

Board of the East Grand Forks Campbell Library  
Minutes from August 30, 2011 meeting

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

Meeting called to order by President Christianson.

- I. Motion to accept minutes by Budge with a second by Jacklitch. Passed.
- II. Motion to pay bills by Jacklitch and second by Loer. Passed.
- III. Old Business
  - A. Jake Boerboon is the library's new contact from Kraus-Anderson for the roof repair. He has recently finished working on the Cabela's remodel and will now focus on the library. KA is working toward contacting Inspec to determine a plan.
  - B. The proposed budget based on the Library Board's first submission was reviewed with the City Administrator, Finance Director and Library Director. The Library Board reviewed the initial proposal and discussed the community's requests for ebooks and large print materials. Pokrzywinski made a motion to: Include a line item for Electronic Services (\$10,000) and keep the Book line item at \$28,000 for 2012. A second was made by Budge. The motion passed with one nay vote by Christianson.
  - C. A possible sprinkler main leak is being looked into by Gopher State as the cause of the floor leakage. The water to the sprinklers has been turned off.
- IV. New Business
  - A. Winter hours will begin after Labor Day weekend. Saturday hours will change from 10-2 to 8-5 beginning September 10<sup>th</sup>. One library aide has returned to school and the unfilled library aide position is still open.
  - B. Four sessions of four weeks each for basic computer training is being held in the large meeting room using the library's laptops and in Thief River Falls at the Chamber of Commerce. The program is provided by a grant from the US Dept of Commerce to the Blandin Foundation in Partnership with the Minnesota Intelligent Rural communities (MIRC) project. Most of the students being served at the East Grand Forks site are New Americans. No New Americans attend the classes in TRF.

The next meeting will be Tuesday, September 27, 2011 at 7 a.m. in the Library meeting room.