of the City of Grand Island.

Notwithstanding anything in this Agreement to the contrary, all County Resident library cards and the library use and privileges granted hereby shall terminate upon termination of this Agreement unless this Agreement is extended, renewed, or replaced by a new agreement providing for extension of such library use and privileges to Hall County residents living beyond the municipal boundaries of Grand Island.

Library shall provide a quarterly report to the County providing the number of all household cards issued to County Residents during the preceding quarter. The quarterly report shall be provided no later than the first

business day after the 10<sup>th</sup> of the month of the following months: January, April, July, and October.

6. **Governance.** This Agreement shall be co-governed by the Hall County Board of Supervisors, the Grand Island City Council, and the Library Board of the Grand Island Public Library.

7. **Indemnification.** The Parties hereto agree to indemnify and hold harmless each other from and against all losses, liability, expenses, damages, and claims, including attorney's fees, arising out of or resulting from the indemnifying party's acts or omissions in performing under this Agreement, except to the extent caused by negligent or willful act or omission of such other party. The Parties agrees to provide liability insurance to indemnify itself in the event that it becomes liable for the payment of a judgment based upon its acts or omissions, or the acts or omissions of its agents or employees in performing this Agreement.

8. **Modification or Termination.** This Agreement may only be modified or terminated by written agreement of the Parties.

9. **No Separate Entity.** There shall be no separate legal entity created through this Agreement.

10. **Finances.** This agreement shall be financed by the funds available to the Parties.

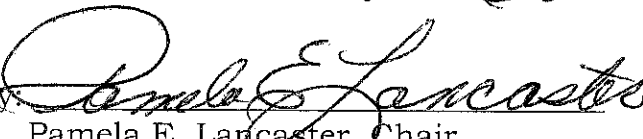
11. **Term and Duration.** This Agreement shall become effective and binding at such time as it is approved by the Library Board, the Grand Island City Council, and the Hall County Board of Supervisors and the Agreement is signed by the duly authorized individuals on behalf of each such entity with the attestation by the respective clerk for each.


Unless sooner terminated as provided by Paragraph 8 above, the initial term of this Agreement shall be one year, commencing October 1, 2019. Upon the expiration of the initial term the Agreement shall thereafter automatically renew on an annual basis upon the same terms and conditions as provided herein unless any party not desiring to renew the Agreement shall deliver to the other parties written notice of non-renewal at least sixty days prior to the termination date of the renewal period (September 30). Written notice hereunder shall be sufficient if personally delivered or mailed by United States Mail, postage prepaid, to the last known address of the party to whom such notice is required to be given.

NOW THEREFORE, in consideration of the covenants and obligations contained herein, Hall County, the Grand Island Public Library Board, and the City of Grand Island duly execute this agreement.

**HALL COUNTY**

Executed this 1<sup>st</sup> day of Oct 2019

By:   
Pamela E. Lancaster, Chair  
Hall County Board of Supervisors

ATTEST:   
Marla Conley  
Hall County Clerk

**CITY OF GRAND ISLAND**

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2019

By: \_\_\_\_\_  
Roger Steele  
Mayor

ATTEST: \_\_\_\_\_  
RaNae Edwards  
City Clerk

**GRAND ISLAND PUBLIC LIBRARY BOARD**

Executed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

By: \_\_\_\_\_  
Edward Meedel, President

ATTEST: \_\_\_\_\_  
Tanya Hansen, Secretary

Approved as to form:

\_\_\_\_\_  
Sarah Carstensen  
Hall County Attorney

\_\_\_\_\_  
Stacy Nonhof  
Grand Island City Attorney

186-75/720746

---

# Library Board

## Monday, October 21, 2019

### Regular Meeting

## Item F2

### Library Board Vacancy

*After the resignation of Sapna Purawat, Library Director Steve Fosselman provided the City Clerk with details of the Library Board vacancy to post. In addition, this vacancy has been posted inside the library and Library Board members are encouraged to seek applicants. It is normal for a vacancy to remain open until filled, with a committee of the Library Board determining the process to recommend a preferred candidate to the entire Library Board. Upon approval, the recommendation is forwarded to the Mayor for his approval and City Council confirmation.*

Staff Contact: