

Board of the East Grand Forks Campbell Library
Minutes from November, 2011 meeting

Present: Gary Christianson, Pat Jacklitch, Sharon Budge, Mike Pokrzywinski, Kay Buckalew, Judi Loer and Charlotte Helgeson

Absent: Mary Gail Homstad

- I. Motion to accept minutes by Pokrzywinski with a second by Budge. Passed.
- II. Motion to pay bills by Budge and second by Jacklitch. Passed.
- III. Old Business
 - A. The Building/Roof Repair Team has met twice. Braun Intertec and McFarlane have started their investigation process. There will be a report with options by December 6, 2011.
 - B. A contract for e-books from Overdrive has been reviewed. It takes 8-10 weeks to implement. Budge made a motion to approve the Overdrive contract contingent on 2012 Budget approval by the City Council. Second by Jacklitch with unanimous approval.
 - C. Everybody has a Story, Everybody is the Story by Warren Strandel is available at the Library and City Hall. The book alone sells at the library for \$25. A package deal is available at City Hall. The cost will increase to \$35 during the 125th celebration.
- IV. New Business
 - A. Holiday Schedule
 1. The Library will be closed Saturday December 24, Monday December 26, Saturday December 31 and Monday January 2.
 2. Santa will be at the Library on December 8 at 5:30.
 - B. Sharon Budge's and Kay Buckalew's terms will end at the end of 2011. Both have agreed to renew their terms. Their names will be sent onto the mayor for appointment.
 - C. Lake Agassiz Regional Library System and Northwest Regional library System have completed a study to determine recommendations for future merger options. The general recommendation is to consolidate the two creating a Red River Valley Regional Library System.

The next meeting will be Tuesday, January 31, 2012 at 7 a.m. in the Library meeting room.