



**Anoka County**  
**LIBRARY**

Ideas, Information, Inspiration.

## **CALL TO MEETING**

**JOINT MEETING WITH THE LIBRARY BOARD  
AND ANOKA COUNTY COMMISSIONERS**

**Northtown Library Meeting Room  
711 County Road 10 NE  
Blaine, MN 55434**

**October 23, 2023  
5:30 p.m.**

**Please notify library staff (763-324-1500) if unable to attend.**



# Anoka County LIBRARY

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## ANOKA COUNTY LIBRARY BOARD & COMMISSIONERS AGENDA October 23, 2023, 5:30pm Northtown Library Meeting Room

A. President calls meeting to order/Adoption of the Agenda

B. Welcome & Introductions

C. Roll Call

	YES	NO
Burns	_____	_____
Case	_____	_____
Fast	_____	_____
Fillbrandt	_____	_____
Kost	_____	_____
Orpen	_____	_____
Strombeck	_____	_____
Look	_____	_____
Braastad	_____	_____
Jeppson	_____	_____
Meisner	_____	_____
Gamache	_____	_____
Reinert	_____	_____
Schulte	_____	_____

D. Open Forum

E. **Consent Agenda** Items may be removed from the consent agenda at the request of any member.  
**SEE ATTACHED** minutes, invoices, and gifts.

F. Programs and Partnerships

G. Branch Remodel Impact

H. Discussion

I. Adjournment



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## ANOKA COUNTY LIBRARY BOARD CONSENT AGENDA ITEM

October 23, 2023

**AGENDA ITEM NO:** E  
**AGENDA ITEM:** Receive/Acknowledge Gifts

**ACTION REQUESTED / RECOMMENDATION:**  
Accept and acknowledge gifts received during the current month.

### BACKGROUND INFORMATION:

**Gifts received:**  
\$100.00 from Loretta Hubert in memory of Matthew D. Hubert  
\$100.00 from Julie Linnihan in memory of Lonni McCauley and Lois Setterberg  
\$623.22 September Book Cart

**Volunteer Hours September:** Volunteen Hours: 64  
Volunteer Hours: 94.25

**Bills approved in the month of September: \$106,598.46**

	YES	NO
Burns	_____	_____
Case	_____	_____
Fast	_____	_____
Fillbrandt	_____	_____
Kost	_____	_____
Orpen	_____	_____
Strombeck	_____	_____

**Accounts Payable Transactions**

**September 1 thru September 31**

Vendor Name	GL Object and Description	JL Key and Description	Extended Amount
ANOKA COUNTY PETTY CASH	10870 - Change Fund - St. Francis		50.00
BAKER AND TAYLOR LLC	61575 - Library Books & Materials		24,492.43
BAKER AND TAYLOR LLC	63710 - Dedicated Donations Expense		49.79
GALE CENGAGE LEARNING	61575 - Library Books & Materials		1,360.41
INGRAM LIBRARY SVCS LLC	61575 - Library Books & Materials		8,591.77
INGRAM LIBRARY SVCS LLC	63710 - Dedicated Donations Expense		50.38
MIDWEST TAPE	61575 - Library Books & Materials		3,826.03
MN LIBRARY ASSOCIATION	61355 - Conf, Conventions & Mtgs-Staff	23010010 - MELSA Other grants	3,155.00
MORCON CONSTRUCTION CO INC	61101 - Small Equipment		3,250.00
OVERDRIVE INC	61575 - Library Books & Materials		38,097.68
OVERDRIVE INC	63710 - Dedicated Donations Expense		612.08
TECH LOGIC CORP	61251 - R & M Equipment & Other		456.00
PRESTO GRAPHICS INC	61149 - General Supplies		1,253.84
T MOBILE	61572 - Other Library Materials	23010001 - MELSA Equalization Grant	1,836.57
STATE OF MN REVENUE	25550 - Sales Tax - Due to State		321.58
STATE OF MN REVENUE	25599 - Sales Tax-Transit Improv .25%		11.69
MARCO TECHNOLOGIES LLC	62124 - Leases & Rentals		703.98
PCARDS	61149 - General Supplies		3,278.24
PCARDS	61250 - R & M-Buildings		1,074.00
PCARDS	61549 - Program Expense		291.08
PCARDS	61549 - Program Expense	23010010 - MELSA Other grants	537.81
PCARDS	61557 - Dues & Memberships		80.00
PCARDS	61575 - Library Books & Materials		4,901.71
PCARDS	63710 - Dedicated Donations Expense		328.52
HLP LLC	62101 - Rental-Buildings		6,038.33
MARCO TECHNOLOGIES LLC	62124 - Leases & Rentals		1,693.72
MURPHY, JORJEAN M	61475 - Employee Mileage Reimbursement		9.17
MELHAM, SHANNON M	61149 - General Supplies		75.00
HAMPTON CONLEY, ERYN L	61475 - Employee Mileage Reimbursement		21.62
BOELLSTORFF-WILLIAMS, ANN M	61475 - Employee Mileage Reimbursement		1.31
SMALLEY, JASON R	61475 - Employee Mileage Reimbursement		16.38

HENDREN, STACEY R	61475 - Employee Mileage Reimbursement	41.28
RASMUSSEN, PATANA N	61475 - Employee Mileage Reimbursement	60.27
BOISSEAU, GABRIELLE M	61475 - Employee Mileage Reimbursement	14.41
MERKL, ABIGAIL S	61475 - Employee Mileage Reimbursement	14.41
BRUDWICK, LILLIAN	61475 - Employee Mileage Reimbursement	1.97
<b>Overall - Total for September</b>		<b>106,598.46</b>