

East Grand Forks Campbell Library Board Meeting Minutes

November 24, 2021

Present: Therese Tiedeman, Ryan Moe, Jeff Westrem, Jennifer Dahlen, Renee Mabey, Dale Helms, Marta Vanderpan and Charlotte Helgeson

- I. President R. Moe called the meeting to order.
- II. A motion to accept the October Minutes was made by J. Dahlen with a second by J. Westrem. Unanimous vote.
- III. A motion to approve bills was made by R. Mabey with a second by M. Vanderpan. Unanimous vote.
- IV. Old Business
 - A. There was no success in finding an available roof contractor who can work on a commercial shingle roof. There are contacts yet to be heard. Having an electrician install a heat tape will be reviewed and quotes will be gathered for a spring repair and installation.
 - B. Andrea attempted doing a recording and live presentation of events. Patrons prefer in-person attendance. The daycares and preschools prefer zoom sessions as they're not taking out the smallest children to public places.
 - C. Charlotte reviewed Karla Anderson, Finance Director's presentation and material from the previous night's council meeting. The proposed 2022 budget remains as presented with the discussion focused on the revenue being divided between taxes and city reserves. The current reserves are expected to be above the planned amount.
- V. New Business
 - A. The Friends Window competition has only 1 entry to date. More promotion will happen.
 - B. Monday evenings hours will begin in December and Saturdays in January.
 - C. The Fiber Guild Art Exhibit is up. No opening night reception was held because the Guild did not want to participate in a large public gathering.
 - D. This meeting is Jeff Westrem's last after 2 terms as a Board Member. His expertise with personnel and budgets was appreciated and will be missed. He shared support and information about how to work with employment during the pandemic. There is no one to currently fill the vacancy.

A motion to adjourn was made by T. Tiedeman with a second by J. Westrem. Unanimous vote.

The next meeting will be Wednesday, January 26, 2022 at 8 a.m. in the Large Meeting Room.