

East Grand Forks Campbell Library Board Meeting Minutes
September 27, 2023

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

- I. President Moe called the meeting to order.
- II. A motion to accept the August 30, 2023, Meeting Minutes was made by J. Dahlen with a second by T. Tiedeman. Unanimous vote.
- III. A motion to approve September 2023 bills as amended was made by J. Dahlen with a second by R. Cardarelle. Unanimous vote.
- IV. Old Business
 - A. The recommended 2024 Budget remains at the Council level while Union negotiations take place. A part-time matrix was presented from Human Relations. To keep all staff in compliance, a motion was made by R. Cardarelle to move Genesis Gaule to Administrative Aide Step 4 Step 6 in 2024. A second was made by J. Dahlen. Unanimous vote.
 - B. Solar Panel potential on the Library roof was reviewed with the W&L Dept. There is currently no interest. An assessment of solar potential is still being pursued.
 - C. The MN Health Dept released a naloxone protocol on September 1st that lists the required groups to use the protocol for distribution and administration of naloxone. The Steve Rummier Hope Network still believes the Library would be eligible though public libraries are not listed with the Health Department.
- V. New Business
 - A. Revenue Policy was updated to reflect changes to \$20 Adult and \$15 Youth nonresident cards. The Residency Policy changed wording to describe residents as within the 56721 zip code. A motion to accept Revenue and Residency Policy revisions was made by J. Dahlen with a second by R. Cardarelle. Unanimous vote.
 - B.
- VI. Friends Report
 - T. Tiedeman shared the Friends activities for the last month.
 1. They set up Saturday at Heritage Days and were rained out on Sunday.
 2. The Board approved purchase of 50 meeting room chairs for the library at the cost of \$6,600.
 3. Water bottles with the Friends logo are for sale and can be used for prizes.
 4. The Fall Book Sale is scheduled for October 13-14.

The next meeting is Wednesday, September 27, 2023, at 8 a.m. in the Library's Large Meeting Room.