

Board of the East Grand Forks Campbell Library
Minutes from November 25, 2014 meeting

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

- I. Motion to accept amended minutes by Jacklitch with a second by Buckalew. Passed.
- II. Motion to pay bills was made by Buckalew with a second by Loer. Passed.
- III. Old Business
 - A. Information from Liz Lynch, Director of LARL was reviewed with the Board. Any cost savings realized from being part of a regional system would be reflected in a loss of staffing and services. The Board continues to support EGFCL as an unaffiliated library. A proposal for courier service with the region will be considered.
 - B. The Library is connected to all the vendors involved in ELM. We are waiting for a webpage to be added to the Library site.
 - C. The last art exhibit was poorly attended. A quilting exhibit will go up in January.
 - D. EAPC is working on getting contractors for the Library's roof solution.
- IV. New Business
 - A. Charlotte handed out ILL Policy and Procedures. A motion was made by Jacklitch to charge \$2 for our patrons to request materials; \$5 to loan to another library and \$0.10/sheet for copies if a physical copy is sent. A second to the motion was made by Budge. Passed Unanimously.
 - B. Kay Buckalew has completed three 3-year terms on the Library Board. She was thanked for her service. Her skills as a business owner in regards to employee issues and costs were invaluable.

The Board has given Charlotte a list of names to contact for possible replacement.

The next meeting will be Tuesday, January 27 at 7 a.m. at Seasons Restaurant.