



Library Board

**Monday, June 20, 2022
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
Tanya Hansen, President
Sara White, Vice President
Benjamin Boeselager, Secretary
Maria Lopez
Edward Meedel
Kelli Arens
Jaime Parr
3. Public Participation
4. Approval of Minutes of May 16, 2022
5. Approval of Financial Reports
6. Approval of Bills Submitted - May 24, 2022 and June 14, 2022
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Call to Action for This Month's Meeting
10. Discussion - Library Going Fine Free
11. Police Substation Announcement
12. First Amendment Audit Discussion
13. United for Libraries Virtual Conference
14. Announcement of New Library Board Members
15. Vote on Officers
16. Thank You to Outgoing Library Board Members
17. Next Meeting
18. Adjournment

Library Board

Monday, June 20, 2022

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, June 20, 2022

Regular Meeting

Item B1

Approval of Minutes of May 16, 2022

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
May 16, 2022

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted on Monday, May 16, 2022. Notice appeared in the *Grand Island Independent* on March 12, 2022. A quorum present, President Tanya Hansen called the meeting to order at 5:15 p.m. The following members were present: Ed Meedel, Jaime Parr, Sara White, Kelli Arens, Ben Boeselager and Maria Lopez. Celine Swan and Vaughn Minton were also present.

Open Meetings Law Notice: Provided by President Tanya Hansen.

Public Participation: None

Approval of Minutes: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the Minutes of the April 18, 2022 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the March 2022 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Maria Lopez, carried unanimously to accept for filing the April 26, 2022 and May 10, 2022 Bills Submitted.

Approval of Director's Report: Motion by Kelli Arens, seconded by Ed Meedel, carried unanimously to accept for filing the Director's Report.

Board Communications and Committee Reports: Nothing to report at this time.

Planning for Strategic Plan: The Strategic Plan has been finalized and was passed out to the board.

Police Substation: Celine gave an update on the progress of the Police Substation and working on a corporate sponsorship possible from JBS Swift with Leigh from the Foundation and Libby from the city, and Captain Duering GIPD with this on the list.

Call To Action For Each Month's Meeting: Go Big Give reminder for the Library Board to share. Keep the discussion on FTE's going to encourage people to contact the City Council.

Board Approval for Reinstatement: Curtis Wright did not show.

Discussion and approval needed on Library and Archives Opt-Out Form: The Copyright Alternative in Small-Claims Enforcement Act of 2020 allows a library or archives that does not wish to participate in proceedings before the Copyright Claims Board to preemptively opt out of such proceedings. Motion by Jaime Parr, seconded by Ben Boeselager, carried unanimously to accept for filing the Library and Archives Opt-Out Form.

Discussion for library possibly going fine free: The board is discussing going fine free. They will discuss further at the June meeting.

Next Meeting: Monday June 20, 2022 at 5:15 pm

There being no other business the meeting was adjourned at 6:20 p.m.

Ben Boeselager, Secretary

Library Board

Monday, June 20, 2022

Regular Meeting

Item B2

Approval of Financial Reports

The reports of revenues and expenditures since the last board meeting are submitted as generated, subject to City Finance Department journal entry changes.

Staff Contact:

05/20/2022 09:00
aliciaj

CITY OF GRAND ISLAND
LIBRARY REVENUES

P 1
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FOR THE MONTH OF APRIL 2022

FOR 2022 07		JOURNAL DETAIL 2022 7 TO 2022 7						
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	-27,500	-27,500	-27,500.00	.00	.00	.00	100.0%
74360	FEDERAL GRANTS	-17,000	-17,000	.00	.00	.00	-17,000.00	.0%
74365	STATE GRANTS	-7,107	-7,107	.00	.00	.00	-7,107.00	.0%
74576	COPY MACHINE USE FEES	-11,000	-11,000	-6,301.50	-855.69	.00	-4,698.50	57.3%
74703	FINES AND PENALTIES	-10,000	-10,000	-4,424.64	-439.13	.00	-5,575.36	44.2%
74725	NONRESIDENT CARD FEE	-5,500	-5,500	-2,741.94	-160.00	.00	-2,758.06	49.9%
74795	OTHER REVENUE	-2,500	-2,500	-6,032.16	.00	.00	3,532.16	241.3%
TOTAL LIBRARY		-80,607	-80,607	-47,000.24	-1,454.82	.00	-33,606.76	58.3%
TOTAL GENERAL FUND		-80,607	-80,607	-47,000.24	-1,454.82	.00	-33,606.76	58.3%

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CITY OF GRAND ISLAND
LIBRARY EXPENSES

