

Cloquet Public Library Board Minutes
Tuesday, January 30, 2018

Members present: Cathy Rikkola, Justin Kelly, Rex Laaksonen, Marla Ahlgren (arrived 4:39)

Members absent: Gerard Sordelet

Also present: Beth Sorensen, Library Director and Anne Lundquist, Assistant Library Director

I. After a tour of the building, the meeting was called to order at 4:32 p.m. by Cathy Rikkola

II. Approval of minutes: A motion was made to approve the December 20, 2017 minutes by Justin Kelly and seconded by Casey Brissett. Motion carried.

III. New/Unfinished Business

A. Needs of the library

1. Chairs
2. Review of Ron McGriff's needs assessment at February meeting

B. New board members

1. Gerard Sordelet renewing
2. Mary Hagen

C. Upcoming joint meeting with city council

D. How to show appreciation for work that exceeded expectations?

E. A motion was made to offer faxing by Marla Ahlgren and seconded by Justin Kelly.
Motion carried

IV. Librarians Report

V. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Justin Kelly to approve monthly bills in the amount of \$13,859.18. Each board member approved.

The next meeting will be scheduled for Tuesday, February 27, at 4:15.

The meeting was adjourned at 5:28 p.m.

Respectfully submitted by
Casey Brissett