

Board of the East Grand Forks Campbell Library
Minutes from October 26, 2011 meeting

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

Absent: Kay Buckalew

- I. Motion to accept minutes by Jacklitch with a second by Budge. Passed.
- II. Motion to pay bills by Loer and second by Jacklitch. Passed.
- III. Old Business
 - A. City Council has approved the Roof Work Proposal presented by Kraus-Anderson to include Braun Intertec, MacFarlane and KA with the condition that the city attorney reviews first. Work will begin immediately.
 - B. Ebooks negotiations are still underway with Overdrive. A webinar/conference call will take place in November to confirm options and exact pricing.
 - C. Helgeson presented a modified budget to the city council including a request for \$10,000 for the annual subscription of Ebooks and an increase in audio books. These are areas of request and high demand.
- IV. New Business
 - A. The Campbell Library was featured on 90.1 FM Pioneer Radio in October <http://www.radionorthland.org/featured/campbell-corner-spotlights-egf-campbell-library/>
 - B. New grant applications:
 1. NW MN Arts Council in the amount of \$10,000 with a minimum of a 10% match for programming that will run through the 125th Celebration in August of 2012.
 2. Knight Foundation through the Community Foundation of Grand Forks, East Grand Forks and Region for \$10,150 for an update in technology for the implementation of the Social Trailers/Recording project.

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