

Minutes from March 28, 2017 East Grand Forks Campbell Library Board meeting

Present: Sharon Budge, Therese Tiedeman, Zach Finney, Karl Ohrn, Henry Tweten, Ryan Moe, and Charlotte Helgeson. Guests: Lloyd Kennedy and Jeff Bugliosi from American Crystal

- I. The meeting was called to order by President Tiedeman.
- II. Minutes were reviewed. A motion was made by S. Budge to approve, second by R. Moe. Unanimous vote.
- III. February bills were reviewed. A motion was made by H. Tweten to approve with a second by S. Budge. Unanimous vote.
- IV. Old Business
 - A. Four applications have been received for the Public Services Librarian. T. Knudson from H.R. is planning to interview with the Civil Service in the morning of Monday, April 17. The Library Board will interview that same afternoon.
 - B. City Council has approved Phase 2 proposed by EAPC for new controls and establishing a working HVAC system. CDBG monies will be used for this work. It will take over 2 months to complete repairs and replacement.
 - The Board brainstormed about finding volunteers or groups that would take on a garden maintenance.
 - The front sidewalk has moved again through the freezing and thawing process. A cone is warning patrons to be cautious as the final movement is determined.
- VI. New Business
 - A. Charlotte reviewed the 2016 MN State Library Report with the Board. New sections included Community Partnerships and Volunteer statistics. Less was spent on print materials in 2016 due to more being spent on e-materials (more than double). Program attendance is still high for a library serving our size community.
 - B. Mayor Gander will be giving a State of the City Address on April 18 at 11:30 a.m. at the Eagles. Board members are invited to contact the Chamber of Commerce for a reservation.
 - C. There have been numerous requests for translation of legal, personal and private materials. The library does not provide translation services, but will give direction where to find assistance.
 - D. Lloyd Kennedy and Jeff Bugliosi presented a grant check for \$5000 to the Board President, Therese Tiedeman. This grant will be used for Summer Reading, R.A.L.F. and Tinker Town. The grant was received in perfect time to provide the planned services for youth this summer and into the fall season.

Next meeting will be held on April 25, 2017 at 7 a.m. in Seasons Restaurant.