

Cloquet Public Library Board Minutes  
Tuesday, September 26, 2017

Members present: Cathy Rikkola, Alice Holm, Justin Kelley, Rex Laaksonen, Gerard Sordelet, and Marla Ahlgren.

Also present: Mary Lukkarila, Library Director

- I. The meeting was called to order by Cathy Rikkola at 4:17 p.m.
- II. Approval of minutes: A motion was made to approve the August 2017 meeting minutes by Alice Holm and seconded by Justin Kelley. Motion carried.
- III. New/Unfinished Business:

A. An offer has been made to Beth Sorensen, and she has accepted the position of Cloquet Public Library Director. She is scheduled to begin on October 23. We are waiting to hear about the details of the Assistant Director position before announcing the hire.

B. A motion was made by Gerard Sordelet and seconded by Alice Holm to eliminate fees for replacement cards for children in September and October and to waive fines/ fees on youth cards for October. Motion carried.

IV. Approval of Bills: A motion was made by by Rex Laaksonen and seconded by Justin Kelley to approve monthly bills in the amount of \$8,063.74. Each member approved.

V. Other

An Open House celebrating Mary's retirement is scheduled for Saturday, October 28, from 10-12, at the library.

The next meeting is scheduled for Tuesday, October 24, at 4:15 p.m., instead of the fourth Tuesday, October 28, so that the new Director can sit in on the meeting and get acquainted with the board members during her first week.

The meeting was adjourned at 4:47p.m. by Cathy Rikkola.