

Board of the East Grand Forks Campbell Library
Minutes from January 28, 2014 meeting

Present: Judi Loer, Sharon Budge, Gary Christianson (by phone), Pat Jacklitch, Henry Tweten, Charlotte Helgeson and David Murphy

- I. Motion to accept minutes by Jacklitch with a second by Budge. Passed.
- II. Motion to accept bills for payment made by Budge with a second by Jacklitch. Passed.
- III. Old Business
 - A. The opening on the Board remains. Tweten will pursue an appointment from Northland Community Technical College. A Board member must reside within the EGF City limits.
 - B. City Attorney Galstad recommends applying heat tape in the spring based on one of the recommendations from Braun. The ceiling in the Meeting Room closet continues to drip on sunny days and/or temperatures above 32 degrees. The Board feels that the reworking of the roof was not completed as pictures and investigation included the storage closet as the original site of damage. Tweten, Murphy and Christianson will visit with the City Attorney about next steps.
- IV. New Business
 - A. American Legion donated \$200 toward the Military History collection
 - B. Budge made a motion to close Saturday-Monday on Memorial Day and Labor Day weekends and for 2014 close Friday-Sunday on July 4th weekend. Second by Jacklitch. Passed.
 - C. NW MN Arts Council has award the Library with a \$10,000 grant for programming from January 1-December 31, 2014.

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