

Board of the East Grand Forks Campbell Library
Minutes from August 7, 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 Pokrzywinski with a second by Budge. Passed.
- II. Old Business

A. The City received 2 bids for the Roof Repair project. Only one bid received at first deadline. It will be rejected based on the wrong numbers in the advertising.

Sprayed Insulation Claytons Insulation and Coatings Base Bid: \$12,680.00
East Grand Forks, MN

Roofing Innovative Wall Solutions Base Bid: \$47,900.00
Bloomington, MN Alternate #1: \$113,832.00
Total Contract Amount (Asphalt Shingles): \$161,732.00
Alternate #2: \$ 68,800.00
Total Contract Amount (Metal Roof): \$230,532.00

A motion was made by Pokrzywinski with a second by Buckalew to accept bids from Claytons Insulation and Alternate #1 with Innovative Wall Solutions. Motion passed.

B. The Library has two outstanding invoices with McFarlane. One for the programming involved in recent repairs and another for replacement of a VAV Control box in the workroom area. There is no other work scheduled.

Jacklitch made a motion to accept the McFarlane proposal 7-16-12 to provide and install Circuit setting balancing valves before winter. Buckalew seconded the motion. Motion passed.

C. Helgeson proposed a month of fine amnesty in September to encourage patrons to update their cards with the new system and assist in cleaning up the data. Budge made a motion for an amnesty month with a second made by Jacklitch. Motion passed.

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