

East Grand Forks Campbell Library Board Meeting Minutes
August 30, 2023

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

- I. President Moe called the meeting to order.
- II. A motion to accept the July 26, 2023, Meeting Minutes was made by J. Dahlen with a second by T. Tiedeman. Unanimous vote.
- III. A motion to approve August 2023 bills was made by J. Dahlen with a second by M. Vanderpan. Unanimous vote.
- IV. Old Business
A.
- V. New Business
A. A review of meeting room usage on weekends showed much higher usage on Saturdays. Sundays showed less activities and fewer patrons. A motion was made by J. Dahlen to close on Sundays and add an evening hour Monday through Thursday, beginning in September. A second made by R. Mabey was followed by a unanimous vote.
B. Volunteers are needed to continue our Outreach Programs, such as Friends projects like Heritage Days, Good Sam Pop-Up and Edgewood Vista readings. D. Helms reminded the Board about the Heritage Days Hotdish Contest.
- VI. Friends Report
T. Tiedeman shared the Friends proposed purchase of meeting room chairs. They're also planning to have a presence at Heritage Days with a mini-book sale and information table.

The next meeting is Wednesday, August 30, 2023, at 8 a.m. in the Library's Large Meeting Room.