

East Grand Forks Campbell Library Board Meeting Minutes
January 31, 2024

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

- I. President Moe called the meeting to order.
- II. Nominations for President and Vice-President were opened. R. Mabey nominated Ryan Moe for President, second by J. Dahlen. M. Vanderpan nominated Renee Mabey with a second by J. Dahlen. Nominations were closed for a vote for President Moe and Vice-President Mabey. Unanimous vote.

Discussion of a Friends representative was held. Possible a Friends report rather than a Board rep attending a Friends meeting will be considered.
- III. A motion to accept the December 6, 2023, Meeting Minutes was made by R. Mabey with a second by R. Cardarelle. Unanimous vote.
- III. A unanimous confirmation for online approval for November bills.
- IV. Old Business
 - A. A Special Council meeting was held yesterday to discuss Library and Park & Rec involvement in 2024 Sr. Center programming. The general direction is to have the 2 departments review programs and hours shared to keep the Center open without a designated Sr. Center staff member. There would be no additional staffing within other departments.
 - B. One part-time staff is looking for immediate FT work and another is still recuperating from surgery. Becca Walker was hired as a Circulation Aide.
 - C. An HVAC pump blew a seal and is currently going through an overhaul at Acme. Johnson Controls removed and will replace it after repair. Baby changing tables have been replaced in the public restrooms. Cost under Building Equipment budget. The exterior lights were replaced, and all are in working order.
- V. New Business
 - A. Robyn applied for and received an American Library Association grant for Thinking Money for Kids. The value is approximately \$2,000 and includes all instructional materials, Playaway iPads and training. Five programs will be presented between September and December 2024.
 - B. License to Chill held last night was attended by 98 people with everyone enjoying the evening. The Library attended the Heritage Village Holiday event last Saturday.
- VI. Friends Report
 - T. Tiedeman shared about the Friends Members and Volunteers Appreciation event held Monday, Dec 4. Prizes for volunteer hours were given out and an annual report

and good food was shared by all. The Friends are hoping to recruit more volunteer members.

The next meeting is set for Wednesday, Jan 31, 2024, at 8 a.m. at the Library.