

Cloquet Public Library Board Minutes
Tuesday, January 29, 2019

Members present: Cathy Rikkola, Mary Hagen, Rex Laaksonen, Marla Ahlgren 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 4:15 p.m. by Cathy Rikkola
- II. Approval of minutes: Approval of December minutes at February 2019 meeting.
- III. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Marla Ahlgren to approve January bills in the amount of \$14,138.95. Each board member approved.
- IV. New/Unfinished Business
 - A. Board Positions: One board position has been filled. Two applicants for second position to be considered by city council.
 - B. New Hire: A motion was made by Rex Laaksonen and seconded by Casey Brissett to move Jean Granholm to a 20-hour position starting February 4. Motion carried.
 - C. New Policy: A motion was made by Casey Brissett and seconded by Mary Hagen to accept the Unattended Child policy as presented. Motion carried.

V. Librarians Report

The next meeting will be Tuesday, February 26, 2019 at 4:15 p.m.

The meeting was adjourned at 4:52 p.m.

Respectfully submitted by
Casey Brissett