

Cloquet Public Library Board Minutes
Tuesday, February 27, 2018

Members present: Cathy Rikkola, Gerard Sordelet, Rex Laaksonen, Marla Ahlgren and Mary Hagen

Members absent: Justin Kelly

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

- I. The meeting was called to order at 4:14 p.m. by Cathy Rikkola
- II. Approval of minutes: A motion was made to approve the January 30, 20178 minutes by Marla Ahlgren and seconded by Rex Laaksonen. Motion carried.
- III. New/Unfinished Business
 - A. Teen Tech Week: A motion was made to approve fine forgiveness during teen tech week by Marla Ahlgren and seconded by Casey Brissett. Motion carried. A summary of the Reach Mentoring presentation being offered will be presented at the next board meeting.
 - B. Policy Update: A motion was made by Casey Brissett and seconded by Gerard Sordelet to approve the Launchpad Lending Policy. Motion carried.

IV. Librarians Report

- V. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Gerard Sordelet to approve monthly bills in the amount of \$14,352.03. Each board member approved.

The next meeting will be Tuesday, March 27, at 4:00.

The meeting was adjourned at 5:06 p.m.

Respectfully submitted by
Casey Brissett