

Cloquet Library Board Minutes
Tuesday, December 17, 2019

Members present: Mary Hagen, Rex Laaksonen, Cathy Rikkola, Marla Ahlgren

Members absent: Casey Brissett, Gerard Sordelet, Steve Korby

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

I. The meeting was called to order at 4:15 p.m. by Cathy Rikkola

II. Approval of minutes: A motion was moved by Mary Hagen to approve and Marla Ahlgren seconded the minutes of the November 26, 2019 meeting. Motion carried.

III. New/unfinished business:

A. Unfilled Assistant Librarian position—Discussion ensued concerning leaving the position vacant and opening an Adult Services librarian instead. According to the Library Director, the Adult Services position would be more useful at this time. A 13-hour library aide position would open up in July. Marla Ahlgren made a motion to approve the change/positions and Mary Hagen seconded. Motion carried.

B. Building update— Contractors think the building will be completed ahead of schedule, about the end of May.

C. 3-D Printer and Policy—Justin Dinger, Youth Services Librarian, came to explain how the new 3D printer works, He also brought along some of the objects that were printed. He has taken a class to learn its operation.

A revised policy for the printer's use was put forward. Marla Ahlgren made a motion to approve it and Rex Laaksonen seconded. Motion carried.

IV. Librarian's Report:

A. Yearly statistics generated by ALS don't match those generated by our library. The Library Director will check into the discrepancy.

B. Lots of activities are planned for January. (see handout)

C. Cathy Rikkola and Rex Laaksonen will be leaving the board since their terms are up. We will miss them and their time and work on the board for so many years. There are a few new applicants who may join us in 2020, among them Donald Walsh.

V. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Mary Hagen to approve December bills in the amount of \$7785.62. Each board member approved.

The next meeting is schedule for January 28, 2020.

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

Respectfully submitted by

Marla Ahlgren