

East Grand Forks Campbell Library Board Meeting Minutes
July 26, 2023

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

- I. President Moe called the meeting to order.
- II. A motion to accept the May 31, 2023, Meeting Minutes was made by J. Dahlen with a second by R. Mabey. Unanimous vote.
- III. A motion to approve June 2023 bills was made by J. Dahlen with a second by M. Vanderpan. Unanimous vote.
- IV. Old Business
 - A. --Charlotte reviewed Talking Points from Council Person Vetter's Work Session presentation regarding the library. There was no support for the joining the regional system or eliminating a library position. The Council members are being surveyed to determine which Talking Points would be researched and have assigned dollar amounts applied. These items will be discussed at the Finance Committee meeting tomorrow, Thursday, June 29.
--The City Salary Assessment is not complete. A couple drafts were reviewed by the Personnel Committee and returned for more work.
 - B. The State Library is not providing naloxone to public libraries. Polk County has received funding to provide supplies and has been contacted to include Campbell Library in the distribution. If this option is unavailable, coordination with NAP will take place.
 - C. The SRP attendees spent the week at Heritage Village. There is good attendance and feedback from children and parents. Speech bubbles are put up on the column in the library to record hours of reading.
 - D. Minnesota reported that 31% of Library Park Passes are being circulated. Most weekends, EGFCL's passes are checked out. It is a popular service.
- V. New Business
 - A. The Board reviewed a change in Circulation Policy to increase checkout time for books and audio to 21 days with an automatic renewal; Videogames, DVDs circ for 14 days with 1 renewal; Library of Things circ for 14 days with no renewal. Motion made to accept new policy made by R. Cardarelle and seconded by M. Vanderpan. Unanimous vote.
 - B. The Lotus Group has asked to place a recovery peer mentor in the library who can help with locating assistance for our patrons. R Mabey made a motion to

accept the Lotus Group as a Program Partner, seconded by R. Cardarelle.
Unanimous vote.

- C. Update on the City Administrator position was discussed. It is postponed due to 2 candidates scheduled as part of a tour and interviews withdrew. More candidates will be approached to fill out a roster for interviews.
- D. Robyn will attend the Town Square Farmers Market for the non-profit booth on July 15 and plans to schedule one in September.

VI. Friends Report

T. Tiedeman shared the Friends Annual Report from their May meeting. Some highlights included, acquiring non-profit rating for library communication programs, scholarships, book sales and Endowment disbursement to the library.

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