FOR THE MONTH OF APRIL 2022

P 1
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FOR 2022 07		JOURNAL DETAIL 2022 7 TO 2022 7						
ACCOUNTS FOR:	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
100								
10044301 LIBRARY								
85105	SALARIES - REGULAR	1,023,394	1,023,394	586,730.29	108,785.56	.00	436,663.71	57.3%
85110	SALARIES - OVERTIME	0	0	217.52	14.94	.00	-217.52	100.0%
85115	F.I.C.A. PAYROLL TAXES	78,290	78,290	41,653.62	7,901.02	.00	36,636.38	53.2%
85120	HEALTH INSURANCE	199,551	199,551	100,398.54	14,553.98	.00	99,152.46	50.3%
85125	LIFE INSURANCE	2,492	2,492	1,148.20	158.80	.00	1,343.80	46.1%
85130	DISABILITY INSURANCE	2,826	2,826	1,411.46	200.49	.00	1,414.54	49.9%
85145	PENSION CONTRIBUTION	60,754	60,754	35,141.62	6,558.65	.00	25,612.38	57.8%
85150	WORKERS COMPENSATION	2,053	2,053	477.72	.00	.00	1,575.28	23.3%
85160	OTHER EMPLOYEE BENEFITS	500	500	258.96	29.28	.00	241.04	51.8%
85161	HRA-VEBA	13,178	13,178	7,220.00	1,320.00	.00	5,958.00	54.8%
85213	CONTRACT SERVICES	20,000	20,000	19,992.38	5,117.40	1,474.11	-1,466.49	107.3%
85241	COMPUTER SERVICES	35,000	35,000	5,137.27	966.75	.00	29,862.73	14.7%
85245	PRINTING & BINDING SERVICES	1,000	1,000	619.14	4.00	.00	380.86	61.9%
85305	UTILITY SERVICES	55,000	55,000	20,752.20	2,343.93	.00	34,247.80	37.7%
85317	NATURAL GAS	10,000	10,000	8,335.04	2,274.85	.00	1,664.96	83.4%
85319	REPAIR & MAIN-LAND IMP/IRRIGA	1,000	1,000	79.33	50.00	.00	920.67	7.9%
85324	REPAIR & MAINT - BUILDING	20,000	20,000	11,769.77	1,323.40	3,916.80	4,313.43	78.4%
85330	REPAIR & MAINT-OFF FURN & EQ	15,000	15,000	-83.07	-1,220.19	16,607.92	-1,524.85	110.2%
85335	REPAIR & MAINT - VEHICLES	480	480	793.61	.00	.00	-313.61	165.3%
85350	SANITATION SERVICE	750	750	429.30	.00	.00	320.70	57.2%
85410	TELEPHONE EXPENSE	0	0	3,901.90	196.33	.00	-3,901.90	100.0%
85413	POSTAGE	6,000	6,000	3,973.08	669.68	.00	2,026.92	66.2%
85416	ADVERTISING	250	250	154.00	16.24	.00	96.00	61.6%
85422	DUES & SUBSCRIPTIONS	26,000	26,000	15,882.08	4,430.88	.00	10,117.92	61.1%
85425	BOOKS	95,000	95,000	43,729.20	4,369.40	.00	51,270.80	46.0%
85426	AV/ELECTRONIC MEDIA	108,700	108,700	53,533.09	6,277.46	.00	55,166.91	49.2%
85427	PERIODICALS	14,000	14,000	9,634.44	.00	.00	4,365.56	68.8%
85428	TRAVEL & TRAINING	3,000	3,000	1,626.99	859.66	.00	1,373.01	54.2%
85453	CASH OVER & SHORT	100	100	44.24	9.99	.00	55.76	44.2%
85490	OTHER EXPENDITURES	1,000	1,000	17,988.42	73.00	.00	-16,988.42	1798.8%
85505	OFFICE SUPPLIES	51,000	51,000	17,939.04	4,997.56	.00	33,060.96	35.2%
85510	CLEANING SUPPLIES	4,000	4,000	.00	.00	.00	4,000.00	.0%
85515	GASOLINE	500	500	284.93	.00	.00	215.07	57.0%
85540	SMALL TOOLS & PARTS	12,279	12,279	.00	.00	.00	12,279.00	.0%
TOTAL LIBRARY		1,863,097	1,863,097	1,011,174.31	172,283.06	21,998.83	829,923.86	55.5%
TOTAL GENERAL FUND		1,863,097	1,863,097	1,011,174.31	172,283.06	21,998.83	829,923.86	55.5%

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CITY OF GRAND ISLAND
ALL REVENUES

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FOR THE MONTH OF APRIL 2022

FOR 2022 07

JOURNAL DETAIL 2022 7 TO 2022 7

ACCOUNTS FOR: 295	LOCAL ASSISTANCE							
ORIGINAL	APPROP	REVISED	BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
<hr/>								
29555001 OTHER DEPARTMENT PROJECTS								
<hr/>								
74602 PLANNING COMMISSION PLAQUE								
<hr/>								
29555001 74602		PLANNING COMMISSION PLAQUE						
	-120.00	-120.00		0.00	0.00	0.00	-120.00	.0%
TOTAL PLANNING COMMISSION PLAQUE	-120.00	-120.00		0.00	0.00	0.00	-120.00	.0%
74701 EDITH ABBOTT MEMORIAL LIBRARY								
<hr/>								
29555001 74701		EDITH ABBOTT MEMORIAL LIBRARY						
	-74,000.00	-74,000.00		448.55	0.00	0.00	-74,448.55	-.6%
29555001 74701 103		EDITH ABBOTT MEMORIAL LIBRARY						
	0.00	0.00		-2,250.00	0.00	0.00	2,250.00	100.0%
29555001 74701 105		EDITH ABBOTT MEMORIAL LIBRARY						
	0.00	0.00		-18,000.00	0.00	0.00	18,000.00	100.0%
TOTAL EDITH ABBOTT MEMORIAL LIBRA	-74,000.00	-74,000.00		-19,801.45	0.00	0.00	-54,198.55	26.8%
74735 CONTINGENCY PROJECTS								
<hr/>								
29555001 74735		CONTINGENCY PROJECTS						
	-250,000.00	-250,000.00		0.00	0.00	0.00	-250,000.00	.0%
TOTAL CONTINGENCY PROJECTS	-250,000.00	-250,000.00		0.00	0.00	0.00	-250,000.00	.0%

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CITY OF GRAND ISLAND
ALL EXPENSES

