

Cloquet Public Library Board Minutes
Tuesday, October 22, 2019

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

Members absent:

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

- I. The meeting was called to order at 4:18 p.m. by Cathy Rikkola.
- II. Approval of minutes: A motion was made by Marla Ahlgren and seconded by Gerard Sordelet to approve the September 24, 2019 meeting minutes. Motion carried.
- III. New/Unfinished Business
 - A. Continue search for Library Assistant Director
 - B. Approval of Amnesty Week, November 18-23: A motion was made by Casey Brissett and seconded by Marla Ahlgren to approve Amnesty Week
 - C. Board member terms – Cathy Rikkola, Rex Laaksonen and Marla Ahlgren terms expiring December 2019.

IV. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Marla Ahlgren to approve August bills in the amount of \$9,260.60. Each board member approved.

V. Librarian's Report

VI. Upcoming Programs

The next meeting will be Tuesday, November 26, 2019 at 4:15 p.m.

The meeting was adjourned at 4:58 p.m.

Respectfully submitted by
Casey Brissett