

Board of the East Grand Forks Campbell Library
Minutes from March 27, 2012 meeting

Present: Gary Christianson, Pat Jacklitch, Mike Pokrzywinski, Kay Buckalew, Mary Gail Homstad, Judi Loer and Charlotte Helgeson

Absent: Sharon Budge

- I. Motion to accept minutes by Pokrzywinski with a second by Loer. Passed.
- II. Motion to pay bills by Pokrzywinski and second by Buckalew. Passed.
- III. Old Business
 - A. The E-books launch has been successful—first-time patrons, renewals and questions are on the rise. Requests for titles are starting and another order will be placed at the beginning of April.
 - B. The Roof Conceptual Budget of 3-21-12 was reviewed. Buckalew made a motion to recommend repairing and replacing the Small Roof only for Council approval. Kraus Anderson will be asked to create a Budget that includes repair of the Small Roof only for the April 10th Work Session. Seconded by Jacklitch. Discussion included funding source guidelines. The roof is a good match due to its original funding at the time of the 1997 flood. Council will discuss the recommendation and Kraus Anderson's budgets at the Work Session and decide what will or will not be placed on the Council agenda for April 17. Motion approved.
 - C. ILS crashed after the outage this past week and was not entirely brought back on line for four days. The software is 12 years old and failing rapidly due to database breakdown. The Board recommends that the Director discuss with the City Administrator concerning funding for an update of current software. If only the Small Roof is repaired, perhaps there would be funds remaining for software.
- IV. New Business
 - A. Events:
 1. Therese Masters Jacobson will have an art opening on April 9th at 6:30.
 2. Audubon series #2 will be held April 16, 6:30—Boys in Blue
 3. Summer Programming is being scheduled—With the Legacy funding available, many fees have gone up for presenters making scheduling and staying on budget a challenge.
 - B. Discussion of the Library closing and opening the meeting room for patrons outside of Library hours was discussed. Currently, staff is paid ½ hour for opening or closing. Gatherings are scheduled as the Director can staff. A review of other meeting room charges within East Grand Forks will be reviewed for the next Board Meeting.
 - C. Friends of the Campbell Library
 1. Scholarship for High Schools seniors in the East Grand Forks area will be \$500. Essays “What book has influenced you?” due April 17.
 2. The Friends Endowment is over \$10,000 and is gathering future commitments.

The next meeting will be Tuesday, April 24 at 7 a.m. in the Library meeting room.