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FOR THE MONTH OF APRIL 2022

FOR 2022 07

JOURNAL DETAIL 2022 7 TO 2022 7

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 PLAQUE	120	120	55.11	.00	.00	64.89	45.9%
29555001 85042 LIBRARY	0	0	11,770.30	301.39	17,267.58	-29,037.88	100.0%
2022/07/000019 04/04/2022 API	2.39 VND	010168 VCH533451	BANK OF AMERICA	INTER'L TRANSACTION-Subscripti			7661
2022/07/000019 04/04/2022 API	299.00 VND	010168 VCH533464	BANK OF AMERICA	Epidemic Sound-Music License			7661
29555001 85042 103 LIBRARY	0	0	2,365.12	826.75	.00	-2,365.12	100.0%
2022/07/000019 04/04/2022 API	49.92 VND	010168 VCH533471	BANK OF AMERICA	LITTLE CAESARS - Primetime			7661
2022/07/000019 04/04/2022 API	42.24 VND	010168 VCH533527	BANK OF AMERICA	SUPER SAVER - Primetime			7661
2022/07/000019 04/04/2022 API	62.60 VND	010168 VCH533553	BANK OF AMERICA	BURGER KING - Primetime			7661
2022/07/000019 04/04/2022 API	19.33 VND	010168 VCH533623	BANK OF AMERICA	SUPER SAVER - Primetime			7661
2022/07/000019 04/04/2022 API	50.00 VND	010168 VCH533659	BANK OF AMERICA	SAMS - Primetime			7661
2022/07/000019 04/04/2022 API	107.74 VND	010168 VCH533722	BANK OF AMERICA	SUPER SAVER - Primetime			7661
2022/07/000019 04/04/2022 API	137.50 VND	010168 VCH533870	BANK OF AMERICA	EL TAPATIO - Primetime			7661
2022/07/000019 04/04/2022 API	27.56 VND	010168 VCH533884	BANK OF AMERICA	SUPER SAVER - Primetime			7661
2022/07/000019 04/04/2022 API	100.00 VND	010168 VCH533896	BANK OF AMERICA	SONIC - Primetime			7661
2022/07/000186 04/20/2022 API	37.14 VND	010168 VCH534493	BANK OF AMERICA	SUPER SAVER - Primetime			7685
2022/07/000186 04/20/2022 API	132.78 VND	010168 VCH534525	BANK OF AMERICA	HYVEE - Primetime meals			7685
2022/07/000186 04/20/2022 API	31.96 VND	010168 VCH534540	BANK OF AMERICA	HYVEE - Primetime meals			7685
2022/07/000186 04/20/2022 API	27.98 VND	010168 VCH534807	BANK OF AMERICA	SUPER SAVER - Primetime			7685
29555001 85042 104 LIBRARY	0	0	4,400.69	.00	.00	-4,400.69	100.0%
29555001 85042 105 LIBRARY	0	0	5,067.47	574.19	350.00	-5,417.47	100.0%
2022/07/000019 04/04/2022 API	15.27 VND	010168 VCH533369	BANK OF AMERICA	HOBBY LOBBY-Activity supplies			7661
2022/07/000019 04/04/2022 API	204.49 VND	010168 VCH533445	BANK OF AMERICA	COPYCAT-Posters for programs			7661
2022/07/000019 04/04/2022 API	14.89 VND	010168 VCH533447	BANK OF AMERICA	WAVE PIZZA-Food for program			7661
2022/07/000019 04/04/2022 API	18.72 VND	010168 VCH533461	BANK OF AMERICA	SAMS-Food for Programs			7661
2022/07/000019 04/04/2022 API	7.76 VND	010168 VCH533477	BANK OF AMERICA	WALMART - Supplies			7661
2022/07/000019 04/04/2022 API	71.50 VND	010168 VCH533652	BANK OF AMERICA	Collaborative Summer-SRP Suppl			7661
2022/07/000019 04/04/2022 API	6.76 VND	010168 VCH533668	BANK OF AMERICA	WALMART-SRP & Activity Supplie			7661
2022/07/000019 04/04/2022 API	60.41 VND	010168 VCH533804	BANK OF AMERICA	WALMART-SRP & Activity Supplie			7661
2022/07/000019 04/04/2022 API	33.80 VND	010168 VCH533872	BANK OF AMERICA	WALMART-SRP&Activity Supplies			7661
2022/07/000186 04/20/2022 API	47.84 VND	010168 VCH534602	BANK OF AMERICA	HOBBY LOBBY-SUPPLIES/Bear Fair			7685
2022/07/000186 04/20/2022 API	38.28 VND	010168 VCH534609	BANK OF AMERICA	SAMS - FOOD / BEAR FAIR			7685
2022/07/000186 04/20/2022 API	54.47 VND	010168 VCH534656	BANK OF AMERICA	LITTLE CAESARS-Bear Fair food			7685

Library Board

Monday, June 20, 2022

Regular Meeting

Item B3

Approval of Bills Submitted - May 24, 2022 and June 14, 2022

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

052422

<u>Org</u>	<u>Object</u>	<u>Vendor #</u>	<u>Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301			LIBRARY						
85324				REPAIR & MAINT - BUILDING					
0	10168		BANK OF AMERICA	ACE - Maintenance Supplies	TXN00094225			7724	99.99
85410				TELEPHONE					
1	107		CENTURYLINK INC	CITY HALL GROUP PHONE BILL	22MAY308 E22-1707			226313	29.58
1	107		CENTURYLINK INC	PHONE BILL - LIBRARY	22MAY308 385-5333			226316	155.40
1	387		STATE OF NE DIV OF COMM	APR 2022 FOR ACCT 01 0240	1317785			0	401.58
85422				DUES & SUBSCRIPTIONS					
1	3767		OCLC ONLINE COMPUTER LIBRARY	MAY 2022 CATALOGING & METADATA SUBSCRIPTION	1000212384			0	2,215.44
85425				BOOKS					
0	10168		BANK OF AMERICA	INGRAM LIBRARY-Trust Account	TXN00094258			7724	282.71
0	10168		BANK OF AMERICA	INGRAM LIBRARY-Trust Account	TXN00094410			7724	668.99
0	10168		BANK OF AMERICA	INGRAM LIBRARY-Trust Account	TXN00094173			7724	1,149.64
85426				AV/ELECTRONIC MEDIA					
1	562		MIDWEST TAPE	APR 2022 HOOPLA	502047616	20226		0	4,431.99
1	562		MIDWEST TAPE	AUDIOBOOKS	502039875	20226		0	119.97
1	562		MIDWEST TAPE	AUDIOBOOKS & PLAY AWAYS	502072986	20226		0	221.95
1	3767		OCLC ONLINE COMPUTER LIBRARY	MAY 2022-APR 2023 EZ PROXY SERVICE	1000214214			0	650.54
85428				TRAVEL & TRAINING					
0	10168		BANK OF AMERICA	ORBITZ - Klee ALA Conf 2022	TXN00094072			7724	183.60
0	10168		BANK OF AMERICA	ORBITZ - Klee ALA Conf 2022	TXN00094007			7724	232.60
0	10168		BANK OF AMERICA	ORBITZ - Klee ALA Conf 2022	TXN00094057			7724	309.25
0	10168		BANK OF AMERICA	ORBITZ - Swan ALA Conf 2022	TXN00094075			7724	183.60
0	10168		BANK OF AMERICA	ORBITZ - Swan ALA Conf 2022	TXN00094027			7724	232.60
0	10168		BANK OF AMERICA	ORBITZ - Swan ALA Conf 2022	TXN00094053			7724	309.25
85505				OFFICE SUPPLIES					
1	311		CAPITAL BUSINESS SYSTEMS, INC	COPIER MAINT GROUP BILL-CITY HALL	1172047	37183		0	43.73
85515				GASOLINE					
1	83		CITY OF GRAND ISLAND-TREASURI	APR 2022 REPAIR SHOP BILL	LIBR 2022-04			0	98.84
85540				MISC OPERATING EQUIPMENT					
1	11374		BIBLIOTHECA LLC	NEW SELF CHECKOUT SYSTEM	INV-US54348	37330		0	10,965.42

Council Meeting
May 24, 2022

Schedule of Bills

052422

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<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
					10044301	Org Total		22,986.67

Council Meeting
May 24, 2022

Schedule of Bills

052422

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<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
20110001		LIBRARY TRUST						
85425		BOOKS						
0	10168	BANK OF AMERICA	INGRAM LIBRARY-Trust Account	TXN00094258			7724	79.73
0	10168	BANK OF AMERICA	INGRAM LIBRARY-Trust Account	TXN00094173			7724	229.50
0	10168	BANK OF AMERICA	INGRAM LIBRARY-Trust Account	TXN00094410			7724	249.18
20110001 Org Total							558.41	

