

Board of the East Grand Forks Campbell Library  
Minutes from May 25, 2010 meeting

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

Absent: Mike Pokrzywinski and Sharon Budge

- I. Motion to accept minutes was made by Loer with a second by Homstad. Passed.
- II. Bills were reviewed with a motion by Jacklitch and second by Loer to approve. Passed.
- III. Old Business
  - A. A motion to approve the amended Library Bylaws was made by Jacklitch with a second by Homstad. Unanimous approval.
  - B. A motion to approve the new Signage Policy was made by Jacklitch with a second by Loer. Unanimous approval
- IV. New Business
  - A. The summer Spanish story time (renamed Bilingual Spanish Time) will continue through to the end of July with Isabel Rhen. Ms. Rhen is also the center of the Hispanic grant currently being reviewed by the Northwest Regional Arts Council.
  - B. Arts and Cultural Heritage Grant in the amount of \$6000 has been submitted for a year of programming entitled EGF Art Energy, including authors, artists, storyteller and a festival. This grant is being funded by the Legacy state sales tax. The cash match is 10% (Previous years 100% matches required).
  - C. Audio-visual equipment from the Knight Foundation has been purchased and installed. Staff has had their initial training.
  - D. If a patron is dissatisfied with a service at the Library, she/he is given a Concern Document to file with the Director or Library Board. Most concerns are dealt with immediately and do not go further. If necessary, the Board will evaluate and respond to the patron.

The next meeting will be held Tuesday June 22, 2010 at 7 a.m. in the Library meeting room