

18Cloquet Public Library Board Minutes
Tuesday, March 27, 2018

Members present: Justin Kelly, Rex Laaksonen, Marla Ahlgren Mary Hagen, Gerard Sordelet,

Members absent: Cathy Rikkola, Casey Brissett

Also present: Beth Sorensen, Library Director and Anne Lundquist, Assistant Library Director and Keiko Satomi, Library Aide, Terry Anderson, Library Foundation Treasurer, Larry Anderson, Library Foundation and Friends of the Library Treasurer, Alice Holm, Library Foundation, Anja Bottila.

- I. The meeting was called to order at 4:15 p.m. by Marla Ahlgren
- II. Approval of minutes: A motion was made to approve the February 27, 2018 minutes by Justin Kelly and seconded by Mary Hagen. 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 \$9636.37. Each board member approved.
- IV. New/Unfinished Business
 - A. Rex Laaksonen moved to approve the Policy 1001.0 Lending Policy, Fines & Fees as updated. Justin Kelly seconded, motion passed.
 - B. Rex Laaksonen moved to approve the 2017 Annual Survey, Mary Hagen seconded, motion passed. Survey was signed by Marla Ahlgren.
 - C. Anne Lundquist, Assistant Director reported on a grant that is in process for a dedicated part-time youth worker to engage the young adults and tweens that come to the library.
 - D. A motion was made by Justin Kelly and seconded by Gerard Sordelet to approve the position swap of Brenda Fryc to part-time and Keiko Satomi to full-time beginning April 23. Motion approved.
- V. Librarians Report – Statistics and upcoming events were presented.
- VI. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Justin Kelly to approve monthly bills in the amount of \$9636.37. Each board member approved.

The next meeting will be scheduled for Tuesday, April 23 at 4:15.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted by
Beth K. Sorenson, Library Director