

Cloquet Public Library Board Minutes  
Tuesday, March 19, 2019

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

Members absent: None

Also present: Beth Sorensen, Library Director, Dakota Koski, City Council Liaison and Anne Lundquist, Assistant Library Director

- I. The meeting was called to order at 4:18 p.m. by Cathy Rikkola
- II. Approval of minutes: A motion was made by Steve Korby and seconded by Gerard Sordelet to approve the February 2019 meeting minutes. Motion carried.
- III. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Casey Brissett to approve March bills in the amount of \$12,514.89. Each board member approved.
- IV. New/Unfinished Business
  - A. Building: Discussion about proceeding with future of turning small meeting room and turning it into a multi-purpose room.
  - B. New Hire: A motion was made by Casey Brissett and seconded by Marla Ahlgren to hire Emily Christensen for a 13-hour position starting March 11, 2019. Motion carried. Previously approved via email of March 7, 2019.
  - C. Training: A motion was made by Marla Ahlgren and seconded by Gerard Sordelet to close the library until 3:30 p.m. on April 16 for staff training. Motion carried.
  - D. Annual Report: A motion was made by Casey Brissett and seconded by Marla Ahlgren to approve the Annual Report as presented. Motion carried.

V. Librarians Report

The next meeting will be Tuesday, April 30, 2019 at 4:15 p.m.

The meeting was adjourned at 5:20 p.m.

Respectfully submitted by  
Casey Brissett