

East Grand Forks Campbell Library Board Meeting Minutes
October 26, 2022

Present: Jen Dahlen, Marti Vanderpan, Renee Cardarelle, Ryan Moe, Dale Helms, and Charlotte Helgeson

- I. President R. Moe called the meeting to order.
- II. A motion to accept the September 28, 2022 Meeting Minutes was made by J. Dahlen with a second by M. Vanderpan. Unanimous vote
- III. A motion to approve bills for payment was made by M. Vanderpan with a second by J. Dahlen. Unanimous vote.
- IV. Old Business
 - A. The 2023 Proposed Budget stands at a 14% levy increase that includes the PD hiring bonus and retention plan. Dept Heads met and discussed budget. These ideas were given to the City Council. No direction came from the Council.
 - B. ARPA General Grant quarterly report still unavailable from State.
 - C. Medians for each open hours from 8/14/2022-10/15/2022 were presented. Visitation numbers are increasing each week except Sundays. The Library will remain open the same open hours. A review will be done again at January meeting.
-Charlotte noted that today is Linnea Benton's one-year anniversary.
 - D. R. Moe will communicate with Charlotte on Monday about potential reappointment.
- V. New Business
 - A. Connections and Learning Mahjong were added to the Program Partners list. A motion was made by M. Vanderpan with a second by D. Helms to approve the Program Partner list as presented. Unanimous vote.
 - B. Robyn has increased Outreach, including Skate 'n' Treat and Haunted Heritage Village this week. She continues to make contacts and connections.
 - C. Workroom furniture rearrangement is being considered for better coverage of front desk and volunteer service.
 - D. AARP tax prep is tentatively scheduled for Tues 11-4 and Fri 9-4. A new volunteer has taken over management of the program.
 - E. Music and Movement Story Time will start Nov. 16, Wednesday at 10 a.m.

- F. The 2023 calendar holidays were reviewed for closures. J. Dahlen made a motion to approve holiday hours for 2023. A second was made by M. Vanderpan. Unanimous vote.

- G. R. Cardarelle shared information about the Facilitated Racial Equity Collaborative grants available through Greater Minnesota Partnerships. Charlotte will look into applying.

A motion to adjourn was made by R. Cardarelle with a second by M. Vanderpan. Unanimous vote.

The next meeting is Wednesday, November 30, 2022 at 7 a.m. in the Library's Large Meeting Room.