Schedule of Bills

052422

<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</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						
1	11374	BIBLIOTHECA LLC	NEW SELF CHECKOUT SYSTEM	INV-US54348	37330		0	17,267.58
		103	HUMANITIES NEBRASKA					
0	10168	BANK OF AMERICA	SUPER SAVER - Primetime Credit	TXN00094274			7724	(7.72)
		105	GI PUBLIC LIBRARY FOUNDATION					
0	10168	BANK OF AMERICA	AMAZON-SRP&Activity Supplies	TXN00094271			7724	14.99
		108	ARPA LIBRARY IMPROVEMENT					
1	11374	BIBLIOTHECA LLC	NEW SELF CHECKOUT SYSTEM	INV-US54348	37330		0	28,232.00
29555001 Org Total							45,506.85	

Prepared by

Nancy Broich

Library Funds Disbursement Voucher	
Approved by:	Tanya Hansen
Date	May 23, 2022
Library Board President	<i>Tanya Hansen</i>
Authenticated by:	Ben Boeselager
Date	May 20, 2022
Library Board Secretary	<i>Ben Boeselager</i>

Schedule of Bills

061422

<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</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	TXN00095298			7752	29.28
85213		CONTRACT SERVICES						
1	7012	ESSENTIAL PERSONNEL INC	TEMPORARY WORKER	63473	37473		0	474.11
1	7012	ESSENTIAL PERSONNEL INC	TEMPORARY WORKER	063473	37508		0	549.37
85241		COMPUTER SERVICES						
1	4498	COMPRISE TECHNOLOGIES INC	AUG 2022-JUL 2023 SMART ACCESS MANAGER SYS RENEWAL	2022-194			0	7,518.00
85245		PRINTING & BINDING SERVICES						
0	10168	BANK OF AMERICA	COPYCAT - Envelopes	TXN00094439			7752	121.31
85305		UTILITY SERVICES						
1	91	CITY OF GRAND ISLAND-UTILITIES	IN	MAY 2022			0	2,542.04
85317		NATURAL GAS						
1	336	NORTHWESTERN ENERGY	NATURAL GAS BILL	22APR2646500-5			226488	683.67
85324		REPAIR & MAINT - BUILDING						
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00094919			7752	42.95
0	10168	BANK OF AMERICA	HOME DEPOT-Maintenance Supplie	TXN00094414			7752	34.46
0	10168	BANK OF AMERICA	MENARDS - Maintenance Supplies	TXN00094438			7752	217.48
85350		SANITATION SERVICE						
0	10168	BANK OF AMERICA	MID NE DISPOSAL-Apr 2022 Sanit	TXN00094460			7752	214.10
85410		TELEPHONE						
6	387	STATE OF NE DIV OF COMM	APR 2022 LONG DISTANCE CHARGES	1319943			0	2.79
6	387	STATE OF NE DIV OF COMM	MAY 2022 NETWORK SERVICE CHARGES	1320047			0	10.70
85413		POSTAGE						
1	344	MIDWEST CONNECT LLC	POSTAGE	GI11 - 05/15/22			0	245.18
1	344	MIDWEST CONNECT LLC	POSTAGE	GI11 - 05/31/22			0	294.26
1	344	MIDWEST CONNECT LLC	POSTAGE	GI11 - 04/30/22			0	300.27
85416		ADVERTISING						
1	214	LEE BHM CORP	MAR & APR 2022 ADS - BEAR FAIR,GI NICHE,BOARD MTGS	118-60115812/APR2022			0	31.98
85422		DUES & SUBSCRIPTIONS						
1	3767	OCLC ONLINE COMPUTER LIBRARY	JUN 2022 CATALOGING & METADATA SUBSCRIPTION	1000218178			0	2,215.44

Schedule of Bills

061422

<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85422		DUES & SUBSCRIPTIONS						
85425		BOOKS						
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERV-Returned b	TXN00094062			7752	(27.02)
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE-BOOKS	TXN00094748			7752	193.27
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE-BOOKS	TXN00094659			7752	793.31
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICES- BOOKS	TXN00094570			7752	298.62
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICES- BOOKS	TXN00094839			7752	558.33
1	137	BRODART CO	SEPT 2022-AUG 2023 SERVICE	M197644			0	7,497.00
85426		AV/ELECTRONIC MEDIA						
0	10168	BANK OF AMERICA	TECHSOUP - Subscription	TXN00094795			7752	120.00
1	562	MIDWEST TAPE	AUDIOBOOKS & DVD'S	502137139	20226		0	260.16
1	562	MIDWEST TAPE	AUDIOBOOKS & DVD'S	502100883	20226		0	346.58
1	562	MIDWEST TAPE	MAY 2022 HOOPLA	502191549	20226		0	4,579.18
1	320	STATE OF NEBRASKA	JUL 2022-JUN2023 VALUE LINE INVESTMENT SURVEY DATA	31153			0	1,255.00
85427		PERIODICALS						
0	10168	BANK OF AMERICA	WORLD HERALD - Subscription	TXN00094315			7752	273.00
85490		OTHER EXPENDITURES						
1	8792	CHASE PAYMENTECH LLC	CREDIT CARD USER FEE	22MAY6614			7743	55.57
85505		OFFICE SUPPLIES						
0	10168	BANK OF AMERICA	AMAZON - Return	TXN00094813			7752	(67.80)
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00094727			7752	9.99
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00094687			7752	141.55
0	10168	BANK OF AMERICA	QUILL - Office Supplies	TXN00094912			7752	177.98
0	10168	BANK OF AMERICA	QUILL - Supplies	TXN00094515			7752	189.90
0	10168	BANK OF AMERICA	VENMILL - Supplies	TXN00094606			7752	438.65
1	311	CAPITAL BUSINESS SYSTEMS, INC	APR 2022 COPY OVERAGES	1172055	20229		0	203.91
1	311	CAPITAL BUSINESS SYSTEMS, INC	JUL-SEPT 2022 COPY BASE CHARGES	1173794	20229		0	134.93
10044301 Org Total							32,959.50	

Council Meeting
June 14, 2022

Schedule of Bills

061422

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<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
20110001		LIBRARY TRUST						
85425		BOOKS						
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERV-Trust Acct	TXN00094884			7752	23.55
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE-BOOKS	TXN00094748			7752	35.14
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE-BOOKS	TXN00094659			7752	198.11
20110001 Org Total							256.80	

