

Board of the East Grand Forks Campbell Library
Minutes from July 27, 2010 meeting

Present: Gary Christianson, Judi Loer, Pat Jacklitch, Mike Pokrzywinski, Charlotte Helgeson and Scott Huizenga

Absent: Mary Gail Homstad, Sharon Budge and Kay Buckalew

- I. Motion to accept minutes was made by Pokrzywinski with a second by Jacklitch. Passed.
- II. Bills were reviewed with a motion by Jacklitch and second by Loer to approve. Passed.
- III. Old Business
 - A. Reciprocity was reviewed. To date in 2010, \$1400 has been paid in non-resident fees by Grand Forks residents. Rural East Grand Forks residents are fee-paying non-residents. Discussion concerning location of the new Grand Forks library and the increase in services that may be expected brought concerns of higher material budgets. A possible negotiation point might be to consider interlibrary loan across the river. The discussion was tabled until next month.
 - B. The \$945 Hispanic Grant for Spanish Camp and \$6,000 Arts and Heritage Grant for a year of Art Energy activities were approved and have arrived.
 - C. The burned-out blind motor in the large meeting room has been replaced. There was a leak above the motor that froze during the winter and burned it out.
- IV. New Business
 - A. The Library software (Winnebago) has shown signs of deteriorating. It has been rebuilt twice in the last 2 weeks with bits of data corrupted. The process of reviewing different software, including open source and support offered has started. New software will need to be considered in the near future.
 - B. Spanish Camp will be held August 3-5. Registration is open.
 - C. 2011 Budget reductions were discussed. The goal to find 5-10% in reductions included cutting hours, staffing and materials. On August 15, a Library Aide position will open up (3-8 4 evenings/week). A motion to forward budget considerations by August 14 to City Administration after reviewing specific numbers by email communication was made by Loer with a second by Jacklitch. Passed. Helgeson will compile the Board suggestions for review.

The next meeting will be held Tuesday August 27, 2010 at 7 a.m. in the Library meeting room.