

Minutes from April 26, 2016 East Grand Forks Campbell Library Board meeting

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

- I. J. Westrem made a motion to approve the March 29, 2016 regular meeting minutes with corrections. A second was made by S. Budge. Passed unanimously.
- II. A motion to pay the bills was made by S. Budge with a second by P. Jacklitch. Passed unanimously.
- VI. Old Business
  - A. The April Meet Your Maker edition was postponed and will be rescheduled. The next regularly scheduled event in the series is the Scrap Iron Press on May 3 at 6 p.m.
  - B. Charlotte reviewed the use of the draft Library Laptop Use policy. Patrons had no difficulties with it. A motion was made by P. Jacklitch to accept the Library Laptop Use policy. A second was made by K. Ohrn. Passed unanimously.
  - C. The Volunteer Reception will take place at 5:30 this Friday, April 29, 2016. Sheldon Roningen has been personally invited and will arrive at 5 p.m. that evening. Tiedeman suggested contacting the newspapers for coverage.
- VII. New Business
  - A. The City's Chamber membership should cover the Library as a department of the City.
  - B. Karla Anderson discussed the Technician's salary with D. Boyce and Charlotte. It was not understood that the position was union so the Finance Dept.'s plan was being reworked. The Library will reimburse W&L 39% of salary and benefits each pay period per budget.
  - C. Hannaher's is doing an evaluation of the workspace. Currently, there is not enough space for program work and workroom staff is unable to see both front desk stations.
  - D. Michelle and Natalie attended the Prairie Health Partners Mental Health Workshop, Monday April 25 in Grand Forks. They will share information on how to work with a patron who is having an emotional or mental health incident at the library.
  - E. Cheryl Smith gave \$1000 in memory of her husband, Benjamin Smith who died as the result of Agent Orange. Cheryl worked at the library and Ben had been a volunteer.
  - F. Summer Reading registration is being done differently this year. P&R has a new system to register and pay online. In the past our departments had the same flyer. The Library is aware and keeping the public informed.

The next meeting will be held at Seasons at 7 a.m. on Tuesday, May 31, 2016.