

Board of the East Grand Forks Campbell Library  
Minutes from August 28, 2012 meeting

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

Absent: Judi Loer

- I. Motion to accept minutes by Jacklitch with a second by Budge. Passed.
- II. Motion to accept bills for payment made by Budget with a second by Buckalew. Passed.
- III. Old Business
  - A. The reconstruction of the library will begin with demolition on Monday, September 10, 2012. No meetings will be scheduled in the large meeting room for 2 weeks to allow completion of the rebuild. The reroofing of the entire library will take 3-4 weeks.
  - B. The preliminary proposed budget for 2013 is still being considered without reductions.
- IV. New Business
  - A. NV360 will hold Library Day on September 26 during regular library hours to assist the public complete an online survey. GF Public, Chester Fritz and Northland will also participate in Library Day.
  - B. The Board tabled discussion of Thanksgiving weekend library openings.
  - C. The process of placing materials on Hold is more involved with the new software and is requiring insistent training for both staff and patrons. New policy will reflect a Hold lasting 3 days for pickup.
  - D. NW MN Arts Council grant is being submitted for programming through August 2013 in the amount of \$10,000.
  - E. NDLA (North Dakota Library Association) is being held in Fargo Sept. 19-22. If staffing is available, Charlotte will attend.
  - F. Applications for Library Aide have been accepted and interviews will be scheduled for August 29-30.

The next meeting will be Tuesday, September 25 at 7 a.m. in the Library meeting room.