Schedule of Bills

061422

<u>Org</u>	<u>Object</u>	<u>Vendor # Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
29555001		OTHER DEPARTMENT PROJECTS						
	74701	EDITH ABBOTT MEMORIAL LIBRARY						
	0	999999	REFUND CUSTOMERS	REFUND SPRING 2022 PRE-K PRIMETIME PROGRAM FUNDS	SPRING 2021 / PRE-K		0	274.72
	0	999999	REFUND CUSTOMERS	REFUND SPRING 2022 PRIMETIME PROGRAM FUNDS	SPRING 2022		0	183.01
85042		EDITH ABBOTT MEMORIAL LIBRARY						
	105	GI PUBLIC LIBRARY FOUNDATION						
	0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00094727		7752	114.97
	0	10168	BANK OF AMERICA	HOBBY LOBBY - Program Supplies	TXN00094556		7752	36.77
	0	10168	BANK OF AMERICA	HUMANITIES NE-Speakers for Pro	TXN00094574		7752	50.00
	0	10168	BANK OF AMERICA	ORIENTAL - Program Supplies	TXN00094991		7752	64.45
	0	10168	BANK OF AMERICA	ORIN TRADE CO-Program Supplies	TXN00094930		7752	39.36
	0	10168	BANK OF AMERICA	RAYMOND GEDDES-Program Supplie	TXN00094641		7752	130.13
	0	10168	BANK OF AMERICA	SAMS - Program Supplies	TXN00094514		7752	108.24
	0	10168	BANK OF AMERICA	WALMART - Program Supplies	TXN00094502		7752	48.04
	1	82	CITY OF GRAND ISLAND-TREASURI	PETTY CASH REIMBURSEMENT	06/14/22		0	365.00
	1	9763	CRANE RIVER THEATER COMPANY	PAGE TO STAGE WORKSHOP / SUMMER READING PROGRAM	1786	37576	0	400.00
	1	214	LEE BHM CORP	MAR & APR 2022 ADS - BEAR FAIR,GI NICHE,BOARD MTGS	118-60115812/APR2022		0	691.00
	1	11395	POLKA DOT ENTERTAINMENT LLC	BALLOON ANIMAL ADVENTURE SHOW /SUMMER READING PROG	PDE-20220606-01	37558	0	585.00
	1	11420	WILDLIFE LEARNING ENCOUNTERS	JUN 20, 2022 SUMMER READING PROGRAM	3980	37583	0	595.00
29555001 Org Total							3,685.69	

Prepared by

Nancy Broich

Library Funds Disbursement Voucher	
Approved by: Tanya Hansen	Date Jun 15, 2022
Library Board President <i>Tanya Hansen</i>	
Authenticated by: Ben Boeselager	Date Jun 13, 2022
Library Board Secretary <i>Ben Boeselager</i>	

Library Board

Monday, June 20, 2022

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, library media, and Librarians' Reports*
- 2) a quarterly Report of Household Library Cards Issued to Hall County Residents Outside of Grand Island provided in January, April, July and October of each year*
- 3) a quarterly statistical usage report provided in February, May, August and November of each year*
- 4) upon execution of agreement, regularly scheduled report of use of Grand Island Public Library Foundation library support funds*
- 5) upon publication, a Library newsletter*
- 6) and additional administrative items of note, either in the agenda packet or discussed at the meeting.*

Staff Contact:

Library Director

Name: Celine Swan

Date: June 2022

Since Last Report

May

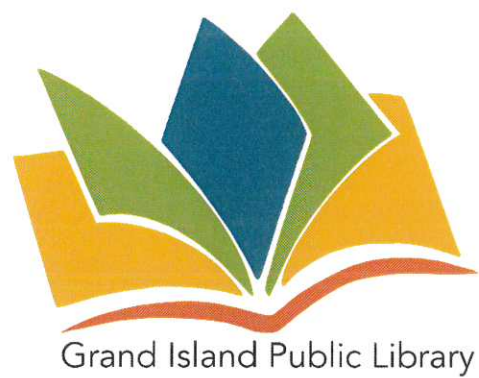
- Media Report, Shaun and Laura Report
- Shaun/Celine/Laura working on updating library policies, looking at Fine Free, and First Amendment Audit Planning with Tanya
- Working with Library Foundation for Crane-Outdoor Sound, Sponsorships, Leigh and Celine took out bookmarks to GI Convention and Visitor's Bureau, Daily Dose, and Chamber of Commerce
- Seed Exchange, Pollination Display, Celine did outreach to two St. Mary's Bilingual Masses, handed out 400 packets of seeds, talked about the library, card, SRP
- Laura received an additional \$1,000 for her Youth Grant from the Nebraska Lib. Comm.
- City IT updated Kiosks Laura updated signs. We saved thousands of dollars, Digital Media Lab is available-Irasema working on promotions
- John Galbraith Art Show-May, Kim Dinsdale is sponsoring the Sheldon Art Photography
- Library page job was filled mid-May and we have another opening
- Makerspace worked with H3C to press t-shirts for around 100 Care providers from GI/Hall County May 1 and 2, CCC classes in Makerspace
- Go Big Give promos on May 1, plant exchange
- May 5 Go Big Give shredding event, BOGO Booksale, Sponsorship work, Video promos
- Strategic Plan and news release came out 5/9/2022, have printed copies now
- 13 Library Board Interviews

