

Minutes from February 23, 2016 East Grand Forks Campbell Library Board meeting

Present: Therese Tiedeman, Pat Jacklitch, Henry Tweten, Jennifer LeMire, Karl Ohrn, Sharon Budge, Charlotte Helgeson and David Murphy

- I. P. Jacklitch made a motion to approve the January 2016 regular meeting minutes. A second was made by K. Ohrn. Passed unanimously.
- II. A motion to pay the bills was made by J. LeMire with a second by K. Ohrn. Passed unanimously.
- VI. Old Business
 - A. Technician/Trainer, Mel Metz will begin city employment on Feb. 29. First day at the library will be Tuesday, March 1. The tentative beginning schedule will one full day at W&L and the Library and then 3 half-days.
 - B. Patron feedback
 1. The public has offered complaints about the rooms having a higher fee and only a small amount of groups being fee-free.
 2. Comments concerning the Photography contest included 1) professionals should not be allowed to participate and 2) not allowing winners to enter the following year. As of Thursday, there were 27 entries compared to 85-100 from the previous years.
 - C. The roof has not shown any dripping in the area of repair.
- VII. New Business
 - A. AARP tax preparers have more volunteers than in the past. They are having a difficult time closing down and leaving the library at closing time.
 - B. The Minnkota Genealogical Society gave a \$300 donation to the library.
 - C. Charlotte has submitted the state annual report. The only feedback from the state is to include the state's ebooks on our report even though we're unable to access them. A summary was reviewed with Board members.
 - D. Sheldon Roningen has donated over 2000 books and the Civil War display. The Board would like to include Roningen in a program this year.

The next meeting will be held at Seasons at 7 a.m. on Tuesday, March 29, 2016.

