Cloquet Public Library Minutes Tuesday, February 26, 2019

Members present: Cathy Rikkola, Rex Laaksonen, Gerard Sordelet, Marla Ahlgren, Mary Hagen, Steve Korby

Members absent: Casey Brisset

Also present: Beth Sorensen, Library Director, Ann Lundquist, Assistant Library Director, and Dakota Koski, City Council liaison.

- I. The meeting was called to order at 4:15 by Cathy Rikkola
- II. Approval of minutes: Minutes were approved for the January 29 meeting.
- III. Approval of bills: January bills in the amount of \$25,331.59 were approved by each member. IV.
- V. New/unfinished business
- A. 13-hour position— There were 12 applicants; 7 will be interviewed. Top candidate will most likely start at the beginning of April. Board members will receive email to approve the hire.
- B. Update on building project Beth reported that the library is eligible for a USDA loan to help pay for the construction costs
- C. Beth and Gerard met with Fond du Lac Reservation officials who suggested some joint grant opportunities

V. Librarians Report

Beth reported that the library continues to be very busy, making it hard to find room for everyone and their particular needs.

The next meeting will be held on Tuesday, March 25, 2019, at 4:15 p.m. The meeting was adjourned at 4:50 p.m.

Respectfully submitted by