

Board of the East Grand Forks Campbell Library  
Minutes from July 29, 2014 meeting

Present: Sharon Budge, Pat Jacklitch, Kay Buckalew, Gary Christianson, Henry Tweten, Anne Temte and Charlotte Helgeson

- I. Motion to accept minutes by Jacklitch with a second by Temte. Passed.
- II. Motion to pay bills was made by Budge with a second by Buckalew. Passed.
- III. Old Business
  - A. Jim Strommen of Kennedy & Graven is making contact with a MN engineer able and willing to sign on specs for remedy to the frozen beam issue.
  - B. Staff entrance door has been ordered.
  - C. The Board was informed that libraries with service areas of less than 25,000 populations are making choices between programming and collections due to budget restrictions. If the same programming and staff are to be maintained with the same budget 12-15 hours/week will need to be cut. If the programming, e-materials and in-house collections along with same hours are to be maintained, Charlotte promoted an Alternate #1 Budget which adds a full-time Circulation & Technical Librarian position. She also encouraged the Board to place all part-time staff on the city's pay matrix. Budge made a motion to recommend Budget Alternate #1 for 2015 to the City Council. A second was made by Jacklitch. A unanimous vote in favor was taken.
    - A discussion followed on variations baseline budget.
- IV. New Business
  - A. On August 1, the library will go live with downloadable audio through OverDrive. A question was raised concerning donations of audio books. Charlotte will look into it.
  - B. A recommendation was made to get quotes on removing the south garden and paving it to place picnic tables for outdoor activities. It was suggested to ask the Park & Recreation Dept. about available picnic tables.

A motion to adjourn was made by Budge with a second by Buckalew. Passed.

The next meeting will be Tuesday, August 26 at 7 a.m. in the Library meeting room.