

Board of the East Grand Forks Campbell Library
Minutes from October 30, 2012 meeting

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

Absent: Mike Pokrzywinski and Mary Gail Homstad

- I. Motion to accept minutes by Jacklitch with a second by Budge. Passed.
- II. Motion to accept bills for payment made by Budge with a second by Buckalew. Passed.

- III. Old Business
 - A. Final invoices are tallied for the Roof repair job. The project is come in at \$43,987 under budget due to an error in shingle calculations, cost of cleanup, insulation expense and non-use of contingency.
 - B. The Library Tech position has been filled by Yeisa Fredrickson.

- IV. New Business
 - A. Short Story contest entries are due November 2, 2012 by 8 p.m., Library Closing Time. Winners will be announced at the Art Exhibit Opening on November 19.
 - B. Regular programming is being reviewed for 2013.
 - Story Hour sessions may decrease
 - An after-school program is being designed, using technology and physical activity
 - Computer classes for email, word processing and basics
 - C. C. Helgeson will be on vacation from October 31-November 8, 2012.
 - D. The Library's 2013 Proposed Budget and presentation will be held at the Library on Wednesday, November 14 at 5 p.m.

The next meeting will be Tuesday, November 27, 2012 at 7 a.m. in the Library meeting room.