

Board of the East Grand Forks Campbell Library
Minutes from February 22, 2011 meeting

Present: Gary Christianson, Pat Jacklitch, Mike Pokrzywinski, , Sharon Budge, Kay Buckalew and Charlotte Helgeson

Absent: Judi Loer and Mary Gail Homstad

Meeting called to order by President Christianson.

- I. Motion to accept minutes by Pokrzywinski with a second by Jacklitch. Passed.
- II. Motion to pay bills by Budge and second by Jacklitch. Passed.
- III. Old Business
 - A. A Kindle has been purchased. Still waiting on a Barnes & Noble Nook for staff training. E-book subscriptions being reviewed.
 - B. The ceiling is leaking in new spots in the meeting room, but has slowed.
 - C. Reciprocity has been brought up by the Mayor and has been discussed again with the Grand Forks Director Wendt. Concerns expressed by a Board member include, rural residents, equality of benefits and a feeling that a connection is being encouraged to add a positive light to the GF Library during their proposed building project.
- IV. New Business
 - A. 98 entries have been received for the photo contest (self-sustaining for prizes) and 17 submissions for the poetry contest (sponsored by Monarch Travel). Awards will be given at the reception Monday, February 28 at 6 p.m.
 - B. Arts Energy Festival (in-part sponsored by the NW Regional Arts Council and Friends of the Library) will be held Monday, March 21 from 5:30-7:30.
 - C. Inventory's final reports were due to the library software crashing and having to be rebuilt again. The final inventory showed 105 items lost and 25 recovered from last year.

The next meeting will be Tuesday, March 29, 2011 at 7 a.m. in the Library meeting room.