

Board of the East Grand Forks Campbell Library
Minutes from March 30, 2010 meeting

Present: Mike Pokrzywinski, Mary Gail Homstad, Sharon Budge, Kay Buckalew, Gary Christianson, Judi Loer, Pat Jacklitch and Charlotte Helgeson.

Absent:

- I. Motion to accept minutes was made by Budge with a second by Jacklitch. Passed.
- II. Bills were reviewed with a motion by Jacklitch and second by Buckalew to approve. Passed.
- III. Old Business
 - A. Entering the roof above the meeting room and determining the cause of poor circulation will be scheduled by Cowger Construction when the roof is entirely dry. In the meantime, the roof is being reviewed by other engineers.
 - B. Residency and Circulation Policies were reviewed for the final time and a motion was made by Pokrzywinski with a second by Loer to accept the change to patron classification—eliminating student and including young adult. Passed unanimously. No changes will be made to the residency requirements—within city limits or active duty military.
 - C. A motion to clarifying terms and language in the Library's bylaws was made by Budge with a second by Jacklitch.
- IV. New Business
 - A. The Board reviewed the final Public Library Legislative Audit and found no suggestions directly affecting the East Grand Forks Campbell Library.
 - B. Guadalupe Zuniga will be working 20 hours/week through a Work Force training program.
 - C. The Library's state report has been filed and is available for review. Board President Christianson received a copy to review and signed to signify completion.
 - D. Helgeson will review the Campbell and Olson endowments with Finance Director, J. Lucke and report to the board next month.

The next meeting will be held Tuesday April 27 at 7 a.m. in the large meeting room at the library.