

**East Grand Forks Campbell Library Board Meeting Minutes**  
**February 22, 2023**

Present: Jen Dahlen, Ryan Moe, Renee Mabey, Renee Cardarelle, Therese Tiedeman and Charlotte Helgeson

- I. President R. Moe called the meeting to order.
- II. A motion to accept the January 25, 2023 Meeting Minutes was made by J. Dahlen with a second by R. Cardarelle. Unanimous vote.
- III. A motion to approve February 2023 bills and the remaining 2022 bill from Eagle Electric for payment was made by J. Dahlen with a second by R. Mabey. Unanimous vote.
- V. Old Business
  - A. Vanesa Gomez's last day was Feb 10. Job ads for the Program Aide position were due Feb 14. Two applicants were received, and one will be interviewed today.
  - B. The Ad Hoc Finance Committee meeting has included department heads at each meeting. So far, the topics have been properties, capital and contracts. The next meeting is Thursday, Feb 23 at 10 a.m.
- VI. New Business
  - A. Discussion on how to address days when the library's parking lot is not cleared determined preplanning by staff will be required for approved individual remote work, following the city's policy. If the parking lot is not cleared, pictures and documentation will be provided to council for assistance. The safety issue of having staff attend work when the parking lot is not cleared is a concern.
  - B. Staff training is planned for one Wednesday each month from 3:30-5 p.m.
  - C. Annual State Report was submitted to the State. Some of the information included is that Residents cards increased by 9% (412 new patrons) and 15% nonresidents (217 new). Circulation has increased 14% even with an in-process weeding. Programs have increased from 228 to 552. Attendance has gone up from 1473 to 6699. A lot of young families attending events. The teens are volunteering more but not attending events like pre-covid. The Library will no longer hold art exhibit openings though the art exhibits will still take place.
  - D. R. Cardarelle mentioned the New Hope Immigration project and hoped the Library would support the coming together as a community to share a meal.

The next meeting is Wednesday, March 29, 2023 at 8 a.m. in the Library's Large Meeting Room.