

Board of the East Grand Forks Campbell Library  
Minutes from January 25, 2011 meeting

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

Absent: Gary Christianson

Meeting called to order by Vice-President Homstad.

- I. Motion to accept minutes as amended was made by Pokrzywinski with a second by Jacklitch. Passed.
- II. Bills were reviewed with a motion by Buckalew and second by Loer to approve. Passed.
- III. Old Business
  - A. The snow and icicles have been removed from the roof. One bid has been received for insulation sealant.
  - B. Part-time wages were reviewed with a motion to recommend a COLA. Motion was voted down. A second motion made by Loer with a second by Jacklitch to adjust recommended wages for 2011 per attached sheet. Passed unanimously.
- IV. New Business
  - A. An E-Reader policy draft was reviewed considering the possible purchase of 2 e-readers for circulation. Access to the state's e-book collection is being pursued. Representative Deb Kiel will be brought up to date on access limitations due to remaining independent from the regional system.
  - B. Helgeson will be attending a Media Learning Seminar & Library Initiative Grantee Gathering in Miami, FL (Feb. 28-March 3) sponsored by the Knight Foundation.
  - C. An Arts & Cultural Heritage Grant application will be filed by the library for summer activities—deadline February 1, 2011.
  - D. Long distance conference calls cost .06/min for each outgoing call. To date, no fee has been charged. A policy will be brought to the board next month with recommendations made for a fee.

The next meeting will be Tuesday, February 22, 2011 at 7 a.m. in the Library meeting room.

Motion to adjourn made by Pokrzywinski with a second by Budge. Passed.