

Board of the East Grand Forks Campbell Library
Minutes from September 25, 2012 meeting

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

- I. Motion to accept minutes by Pokrzywinski with a second by Jacklitch. Passed.
- II. Motion to accept bills for payment made by Budge with a second by Loer. Passed.
- III. Old Business
 - A. With good weather, the roof should be fully shingled in two weeks. Brad Smith, Kraus Anderson Superintendent, is doing an exceptional job and all contractors are responding to schedule.
 - B. Engage The Forks Library Day is scheduled for Wednesday, September 26. The project is sponsored by the Knight Foundation and the Otto Bremer Foundation. The engagetheforks.com site asks for feedback from residents on community issues. On Library Day, laptops will be available for the public to register and offer feedback.
 - C. Holiday schedule for 2012
 - Closed Monday, November 12 and Thursday, November 22
 - Closed Monday, Dec. 24 12-8, Tuesday, Dec. 25
 - Monday, Dec. 31 12-8, Tuesday, Jan. 1
- IV. New Business
 - A. Mike Melby presented a history of the Eagles Club Aerie #350 creation and community-beneficial work. He also presented a \$5,000 check for the Library to use as needed.
 - B. Verle Ralston expressed his concern over the loss of annuals and a school sweater donated to the Library. He gave a copy of a letter that was dated December of 2002 stating his donation of annuals to Central High School. Helgeson stated the donation was not received at the Library. Library policy is not to accept school annuals or memorabilia. Mr. Ralston said, "She is a liar." The Board expressed their empathy with Mr. Ralston's loss, but assured him the donation had not been made to the Library.
 - C. New Library Aide, Lauren Martinez, has started work at the Library. She's a student at UND. Her work schedule is typically 3-8 with a total of 20 hours per week.
 - D. Fall Programming
 1. Short Story Contest—Mama Maria's sponsored
 2. Autumn Colors
 3. Writers Groups
 4. Forgetting Fines and Library Card Signup
 - E. Acceptance of Production Data Migration for the Evergreen software by PALS has been acknowledged.

Motion to adjourn by Pokrzywinski with a second by Buckalew. Unanimous pass.

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