

**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. Possibly 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.
- IV. A motion to approve final 2023 bills, January 2024, and February 2024 bills was made by J. Dahlen with a second by M. Vanderpan. Unanimous vote.
- V. Old Business
  - A. Attendance at programs remained high during the ice storm and sub-zero weather in January. Examples are Grossology attendance was 92 and 50 children with their grownups came to a Music & Movement session.
  - B. The Seed Library that starts Monday, February 5 has received positive feedback. The Board suggested, making sure the Food Shelf is informed and information was shared about the Community Garden rentals through Park & Rec.
  - C. ACME Tools completed the rebuild of the pump for less than planned (\$410.19 cost, \$1000 estimated). Johnson Controls reinstalled it and replaced the tank on the water conditioner. The expansion cooler will be installed in the next couple of weeks to remedy humidity concerns.
- VI. New Business
  - A. The Library received a NW MN Arts Council grant for \$10,000 and a Friends grant from their Literacy Fund in the amount of \$748.05.
  - B. Charlotte attended the Council Vision Session and shared goals from 2024-2025. The Council had no questions about the goals. Priorities for the City were listed and reviewed for further work.

The next meeting is set for Wednesday, February 28, 2024, at 8 a.m. at the Library.