

Minutes from April 28, 2015 Board Meeting
Board of the East Grand Forks Campbell Library

Present: Pat Jacklitch, Judi Loer, Therese Tiedeman, Anne Temte, Sharon Budge, Henry Tweten, Charlotte Helgeson and guest, James Beeman

- I. Meeting called to order. P. Jacklitch made a motion to accept the March regular meeting minutes, second by J. Loer. Passed unanimously.

- V. T. Tiedeman made a motion to pay the presented bills, second by J. Loer. Passed unanimously.

- VI. Old Business
 - A. The Board read the first draft of the Homebound Delivery Service Policy. Recommendations were made and a second draft will be read at the May Board meeting.

 - B. The Evergreen 2.7.4 upgrade has been completed without difficulties. This is the final upgrade before the Library takes the responsibility of hosting Evergreen July 1, 2015.

- VII. New Business
 - A. The Matilda Chair and the Book Couch will be sold at the Friends Sale. The cost of recovering, the condition of the pieces and way in which the pieces are used are factors in discarding these items.

 - B. Events
 - 1. Dia De El Nino (Day of the Child), Thursday, April 30 at 5:30 p.m.
 - 2. Friends Book Sale, Friday-Saturday, May 1-3
 - 3. Fancy Nancy Tea Parties, May 2, 10 a.m. and 1 p.m.
 - 4. The Big Event, UND students washing windows, Saturday, May 2
 - 5. Registration for Summer Reading begins May 1

 - C. The first Budget meeting for department heads will take place today. The discussion will begin with capitol expenses. The Library has carpet in 3 annual installments at \$185,000 and window replacement scheduled for 2016 at \$180,000 already included. Concrete work for the south garden (no estimate yet) and parking lot security cameras at \$7,000, will be added. The recommendation from D. Murphy was to create an operating budget that shows the cost of maintaining the 2015 programs, staffing and hours in 2016.

The next Board meeting will be held, May 26 at 7:15 a.m. at Seasons Restaurant.