

Board of the East Grand Forks Campbell Library  
Minutes from September 30, 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 Temte. Passed.
- II. Motion to pay bills was made by Loer with a second by Jacklitch. Passed.
- III. Old Business
  - A. Chromeboxes have been purchased with grants from Midcontinent, \$1500 and Xcel \$370.44 in addition to Circulation Small Tools & Equipment budget. The equipment is being set up by IT and the staff is training for an early October go-live date. Kris has been working on this project for the library.
  - B. Nine applications have arrived for the Library Technician position. All applicants will be notified as to their standing in the process this week.
  - C. Most of the vendors are set up. We will now work on placing our presence on either the Evergreen page or the library's city page for our patrons. Corey is working with the library.
  - D. At the next City Council meeting, EAPC will have a proposal to be the MN Engineer on the library's roof repair job in the amount of \$7,700.
- IV. New Business
  - A. Charlotte reported that the ARSL (Association for Rural and Small Libraries) Conference was the best library conference she had attended due to participants being from libraries of similar size. Material was easily applicable to EGF Campbell. Andrea will attend next year in Little Rock, AK.
  - B. Andrea is writing the NW MN Arts Council grant for \$10,000 for programming in 2015.
  - C. A motion to reimburse Sharon Gumto for ½ of the expenses incurred from repairs done to her CD player in her car after using library material was made by Temte; a second made by Tweten. The motion failed 2-4. The Library will make information available for the patrons to be aware of using library materials in their personal equipment only at their own risk.
  - D. September 24 was free cards for college and university cards. No students took advantage. Temte suggested trying a week's time and promoting more extensively.
  - E. Science of Super Heroes by Jerry DeCaire was shared with all the EGF 6<sup>th</sup> graders on September 25 at the Library. Students and teachers were pleased with the presentation.
  - F. UMC students will be moving perennials from the Library's south garden to the north side. After that is completed, Gopher State Lawn Services will find waterline and cut it off to prepare site for concrete.

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