

Board of the East Grand Forks Campbell Library
Minutes from October 26, 2010 meeting

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

Absent: None

- I. Motion to accept minutes was made by Pokrzywinski with a second by Loer. Passed.
- II. Bills were reviewed with a motion by Pokrzywinski and second by Buckalew to approve. Passed.
- III. Old Business
 - A. Building Maintenance
 1. Fire Department will be doing the thermo-imaging as soon as the weather turns colder. The ceiling continues to leak in the damaged area in the meeting room and at gable vents.
 2. Carpets were cleaned by GF Thur-o-Clean
 - B. After doing an hourly count, usage was found to be most concentrated between the hours of 10 a.m. and 6 p.m., Monday-Friday and 11 a.m. to 5 p.m. on Saturdays. Events are exceptions.
 - C. Discussion of photo ID requirement concluded that current status remains—library cards are not a confirmation of identity
 - D. 2011 Budget/Programming presentation was given to the Council on Wednesday, Oct. 20. Concerns, questions and comments were shared about the roof, regional system, ebooks and programming. A positive interchange. No decisions have been made by the Council to date.
- IV. New Business
 - A. A motion was made by Pokrzywinski to have Sharon Budge remain Library Board representative on the Friends Board. Second by Jacklitch. Passed.
 - B. The Library will be closed Thursday, November 25 and open Friday, November 26th (full time employees will have the day off—part-time personnel will work that day). The Library will also be closed Friday, December 24, Saturday, December 25 and Friday, December 31.
 - C. Helgeson will look into creating a plaque for Sheldon Roningen for his extensive and continuing donation to the Library's collection. Presentation will be coordinated with an art exhibit opening.
 - D. Circulation 2 computer (second front desk work station) had to be replaced. It was the last one remaining from 1997.
 - E. A motion was made by Pokrzywinski to provide Experience Works with \$250 toward Workman's Comp expenses. The Library and the Friends currently have one Experience Works trainee each.

The next meeting will be Tuesday November 30, 2010 at 7 a.m. in the Library meeting room.