

Minutes from May 26, 2015 Board Meeting
Board of the East Grand Forks Campbell Library

Present: Pat Jacklitch, Therese Tiedeman, Anne Temte, Sharon Budge, Henry Tweten and Charlotte Helgeson.

- I. Meeting called to order. P. Jacklitch made a motion to accept the April regular meeting minutes, second by T. Tiedeman. Passed unanimously.
- V. A. Temte made a motion to pay the presented bills, second by T. Tiedeman. Passed unanimously.
- VI. Old Business
 - A. Proposed Capital Expenses include Windows/2018, Carpeting \$22,000/2016, Parking Lot Security Camera \$7,000/2016 and the Library will be in the rotation for In-house computer replacement. This summer the entrance concrete will be mud jacked to remedy shifting in the sidewalk at the front of the building, \$4,160 from the Library's Building Maintenance Fund.
 - B. Open hours, staffing and the 2016 preliminary budget will be reviewed at the June Board meeting.
 - C. A motion to approve The Homebound Service Policy was made by P. Jacklitch with a second by A. Temte. Passed unanimously.
- VII. New Business
 - A. A Watermain will be replaced in the block between the Fire Hall and the Library beginning June 1. The intersections at DeMers and 5th Avenue NW will remain open.
 - B. The contract for Evergreen support will be reviewed at the next meeting.

The next Board meeting will be held, June 30 at 7:15 a.m. at Seasons Restaurant.