

Board of the East Grand Forks Campbell Library  
Minutes from November 30, 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 as amended was made by Pokrzywinski with a second by Jacklitch. Passed.
- II. Bills were reviewed with a motion by Homstad and second by Pokrzywinski to approve. Passed.
- III. Old Business
  - A. Thermo-imaging cannot be done when there is snow on the roof.
  - B. City Council agenda of December 7<sup>th</sup> will include 2011 budget. The meeting will be held at 7 p.m. in the Council Chambers. In the proposed budget, all part-time and full-time positions remain the same as in 2010.
- IV. New Business
  - A. Mary Gail Homstad's term will end December 31, 2010. She has agreed to serve another term. The board supports passing her name onto the Mayor for reappointment.
  - B. Revenue Policy was updated to include scanning fee and new patron designation (Young Adult). Motion made to accept changes by Jacklitch and second by Pokrzywinski. Motion passed.
  - C. Winter clearance of north fire exit was discussed. Helgeson will ask Park & Rec if they are able to maintain a path across the lawn to that exit with their equipment during the winter.
  - D. Santa will be at the Library December 9 from 5 p.m.-7 p.m. Library will be closed Friday and Saturday, December 24<sup>th</sup> and 25<sup>th</sup>. Also closed Friday, December 31 and Saturday, January 1, 2011.

The next meeting will be Tuesday, January 25, 2011 at 7 a.m. in the Library meeting room.