

East Grand Forks Campbell Library Board Meeting Minutes

May 25, 2022

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

- I. President R. Moe called the meeting to order.
- II. A motion to accept the April 27, 2022 Meeting Minutes was made by R. Mabey with a second by T. Tiedeman. Unanimous vote.
- III. A motion to approve bills for payment was made by J. Dahlen with a second by M. Vanderpan. Unanimous vote.
- IV. Old Business
 - A.
 1. The Young Professionals group raked the yard and cleaned flowerbeds on Saturday.
 2. Water fountains are up and running. There is corrosion and rust enough to schedule replacing them this next year.
 - B. Summer staff hours are scheduled through August, including Sundays. The final Circulation Aide position was filled for weekends and evenings. Robyn is scheduling volunteers for the Friends Book Store, shelfreading and programs.
- V. New Business
 - A. Teachers are being hired to tutor students through the summer and are interested in using our study rooms. If the student or student's family reserves the room, it would be free. Teachers are also asking for ESL classes for the summer.
 - B. Interlibrary Loan (ILL) materials are an expensive service. The cost of mailing materials out has risen over \$0.87 for an average size book. The current average cost to mail a book is \$3.63, up from \$2.86. The fee for ILL is \$3.00.
 - C. Charlotte met with the Mayor to discuss Board Member candidates.
 - D. A grant for a public bike was discouraged by the Board due to physical requirements and no immediate need for the service.
 - E. Yesterday, staff received information from the DNR on how to loan 2 State Park Passes to patrons. There will be a 7-day loan period.
 - F. 2023 budget changes, such as higher fees, shipping and fuel surcharges, increase in usage, maintenance costs and equipment replace were discussed.
 - G. J. Dahlen made a motion to remove the mask mandate for staff. A second was made by M. Vanderpan. Unanimous vote.

A motion to adjourn was made by J. Dahlen with a second by R. Mabey. Unanimous vote.

The next meeting will be Wednesday, June 29, 2022 at 8 a.m. in the Large Meeting Room.