

East Grand Forks Campbell Library Board Meeting Minutes

March 30, 2022

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

- I. Vice-President R. Mabey called the meeting to order.
- II. A motion to accept the March 2, 2022 Meeting Minutes was made by J. Dahlen with a second by T. Tiedeman. Unanimous vote.
- III. A motion to approve bills was made by M. Vanderpan with a second by T. Tiedeman. Unanimous vote.
- IV. Old Business
 - A.
 1. Council approved Roof Spec quote. Work is scheduled for fall before winter hits.
 2. The humidifier is turned on and windows are remaining frost-free and the pipe in the custodial room is warm to touch with a steady trip of water.
 3. The thermal blinds quote included installation and no tax. If the city installed, then tax would be charged, Sonny would submit measurements and the warranty would be void. Sterling Carpet One will measure, order and install the blinds April 23.
 - B. Robyn stepped into her position as Public Service Librarian without hesitation. She missed a few days due to family health and has returned right back to work. She's connected with volunteers and schools and has started working with the Friends.
 - C. The soundproofing installation has started in Study Room A and Linnea is working on developing Maker Kits. The Board wants to see them well advertised.
- V. New Business
 - A. The Summer Reading Program schedule is set. RALF, the teen program, will be held on Fridays at 12 p.m.
 - B. Robyn is working with the Friends Book Sale, April 22-23 and senior high scholarship promotions.
 - C. The Board discussed changes to Summer Hours. Considerations include 8 p.m. closings for all or a few evenings and opening Sundays from 12-4 and whether to start in May, June or this fall. The Board will discuss the After-Hour fee at the next meeting and confirm hours.
 - D. A motion was made by J. Dahlen with a second by T. Tiedeman to approve the Mahjong Class with Hyley Lee on Fridays at 1:30 as a Program Partner. Unanimous vote.

A motion to adjourn was made by R. Tiedeman with a second by J. Dahlen.

The next meeting will be Wednesday, April 27, 2022 at 8 a.m. in the Large Meeting Room.