Upcoming-Library work

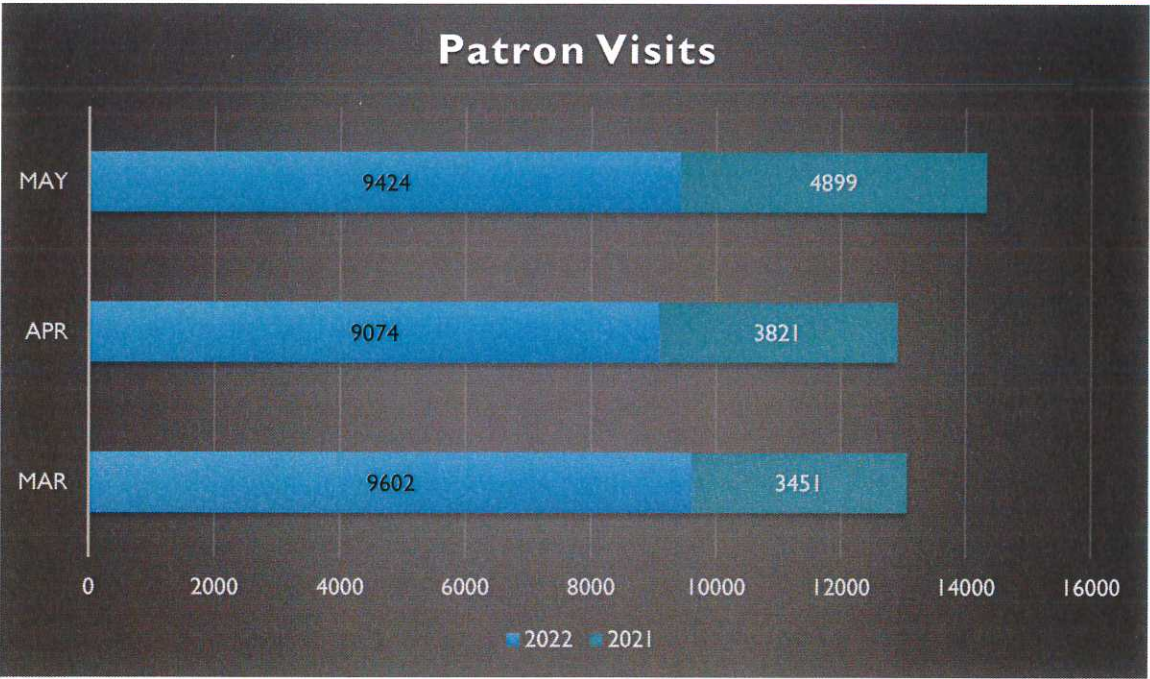
- Police Substation sponsorship, and other possibilities for JBS Swift to choose from. Working with Leigh, Libby from the city, Captain Jim Duering
- 5 Summer temp workers are in place
- Shaun and Celine will attend ALA in Washington DC in June (grants)
- Working on Fine Free research, First Amendment Audits, budget work with finance/3 city council members-FTE's for 2022-2023
- Library Board four members were chosen, approved by the Mayor, contacted and they accepted, letters went out to the ones not chosen
- Heartland Health weekly bilingual navigator with table to help patrons for free with Medicaid, Insurance, and other general assistance or can tell them who to contact
- Fall 150 Anniversary of the City
- Working on getting ½ or all of the staff computers replaced, library security cameras, concrete replacement in drivethrough and garbage area
- Speakers are put in outside for crane sounds, outdoor announcements, music etc.
- Summer Reading Program, Makerspace, Beanstack going well
- Grand Island Children's Museum had stakeholder meetings at the Library for the Community

