

Board of the East Grand Forks Campbell Library
Minutes from March 26, 2013 meeting

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

- I. Motion to accept minutes by Jacklitch with a second by Budge. Passed unanimously.
- II. Motion to accept bills for payment made by Budge with a second by Loer. Passed unanimously.
- III. Old Business
 - A. Public Works Director Stordahl is checking codes before creating the Library Parking sign. The plan is to have it up later this spring.
 - B. Matt Anderson, Braun Intertec, was here on Friday March 22, 2013 to review the roof design and consider new leaks at 2 radius roof edges. His report is forthcoming. Joel Smerer has been hired to remove snow from our roof and spoke with Anderson about the best approach to maintain a snow-free roof to deter further leaking.
- IV. New Business
 - A. The annual report has been submitted to the state library on their new software. Verification and feedback has yet to be received.
 - B. PALS upgrade of Evergreen and training on changes will be scheduled for May.
 - C. Library Boilers passed an inspection with city boiler staff in attendance.
 - D. National Library Week is April 15-20. A motion to offer non-resident students with proper identification free one-year library cards on Wednesday, April 16 from 3-7 was made by Budge with a second by Tweten. Unanimous vote. The week is filled with the following events.
 - Monday:
 - a. Spring Art Exhibit Opening Reception, 6:30 p.m.
 - b. Dial-a-story, all week
 - Tuesday:
 - a. E-reader class, 3 p.m.
 - b. Readers Theater, 4:30 p.m.
 - Wednesday:
 - a. Story Time, 10 a.m.
 - b. Charlotte hosting Northern Thunder on Pioneer 90.1
 - c. Coffee and cookies for library guests/patrons, 3 p.m.
 - d. Non-resident students free cards, 3-7 p.m.
 - e. E-reader class, 6:30 p.m.
 - Thursday:
 - a. William Durbin, author for 6th graders
 - b. Campbell Writers, 4 p.m.
 - c. Story time, 7 p.m.
 - Friday: Volunteer Recognition Program, 5 p.m.
 - Saturday: Fancy Nancy Tea Party, 10:30 a.m. and 3 p.m.

The next meeting will be Tuesday, April 30 at 7 a.m. in the Library meeting room.