

Minutes from January 27, 2015 Board Meeting
Board of the East Grand Forks Campbell Library

Present: Pat Jacklitch, Judi Loer, Gary Christianson, Therese Tiedeman, Anne Temte and Charlotte Helgeson

- I. Meeting called to order. Therese Tiedeman was welcomed as a new Board member and current Board members introduced themselves.
- II. P. Jacklitch nominated Gary Christianson for President and close nominations, second by J. Loer. Passed unanimously. Vice-presidency tabled until February meeting.
- III. P. Jacklitch made a motion to hold Board meetings at 7:15 a.m. at Seasons Restaurant the last Tuesday of every month. Second by A. Temte. Unanimous. An invitation was extended by A. Temte to hold the regular meeting and be given a tour at Northland in February.
- IV. P. Jacklitch made a motion to accept the November regular meeting minutes, second by A. Temte. Passed unanimously.
- V. T. Tiedeman made a motion to pay the presented bills, second by A. Temte. Passed unanimously.
- VI. Old Business
 - A. A pre-construction meeting will be held at 2:30 today in the library with EAPC, ICS, City inspections and Charlotte. The plan is to complete repairs by February 14 with installation of new extinguisher cabinets later in the month.
 - B. PALS support of Evergreen will end June 30, 2015. After speaking to 4 potential vendors, Charlotte is working with one to create a contract and timeline to present to the Board in February.
 - C. 2015 Budget has been taken back to the 2014 numbers with the exception of adjustments of contractual wage adjustments and applying pay scale to part-time personnel.
- VII. New Business
 - A. Staff finished their first 4-hour in-house training on Monday, Jan. 26 with 9 in attendance. Staff learned as a whole, taught each other and collaborated on Procedure development. Carly Flaagan will be leaving work at the beginning of March and Lauren Martinez will be graduating in May. Together, that is 40-hours to replace.
 - B. Thrivent Financial Polk County donated \$500 and the Red River Fiber Guild donated \$100.
 - C. Park & Rec's Playground is considering limiting enrollment or moving to a new location for the summer due to the fact that the pool will be closed. Dave Aker and Charlotte will meet Feb. 6 to make a determination on usage of Library space.
 - D. Daniel Olson fell on ice outside the front door of the library. An incident report was filled out and stated that he refused an ambulance. He broke his arm in two places. The sidewalk had been maintained by staff that morning with de-icer applied 3 separate times.

The February Board meeting will be held, February 24 at 7:15. Location will be confirmed.