

## November 27, 2019 East Grand Forks Campbell Library Board Meeting Minutes

Present: Therese Tiedeman, Pat Hell, Jeff Westrem, Dale Helms, Lisa Christianson and Charlotte Helgeson

- I. The meeting was called to order by T. Tiedeman
- II. Jeff Westrem made a motion to approve the Minutes. A second was made P. Hell. Unanimous vote.
- III. Bills were reviewed with special note of annual payments for book subscriptions and for a large bill for work done by Johnson Controls for the AC replacement
- IV. Old Business
  - A. Roof anchors have been installed. Request for heat tape installation estimate has not arrived. A harness has been ordered.
  - B. After reviewing the 2020 city-required closed days and holidays. A motion to accept the new 2020 schedule was made by J. Westrem with a second by L. Christianson. Unanimous vote.
  - C. Ryan Moe and Dennis Bona have both agreed to be reappointed for a term beginning in 2020.
- V. New Business
  - A. Facilities:

A sewer line had been punctured by Midcontinent when laying a fiber optic line. It has been repaired and the bills are being sent to Midcontinent's attention.

The public restrooms have had trouble with sinks and continually flushing toilet. Vilandres is working on repairs.
  - B. The Friends of the Library will decorate the library for the holidays. They are purchasing new tables for the tech room to replace the current heavy tables.
  - C. Reading Buddies is a new program for younger children during tutoring hours that are not doing homework. Volunteers from UND will read books to the children individually.

The next meeting will be Wednesday, January 29, 2020 at 8 a.m. in the Tech Room.