Cloquet Public Library Board Minutes Tuesday, June 25, 2019

Members present: Mary Hagen, Steve Korby, Rex Laaksonen, Marla Ahlgren and Casey

Brissett

Members absent: Cathy Rikkola and 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 Marla Ahlgren
- II. Approval of minutes: A motion was made by Steve Korby and seconded by Mary Hagen to approve the May 2019 meeting minutes. Motion carried.
- III. New/Unfinished Business
 - A. Discussion about needs for the 2020 budget in light of building expansion.
- IV. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Casey Brissett to approve June bills in the amount of \$8,219.07. Each board member approved.
- V. Librarians Report
- VI. Upcoming Programs

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

The meeting was adjourned at 4:47 p.m.

Respectfully submitted by Casey Brissett