GRAND ISLAND PUBLIC LIBRARY

JUNE 2022 STATS OVERVIEW & COMPARISON

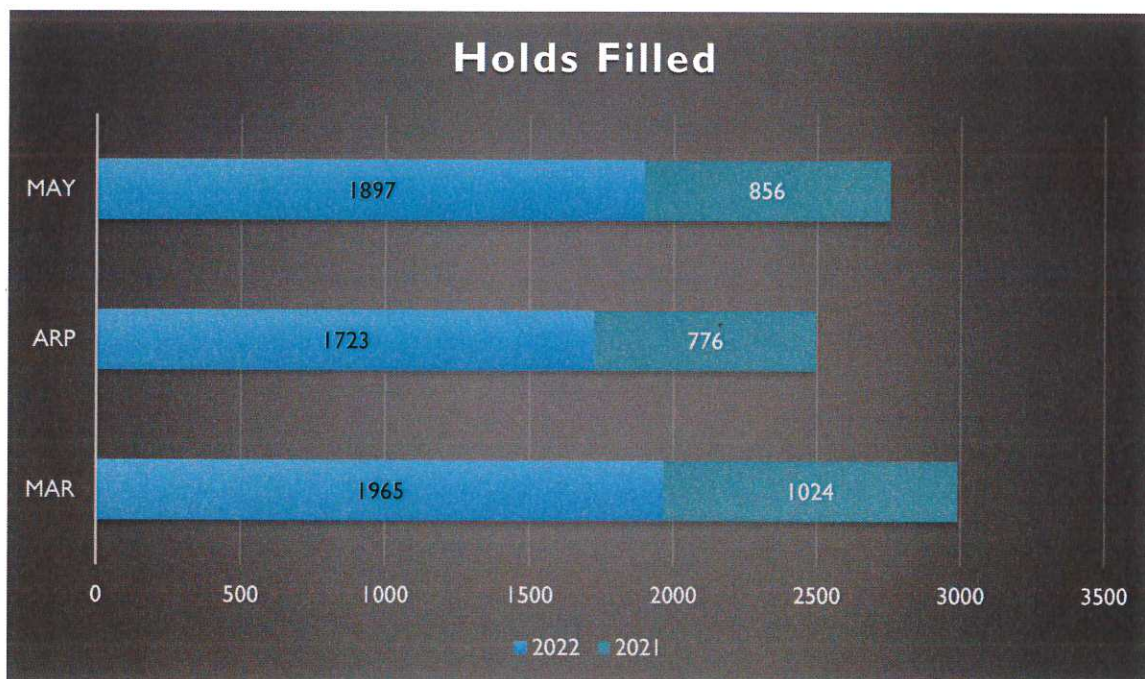


PATRON VISITS – PREVIOUS THREE MONTHS

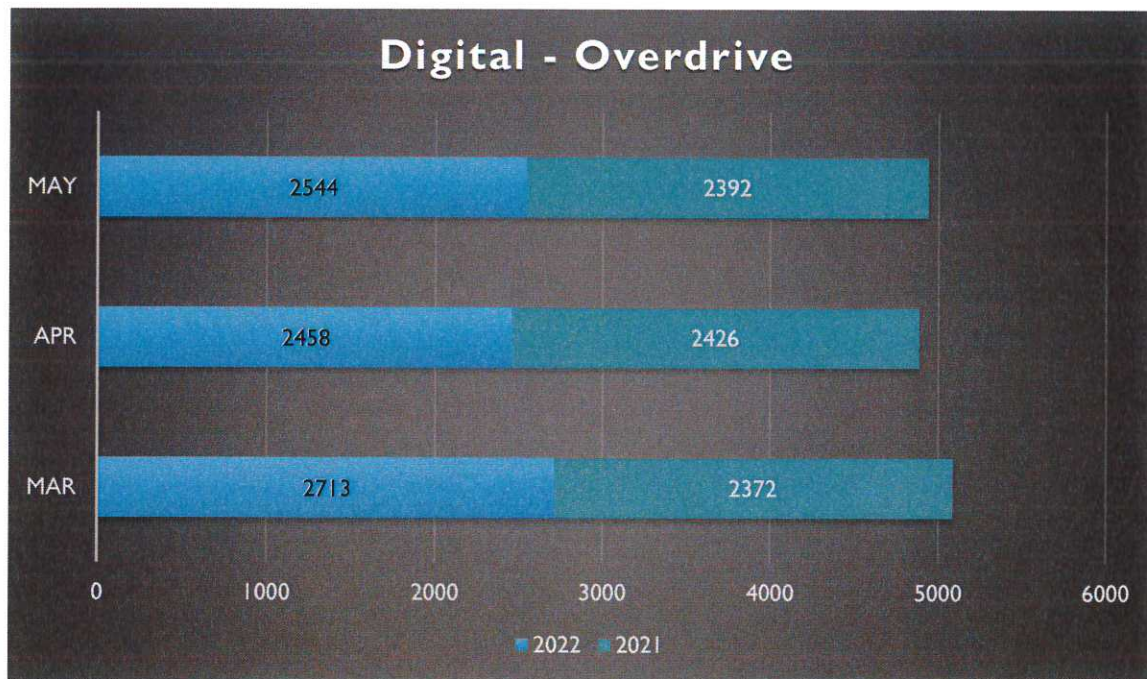
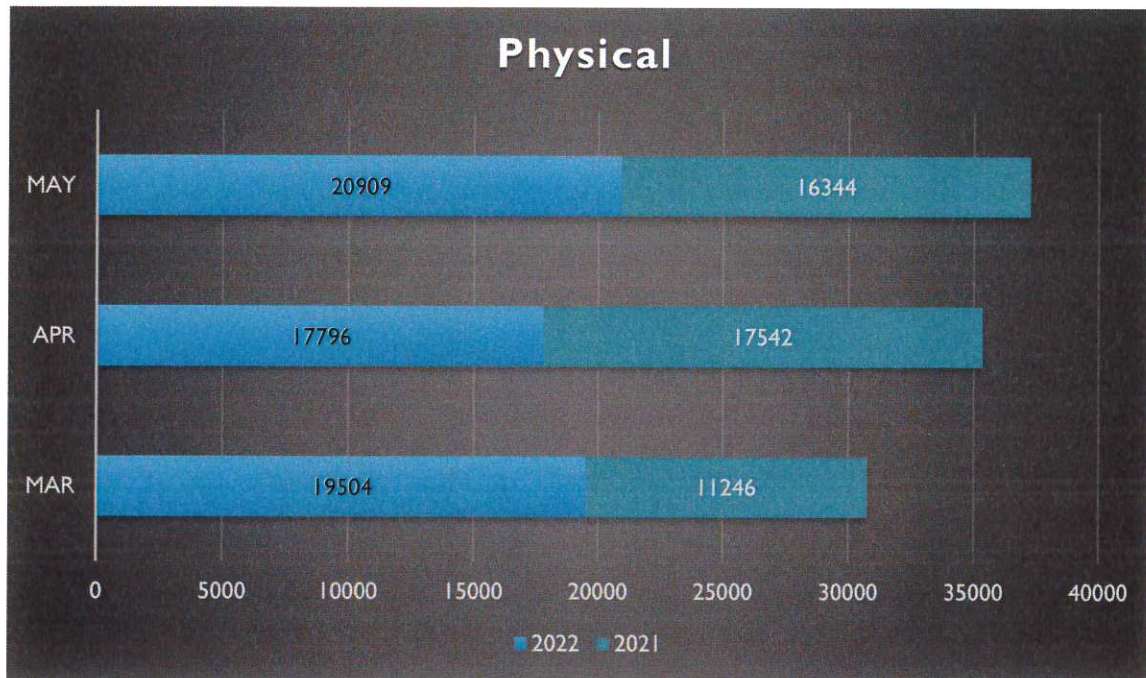


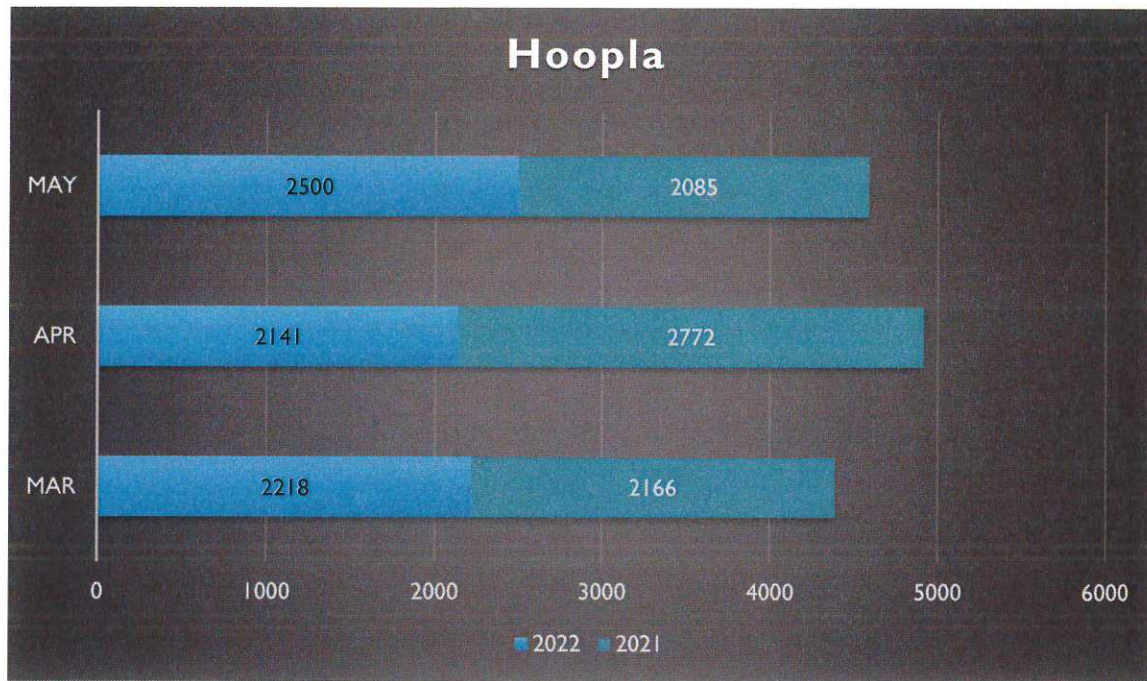
CIRCULATION

HOLDS PLACED



CHECKOUTS





Youth & Family Services Librarian Monthly Report

Laura Fentress

June 2022

Since Last Report

School year programming is finished for the summer

Target Ages 0-5

Baby & Toddler Lapsit

Fridays at 10:30am

	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	YTD
Total attendance	65	30	37	40	57	52	100	33	414
Number of programs	5	2	3	3	4	4	5	2	28
Average attendance	13	15	12	13	14	13	20	17	15

Preschool Storytime

Wednesdays at 10:00am & 11:00am

	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	YTD
Total attendance	98	74	58	54	109	93	99	57	642
Number of programs	8	6	6	8	8	8	8	4	56
Average attendance	12	12	10	7	14	12	12	14	11

Target Ages 6-11

Homeschool

Third Thursdays at 3:00pm

	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	YTD Total	YTD Average
Total attendance	21	11	22	21	7	20	10	X	112	16

Pajametime

Mondays at 6:30pm

	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	YTD
Total attendance	52	78	38	46	38	29	29	20	330
Number of programs	4	4	2	4	4	3	3	2	26
Average attendance	13	20	19	12	10	10	10	10	13

Target Ages 12-18

Teen/tween regular programs

Third Thursdays at 4:00pm

	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	YTD Total	YTD Avg
Total attendance	8	19	X	8	6	X	8	X	49	10

TLC

First Thursdays at 4:15pm

	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	YTD Total	YTD Avg
Total attendance	13	11	6	7	5	3	4	7	56	7

Outreach

- CHI Summer Safety Spectacular June 11 – **160 people reached**
- Active Family Chiropractic Summer Kickoff June 11 – **65 people reached**
- Active Family /Cornerstone Learning Center Health Fair June 15 – **32 people reached**

Summer Reading Program has begun!

