

Board of the East Grand Forks Campbell Library
Minutes from March 25, 2014 meeting

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

- I. Motion to accept minutes by Jacklitch with a second by Buckalew. Passed.
- II. Motion to pay bills was made by Budge with a second by Loer. Passed.
- III. Old Business
 - A. National Library Week Review

We had 39 people attend our Art of Man Exhibit opening on Monday, 35 at the Meet the Boards reception. We created 23 non-resident cards for free on Wednesday. We forgave \$227.46 in fines for fifteen people. We also had 31 at our Volunteer Reception (which was last Friday). And I talked with 73 seniors at the Senior Wellness Fair on Thursday of last week as well—Andrea Scherer
 - B. Friends of the Library have purchased 20 meeting room chairs. They will be put together by Volunteer Ben Smith.
 - C. Gary Proskiw plans to do the investigation of the library roof during late May. They library may have to be closed for a couple of days.
 - D. OCLC Reclamation was to be a cost-free procedure. After emails and phone calls assuring us that the reclamation was under our current contract, we've been informed that to receive the completed work we will be charged \$0.55/record creating an amount of \$28,000. Charlotte will follow through to find out where the charge is originating and get the process back on track.
- IV. New Business
 - A. Chromeboxes are being considered as replacements for the aging public thin clients. Chromeboxes have been used successfully in public libraries, are less expensive than a new server and thin clients, have longer life spans, lower maintenance due to fewer moving parts and are updated automatically. Compatibility with our current monitors is being checked. Grants will be written when a final dollar amount is determined.
 - B. The staff door has to be replaced due to rust. Estimated cost for an installed door is \$3200. Charlotte will find another estimate and wait until the roof investigation is complete before planning an installation.
 - C. The Story Hour Sound system is up and running. The parts came in at \$408. Labor from IT is not filed yet. Donations from McFarlane, Eagle Electric and the Friends made this possible.

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