

Board of the East Grand Forks Campbell Library
Minutes from August 26, 2014 meeting

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

- I. Motion to accept minutes by Jacklitch with a second by Tempte. Passed.
- II. Motion to pay bills was made by Loer with a second by Jacklitch. Passed.
- III. Old Business
 - A. Budget Disussion
 - >Charlotte presented the 2015 Preliminary budget to the Council on August 19. Further discussions will ensue with the Council after setting the levy limit on September.
 - >Boiler bids came in at \$10,000 per boiler or all five done at once for \$40,000.
 - >The Strategic Leadership Plan from the Council/Department Head workshop was handed out and discussed in reference to the budget.
 - B. Charlotte suggested purchasing the Chromeboxes, using the funds that were budgeted for wiring for the security cameras as the work has not been completed. The Board suggested getting a second bid on wiring and hold off on the Chromeboxes. This will be reviewed at the September meeting.
 - C. UMC Horticulture class will be evaluating our perennials from the south garden and moving some to the north garden. They recommended keeping the lilac tree and the large stone. Next step is to work with the sprinkler and get bids for concrete and picnic tables.
- IV. New Business
 - A. A funding request was sent to the Eagles in the amount of \$2000.
 - B. Current staffing is becoming difficult with two staff members moving and another with an internship. Volunteers are being recruited for the time Charlotte will be away in September.
 - C. With an increase from 102 registered to 133, the program is a success. Over 79 children read more than 2 hours and 21 read more than 40 hours this summer. The Teen Coffee Club also saw consistent attendance and will be continued through the school year.
 - D. Charlotte has contacted the Public School Bus Barn and Lon Ellingson, Principal at the Central Middle School about having a school bus stop at the public library during the school year. With the Sacred Heart students walking to the library, the school is not willing to make a special stop at the library. It was suggested that Charlotte contact Jeff Hahn at the Bus Barn again for encouragement.
 - E. The Library Board agreed to have regular future meetings at the Seasons Restaurant.

The next meeting will be Tuesday, September 30 at 7 a.m. at Seasons Restaurant.