Big programs

- **Kickoff** with "Captain Toby KID" May 23 – **140 people** in attendance
- Peter Brunette & Penelope Fratelli-Brunette **"Balloon Animal Adventures"** June 6 – **300 people** in attendance
 - **Crane River Theater "High School Musical"** June 13 – **140 people** in attendance

Weekly programs

- Summer Reading Enrichment
 - **Just for Kix** June 7
 - **Yandas Music** June 14
- Big Kids Club
- Golden Sower Fun Club
- Stories & Crafts
- Teen programs
 - **Painting with Jill** June 2
- Baby & Toddler Lapsit

STEAM summer outreach to Parks & Recreation

- **Paper circuits** June 10
- **Outreach programs** with Kinder Kamp at parks on Wednesdays

Kids' Art Show through June 30

- **36 entries** and counting!

Upcoming

Summer Reading 2022 continues

- **Teen Art Contest** submissions begin June 23 (Teen Art Show runs July 1-July 31)

Weekly programs

- Summer Reading Enrichment
 - **Clean Community System** June 21
- Big Kids Club
 - **Therapy miniature horse** June 21
 - **Water color memo board** with Extension Office July 2
 - **Ancient Sea Life Encounter** kit from Morrill Hall July 26
- Teen programs
 - **Nancy Fairbanks Pottery** June 30
 - **Minute-to-Win-It Water Games** at Stolley Park July 14
 - **After Hours** July 28

Big programs

- **Wildlife Encounters** June 20
- **Folk Music of the Andes and South America** with Oscar Rios Pohirieth (Humanities Nebraska) June 27
- Jeff Quinn's **"Splash of Magic"** July 11
- Musician **Aaron Fowler** & therapy dogs Bella and Choco July 18
- **Sharkfest** July 25

STEAM summer outreach to Parks & Recreation

- **Bristlebots** July 8
- Parks will also **borrow Makerspace STEAM activity kits** for use in their programs

Community Art Shows for All Ages

- **Teen Art Show** July 1-31
- **Community (18+) Art Show** in August

Outreach

- **GIPS summer school tour** June 17

Fall Prime Time

TBA

Club Calendar-May 2022	5/1/2022	GI Independent
GRAND ISLAND PUBLIC LIBRARY: BETWEEN THE STACKS-Shaun Klee: Are You Ready for	5/1/2022	GI Independent
Give Hastings Day and Go Big GIVE both set donation records	5/5/2022	News Channel NE
Go Big Give underway with multiple events taking place	5/5/2022	Local 4
CHI St. Francis to host educational event about Parkinson's disease	5/9/2022	Local 4
KRGi Community Connections with Laura	5/10/2022	KRGi
Get Out and Vote	5/10/2022	GI Independent
Election Voting at GIPL	5/10/2022	Local 4
Letter to the Editor:Bygone Book Club closes out successful first season	5/10/2022	GI Independent
GRAND ISLAND PUBLIC LIBRARY: BETWEEN THE STACKS-Celebrate the Good!	5/15/2022	GI Independent
Grand Island Public Library to host in-person programs this summer	5/18/2022	GI Independent
Feeding the needy: Brian Whitecalf tackles hunger head-on	5/23/2022	GI Independent
Library a quiet, serene place for Grand Island man during struggle with disease	5/24/2022	GI Independent
Your Ticket: Grand Island Public Library hosts children's art show	5/26/2022	GI Independent
Club Calendar - June 2022 Bookclub	5/29/2022	GI Independent
GRAND ISLAND PUBLIC LIBRARY: BETWEEN THE STACKS: Set sail this summer at your	5/29/2022	GI Independent
Grand Island library summer reading program begins June 7	5/30/2022	GI Independent
Grand Island Public Library Live with Pathway Bank check presentaiton	6/1/2022	facebooklive
Kids get loud at the library with Balloon Animal Adventures	6/6/2022	NTV
KRGi Interview-Laura Fentress	6/10/2022	KRGi Radio
Armory-housed children's museum in the eye of the beholder	6/10/2022	GI Independent
Ricketts addresses mass shootings during Grand Island town hall visit	6/11/2022	GI Independent
Humanities Nebraska speakers to appear at Grand Island Public Library on June 19	6/11/2022	GI Independent
GRAND ISLAND PUBLIC LIBRARY: BETWEEN THE STACKS-Summer reading not just for	6/12/2022	GI Independent
Writer, ex-Grand Island Public teacher to speak at library	6/12/2022	GI Independent
GRAND ISLAND PUBLIC LIBRARY: BETWEEN THE STACKS-Let's Get Back to Reading	6/26/2022	GI Independent

Library Board

Monday, June 20, 2022

Regular Meeting

Item D1

Board Communications and Committee Reports

This item allows for the introduction and discussion of board communications and committee reports. Included 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, June 20, 2022

Regular Meeting

Item E1

Call to Action for This Month's Meeting

Staff Contact:

Library Board

Monday, June 20, 2022

Regular Meeting

Item E2

Discussion - Library Going Fine Free

Staff Contact:

Library Board

Monday, June 20, 2022

Regular Meeting

Item E3

Police Substation Announcement

Staff Contact:

Library Board

Monday, June 20, 2022

Regular Meeting

Item F1

First Amendment Audit Discussion

Staff Contact:

Library Board

Monday, June 20, 2022

Regular Meeting

Item F2

United for Libraries Virtual Conference

This is August 9-11th and registration is now open. The Nebraska Library Commission has purchased a 2022 statewide registration for all library board members, library directors and staff, Friends, and Foundations!

Staff Contact:

Library Board

Monday, June 20, 2022

Regular Meeting

Item F3

Announcement of New Library Board Members

Staff Contact:

Library Board

Monday, June 20, 2022

Regular Meeting

Item F4

Vote on Officers

Staff Contact:

Library Board

Monday, June 20, 2022

Regular Meeting

Item F5

Thank You to Outgoing Library Board Members

Staff Contact: