

Minutes from April 25, 2017 East Grand Forks Campbell Library Board meeting

Present: Sharon Budge, Therese Tiedeman, Karl Ohrn, Ryan Moe, Jeff Westrem and Charlotte Helgeson.

- 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 K. Ohrn. Unanimous vote.
- III. March bills were reviewed. A motion was made by J. Westrem to approve with a second by S. Budge. Unanimous vote.
- IV. Old Business
  - A. The Civil Service certified applicants were interviewed for Public Service Librarian. A motion by S. Budge with a second by K. Ohrn was made to recommend Angela Salgado as Public Service Librarian. Unanimous vote.
  - B. 1) The gardens will be cleared by UND students at the Big Event on Sat., April 29. Monday, May 1, 2017 volunteers will meet to discuss layout/potential for the gardens.  
2) Johnson Controls will begin refurbishing the HVAC system and will work around the summer activities.
- V. New Business
  - A. Part-time staffing adjustments were discussed. An analysis of current and future costs, future goals for the library and the option of reducing hours for current employees was evaluated. J. Westrem made a motion to eliminate the Volunteer Coordinator position. A second was made by R. Moe. Vote 4-1, passed.
  - B. The State of the City address is available on YouTube and the City's Facebook.
  - C. Summer Reading registration will begin May 1, 2017. With the programming being sponsored by American Crystal, the incentives will be provided by other local businesses.
  - D. The Volunteer Reception will be held Friday, April 28 at 5:30 p.m.

Next meeting will be held on May 30, 2017 at 7 a.m. in Seasons Restaurant.