

Cloquet Public Library Board Minutes  
Tuesday, November 28, 2017

Members present: Casey Brissett, Rex Laaksonen, Alice Holm, Justin Kelly, Marla Ahlgren and Gerard Sordelet

Members absent: Cathy Rikola

Also Present: Anne Lundquist, Assistant Library Director and Beth Sorenson, Library Director

- I. The meeting was called to order by Marla Ahlgren at 4:14 p.m.
- II. Approval of minutes: A motion was made to approve the October 2017 meeting minutes by Justin Kelly and seconded by Alice Holm. Motion carried.
- III. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Justin Kelly to approve monthly bills in the amount of \$12,315.05. Each board member approved.
- III. New/Unfinished Business:
  - A. Recruiting new board members. Two board member terms expiring: Gerard Sordelet renewing his term. Alice Holm is stepping down.
  - B. A motion was made by Casey Brissett and seconded by Gerard Sordelet to keep the library hours the same i.e., not change the closing from 7:30 pm to 7:00 pm. Motion carried.
  - C. Discussion about a walk-through of the building to assess needs of building and furniture. Board meeting in December to start 15 minutes early for the walk-through.

IV. Librarian's report: As presented with updates to some of the numbers

The next monthly meeting will be Tuesday, December 19, 2017 at 4:00 p.m.

The meeting was adjourned at 5:07 pm by Marla Ahlgren.

Respectfully submitted,  
Casey Brissett, Secretary