

Cloquet Public Library Board Minutes
Tuesday, August 27, 2019

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

Members absent: Steve Korby

Also present: Beth Sorensen, Library Director and Chris Swanson, City Counsel Liaison

- I. The meeting was called to order at 4:20 p.m. by Cathy Rikkola.
- II. Approval of minutes: A motion was made by Marla Ahlgren and seconded by Casey Brissett to approve the July 30, 2019 meeting minutes. Motion carried.
- III. New/Unfinished Business
 - A. Anne Lundquist resignation effective September 6, 2019
 - B. Assistant Library Director job description review and discussion.
 1. A motion was made by Gerard Sordelet and seconded by Casey Brissett to approve moving forward with the hiring process. Motion carried.
 - C. Update on building project
- IV. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Marla Ahlgren to approve August bills in the amount of \$13,864.03. Each board member approved.

V. Librarian's Report

VI. Upcoming Programs

The next meeting will be Tuesday, September 24, 2019 at 4:15 p.m.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted by
Casey Brissett