

Board of the East Grand Forks Campbell Library
Minutes from February 23, 2019 meeting

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

Absent: Gary Christianson

- I. Motion to accept minutes was made by Pokrzywinski with a second by Jacklitch. Passed.
- II. Bills were reviewed with a motion by Budge and second by Loer to approve. Passed. A to-date listing of the Knight grant expenditures was included in the bill listing.
- III. Old Business
 - A. A motion to approve the updated Internet Policy including the requirement of a picture ID for usage was made by Jacklitch with a second by Loer. Passed
 - B. A motion was made by Jacklitch to approve Evaluation Policy without a reference to a specific form. A second was made by Homstad. Passed.
 - C. After a discussion, a motion was made by Buckalew with a second by Budge to approve the following mission statement: *The mission of the East Grand Forks Campbell Library is to provide public library service on a fair and equitable basis to all individuals and groups in our service area.* Passed. The by-laws will be reviewed by sections with a possible longer meeting scheduled.
 - D. Helgeson will work with the city inspector and contractors to review any remaining unchallenged causes of the condensation in the meeting room before spring.
- IV. New Business
 - A. Northern Exposure Juried Photo Exhibit with presenter Photographer Doug Ohman will be held on Monday, March 1st from 5:30-7:30. Photography and poetry awards will be given out that evening. Ohman is sponsored in part by the NW Arts Council.
 - B. German and Ukraine Heritage Festival will be held Monday, March 15th from 5:30-7:30 with Fr. Sherman and his new book, local author Ron Vossler doing 4 readings, Sue Oulette demonstrating the painting of Ukrainian eggs, a representative from the Forest River Colony and a buffet put on by the Germans from Russia Club and Betty Bender.

- C. Dial-a-story is up and running with the initial 4 recorded stories to be found at 218-399-3435. On March 8 an archiving will begin as more stories are recorded.
- D. On March 20th and 21st a bookfair will be held at Barnes & Noble/BDalton for the library. If a voucher received from our library or off our website is presented at the time of purchase, a portion of the proceeds will go to the library. A wish list is also at the bookstore to choose from for a director purchase for the library.

The next meeting will be held Tuesday March 30th at 7 a.m. in the East Grand Forks Campbell Library.