

East Grand Forks Campbell Library Board Meeting Minutes

August 31, 2022

Present: Renee Mabey, Therese Tiedeman, Jen Dahlen, Marti Vanderpan, Dale Helms, Renee Cardarelle, and Charlotte Helgeson

- I. Vice President R. Mabey called the meeting to order.
 - II. A motion to accept the July 27, 2022 Meeting Minutes was made by J. Dahlen with a second by T. Tiedeman. Unanimous vote
 - III. A motion to approve bills for payment was made by T. Tiedeman with a second by M. Vanderpan. Unanimous vote.
 - IV. Old Business
 - A. Renee Cardarelle was introduced and shared some about herself, including residences and professional career.
 - B. The Utilities line account for 2023 was considered with information from local W&L and natural gas forecasts. A motion was made by M. Vanderpan with a second by T. Tiedeman to set 2023 Utilities at \$37,000. Unanimous vote.
 - C. The ARPA general grant is now supervised by the Ed. Dept as the State Library Services is down by 2 staffers. There will be no extension on the Workforce Grant.
 - D. Roof work is tentatively scheduled to start Sept 22.
 - V. New Business
 - A. EGF Human Resources, Park & Rec, and the Library has engaged David Drown & Associates to review part-time staff's wages. Their conclusion was that hourly wages have to be raised with potential boosts for longevity. This information will be followed for future action.
 - B. The Public School has asked the Library to participate in a Culture of Reading. Attempts were made to contact the Admin to review the support the library offers and reconfirm the City's stand on offering Public Services from our facility.

The Board brainstormed about how to get teachers to take advantage of the public library's services. Potential gatherings, prizes, regular notifications and reviewing of core curriculum will be considered.
- A motion to adjourn was made by M. Vanderpan with a second by T. Tiedeman. Unanimous vote.

The next meeting is Wednesday, September 28, 2022 at 7 a.m. in the Large Meeting Room.