

Board of the East Grand Forks Campbell Library  
Minutes from April 27, 2010 meeting

Present: Mike Pokrzywinski, Mary Gail Homstad, Sharon Budge, Kay Buckalew, Gary Christianson, Judi Loer, Pat Jacklitch and Charlotte Helgeson.

Absent:

- I. Motion to accept minutes was made by Pokrzywinski with a second by Buckalew. Passed.
- II. Bills were reviewed with a motion by Budge and second by Loer to approve. Passed.
- III. Old Business
  - A. Pg. 2 Articles 1-3 were reviewed. A revised copy will be voted on at the May meeting.
  - B. In the last month, the library has repaired a broken valve on a glycol line, plumbing and had a small fire in an outdoor ashtray. Mark Cowger Construction has the library's roof/ceiling on the schedule for exploration and repair.
- IV. New Business
  - A. A signage policy was proposed by Helgeson. The Board determined specifying what could not be displayed at the library was the best approach for the policy. Currently, the library gives priority to library projects, non-profits and children's activities. A reworked policy will return in May.
  - B. No Legacy funding from the state's new sales tax will come to the East Grand Forks Campbell Library directly. Therefore, an application will be made to the NW Regional Arts Council for an Arts and Cultural Heritage Grant which is funded by the Legacy monies.
  - C. A copy of Senator Leroy Stumpf's letter in response to LARL's (Lake Agassiz Regional Library) denial for ELM (Electronic Library of MN) access was shared with the board stating that "...it might be best to look at other actions, including working with another region." A follow-up email from the Director of the NW region states "...we follow the rules and regulations of the vendors and/or State."
  - D. Administrator Huizenga will propose a budget adjustment at work session. The Board will take more time at a further meeting to discuss deeper cuts, if necessary.

The next meeting will be held Tuesday May 25, 2010 in the Library's large meeting room.