

East Grand Forks Campbell Library Board Meeting Minutes
March 29, 2023

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

- I. President R. Moe called the meeting to order.
- II. A motion to accept the February 22, 2023 Meeting Minutes was made by J. Dahlen with a second by T. Tiedeman. Unanimous vote.
- III. A motion to approve March 2023 bills was made by J. Dahlen with a second by T. Tiedeman. Unanimous vote.
- V. Old Business
 - A. The Ad Hoc Finance Committee meeting continues to meet each week. Charlotte submitted a summary of a conversation with the Executive Director of the Lake Agassiz Regional Library, Liz Lynch, and a document with Current and potential savings with revenue ideas. There is not a recommendation to join the region.
 - B. The Library no longer supplies masks and we use only the standing dispensers for hand sanitizer after individual bottles are emptied.
 - C. New leaks from the accumulation of snow in roof valleys and unique winds have created ice dams and icicles in unique places. This has led to new leaks. Hopefully, it is only a 2023 event.
 - D. Robyn's workspace will be moved to the circ area and an ergonomically helpful desk will be placed next to Circ Station 1.
- VI. New Business
 - A. An hourly assessment was completed, and summer activities reviewed. The Library will remain open on Sundays to continue offering alternative activities.
 - B. New Beginnings has asked for Program Partner status. Motion made by J. Dahlen with a second by M. Vanderpan. Unanimous vote.
 - C. State of the City Address is April 20. The Mayor asked for--**Accomplishment:** The Library went fully Live again in 2022 including story times, Music & Movement, 3-D presentations, Anime & Lego Clubs, Pop-Up Library, and many more activities alongside our amazing volunteers! **Goal:** Our Library is taking on a new look with the collection being reorganized into a bookstore layout in 2023 that includes the Library of Things, new Young Adult and Junior Nonfiction. Julie will be celebrated from the library.

- D. Music & Movement Survey (1 event)
 - Location: 2 EGF City; 1 Rural MN; 2 GFafb; 11 ND
 - Summer interest: Yes
 - Library cards: 9
- E. UND Art Exhibit-Pottery and Photography was first without Exhibit opening.

The next meeting is Wednesday, April 26, 2023 at 8 a.m. in the Library's Large Meeting Room.