

Board of the East Grand Forks Campbell Library
Minutes from May 31, 2011 meeting

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

Meeting called to order by President Christianson.

- I. Motion to accept minutes by Jacklitch with a second by Budge. Passed.
- II. Motion to pay bills by Pokrzywinski and second by Loer. Passed.
- III. Old Business
 - A. Report from INSPEC recommends a Design/Build approach with further study to determine extent of repairs based on the assumption of undiscovered design flaws.
 - Board suggested legal review
 - Board suggested conversation with FS Engineering
 - Board does not recommend further study
 - B. To acquire an annual subscription for e-books for our library's service area, the cost would be \$10,000. The Board discussed possibilities for the 2012 budget to accommodate this change in programming/materials.
 - C. Reciprocity conversation with Grand Forks Public has stalled due to their reworking of the remodeling/construction project.
 - D. Wednesdays at 3:10 p.m. the Campbell Corner will be on 90.1 FM Radio
- IV. New Business
 - A. The Library will be closed Saturday July 2nd and Monday, July 4th.
 - B. The Community Art Exhibit will have its Opening Reception at 6:30 on Monday, June 6th. The Readers Theatre will perform, Jack Gaddie will be our featured author and Pat Danielson is our artist-in-residence.
 - C. Final Grant Report for the NW MN Arts Council Art Energy Grant came in with the final numbers.

-Budget	\$6,780.00
-Revenue	\$6,600.00
-Expenses	\$6,597.67

The next meeting will be Tuesday, June 28, 2011 at 7 a.m. in the Library meeting room.