

Board of the East Grand Forks Campbell Library
Minutes from June 26, 2012 meeting

Present: Gary Christianson, Pat Jacklitch, Mike Pokrzywinski, Judi Loer, Sharon Budge, Kay Buckalew, Charlotte Helgeson and Stephen Elfstrand, Executive Director of PALS

Absent: and Mary Gail Homstad

- I. Motion to accept minutes by Jacklitch with a second by Loer. Passed.
- II. Motion to pay bills by Pokrzywinski and second by Budge. Passed.
- III. Old Business
 - A. Roof update: Kraus Anderson's proposal for post-design construction management work is \$38,699, slightly over the Conceptual Budget. Braun Intertec's proposal for Special Inspections came in at \$14,620, under the Conceptual budget. Contracts will be recommended for approval at the next Council meeting. Pre-bid meeting June 26, 11 a.m.; Bids to be opened July 10 at 2 p.m. and Awarding of the Bids is scheduled for July 17 Council meeting.
 - B. Data Review of the Evergreen software with PALS was done on June 21 and 22. On-sight staff training will take place July 17-19.
 - C. The Board reviewed 2013 Proposed Budget. Special note was given to the following items.

1. Library Tech position	4. Thin client replacements
2. Coordinator positions reorganization	5. PALS Hosting & support
3. Cataloguer computer	6. OverDrive contract
- IV. New Business
 - A. For the 125th Celebration, the Library is planning:
 1. Ice Cream Social (Friends of the Campbell Library)
 2. John Berquist 2 p.m. Fri. August 10—guitar, mandolin and MN heritage
 3. Joel Arnold 2 p.m. Sat. Aug. 11—author of Ox Cart Angel
 - B. The Library Gardens have received mulch from the trimmed city trees and Park & Rec has planted and is maintaining front flower pots.
 - C. There will be no programming during the week of July 4 at the Library.

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