

Board of the East Grand Forks Campbell Library
Minutes from November 27, 2012 meeting

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

- I. Motion to accept minutes by Jacklitch with a second by Pokrzywinski. Passed.
- II. Motion to accept bills for payment made by Pokrzywinski with a second by Homstad. Passed.
- III. Old Business
 - A. A review of the City's Capital Improvement Plans will take place in the City Hall Training Room at 5 p.m. on Wednesday, November 28, 2012.
 - a) 2013 Caulking windows, \$8,900
 - b) 2014, 2015, 2016 New windows, \$60,000 annually
 - B. Patrons are now able to recommend ebooks through our website. Their recommendations will create a Patron Recommended queue for review by staff.
- IV. New Business
 - A. A motion to update Library Internet Usage Policy to state "Patrons must present a picture ID at the main desk and print full name on public registration form to use an Internet station for one half hour (1/2 hour)" was made by Pokrzywinski with a second by Homstad. Passed. Policy will be put into place immediately.
 - B. The Library Board members will donate to the Friends of the Library in memory of Rosina Bechhold, Library Aide for 11 years.
 - C. A motion by Jacklitch with a second by Homstad to accept the attached 2013 wage scale for Library personnel. Passed.
 - D. Computer classes by Y. Fredrickson, Library Tech. will begin November 28— Help with Holiday Letters. Others courses will range from basic assistance and instruction with beginning computer skills to working with common programs.
 - E. Judi Loer and Gary Christianson's second full terms will end December 31, 2013. The Board recommends that the Mayor reappoints Loer and Christianson to a final 3-year term.

The next meeting will be Tuesday, January 29 at 7 a.m. in the Library meeting room.