

Cloquet Public Library Board Minutes  
Tuesday, October 30, 2018

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

Members absent: Gerard Sordelet

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

- I. The meeting was called to order at 4:16 p.m. by Cathy Rikkola
- II. Approval of minutes: A motion was made by Marla Ahlgren and seconded by Justin Kelly to approve the September 25, 2018 meeting minutes as presented. Motion carried.
- III. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Justin Kelly to approve October bills in the amount of \$7,676.27. Each board member approved.
- IV. New/Unfinished Business
  - A. Library construction grant update.
  - B. Strategic plan 2019-2021 discussion. Draft plan to be presented in January 2019.

V. Librarians Report

The next meeting will be Tuesday, November 27, 2018 at 4:15 p.m.

The meeting was adjourned at 4:46 p.m.

Respectfully submitted by  
Casey Brissett