

Board of the East Grand Forks Campbell Library  
Minutes from October 28, 2014 meeting

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

- I. Motion to accept amended minutes by Loer with a second by Jacklitch. Passed.
- II. Motion to pay bills was made by Tweten with a second by Temte. Passed.
- III. Old Business
  - A. Eight public Chromeboxes, two for children and one practice workstation for staff have been installed.
  - B. Michael Helle has been hired as Library Technician. He has an A.A.S. in Computer Service & Networking from Northland and a B.S. from UMC in IT Management.
  - C. The following items have been reviewed at City Budget meetings—rental of rooms, fees for programs, participation in the Regional System and eliminating programming. The Budget being considered at City Hall does not include the Library Technician position being increased to full time.
  - D. EAPC has submitted a contract which has been reviewed by Kennedy & Graven. David Murphy will have an update of contract negotiations later today.
- IV. New Business
  - A. No student took advantage of a free card. Buckalew suggested offering it year around. Charlotte will update the Residency Policy to include free cards for students with current school IDs and bring the policy back for review at the November meeting.
  - B. -Over \$1500 was received in memory of Connie Giese for Large Print Mysteries  
-\$1200 was donated by the Friends for e-materials  
-\$1500 was donated by the Eagles Club for large print books
  - C. Programming has been adjusted in the past year due to participation and interest changes. Readers Theatre, Sack Lunch Book Club and Campbell Writers have had low attendance. We are having difficulty recruiting artists for art exhibits. For 2015, we will have seasonal exhibits rather than every 6 weeks. New programming includes Lego Club, Teen Coffee Club, R.E.A.D. Dog and International Game Day. Andrea is searching for funds for an Adult and Teen Book Clubs.
  - D. The November calendar was shared and requested for each Board meeting. The calendar can also be found online each month.

The next meeting will be Tuesday, November 25 at 7 a.m. at Seasons Restaurant.