

Cloquet Public Library Board Minutes  
Tuesday, May 29, 2018

Members present: Cathy Rikkola, Mary Hagen, Rex Laaksonen, Marla Ahlgren, and Casey Brissett

Members absent: Justin Kelly and Gerard Sordelet

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

- I. The meeting was called to order at 4:23 p.m. by Cathy Rikkola
- II. Approval of minutes: A motion was made to approve the April 24, 2018 minutes by Marla Ahlgren and seconded by Rex Laaksonen. Motion carried.
- III. New/Unfinished Business
  - A. Staff development: A motion was made by Marla Ahlgren and seconded by Casey Brissett to approve closing the library on Friday, August 24, 2018 from 9:30 a.m. to 1:00 p.m. for staff development. Motion carried.
  - B. Library addition: Discussion about the director, assistant director and board vision for the addition.
  - C. Meeting with city: The combined meeting with the city will be June 19, 2018 at 5:30 p.m. at city hall.

IV. Librarians Report

- V. Approval of Bills: After the addition of a couple of last minute bills, a motion was made by Rex Laaksonen and seconded by Casey Brissett to approve monthly bills in the amount of \$20,841.35. Each board member approved.

The next meeting will be Tuesday, June 26, 2018 at 4:15 p.m.

The meeting was adjourned at 5:03 p.m.

Respectfully submitted by  
Casey Brissett