

Board of the East Grand Forks Campbell Library
Minutes from June 22, 2010 meeting

Present: Kay Buckalew, Gary Christianson, Judi Loer, Pat Jacklitch, Mike Pokrzywinski and Charlotte Helgeson.

Absent: Mary Gail Homstad and Sharon Budge

- I. Motion to accept minutes was made by Pokrzywinski with a second by Homstad. Passed.
- II. Bills were reviewed with a motion by Pokrzywinski and second by Loer to approve. Passed.
- III. Old Business
 - A. The Hispanic Grant application has been passed on to the second round for a smaller amount than requested. Their recommendation is to cover only the musical part of the camp. The Arts and Cultural Heritage Grant is also in the second round for its full amount of \$6000. The review is scheduled for June 22.
 - B. A front door's frame had to be reattached by Sterling Co. for \$176.00.
- IV. New Business
 - A. Summer enrollment is the lowest it has ever been in its first week. Many other activities are scheduled during the same first week. A review of the programming and scheduling will be done. Story time attendance has increased.
 - B. Through July the Library has 2 (two) Experience Works employees at 20 hrs/week, 1 (one) Tri-County minor for 4 (four) hrs/week and 1 (one) DEED employee for 20 hrs/week.
 - C. The Grand Forks Library (Wendy Wendt, Director) has requested EGF Campbell Library consider reciprocity with library cards. In 2009 our library took in \$8000 from the Grand Forks area in non-resident library card fees. Our residents would benefit by having access to two libraries. The Board will revisit this discussion in July.

The next meeting will be held Tuesday July 27, 2010 at 7 a.m. in the Library meeting room.