

Board of the East Grand Forks Campbell Library
Minutes from June 28, 2011 meeting

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

Absent: Mike Pokrzywinski

Meeting called to order by President Christianson.

- I. Motion to accept minutes by Jacklitch with a second by Buckalew. Passed.
- II. Motion to pay bills by Loer and second by Budge. Passed.
- III. Old Business
 - A. A draft Request for Proposals for a Design/Build for our meeting room was reviewed and will be presented at the Council work session. A motion by Budge with a second by Loer for a resolution to support and encourage the East Grand Forks City Council to move forward with a redesign and reconstruction of the meeting room roof on the library. Motion passed.
 - B. McFarlane will review the current difficulties with the HVAC system (high humidity, temperature control and broken thermostat) and make recommendations.
 - C. Leslie J. Helgeson has agreed to do 2 yoga sessions with our registered children because of the long waiting list instead of the one she was hired to do. She has also offered to do one free session with our teenage volunteers to introduce them to yoga before they help with her sessions.
- IV. New Business
 - A. The library has received 731 calls into our Story Line since its beginning. The numbers have gone down recently. There will be more promotion done.
 - B. The Optimist Club donated an unrequested \$300 to the library. Charlotte will speak at their regular weekly meeting July 13th.
 - C. Charlotte requested the Friends of the Campbell Library to place a sign next to the brick relief identifying the title, artist and year of creation. Friends have also offered to create a sign, Campbell Library, above the front entrance. This sign is to identify the library from DeMers Ave.

The next meeting will be Tuesday, July 26, 2011 at 7 a.m. in the Library meeting room.