

Cloquet Public Library Board Minutes  
Tuesday, November 26, 2019

Members present: Rex Laaksonen, Steve Korby, Cathy Rikkola, Marla Ahlgren, Gerard Sordelet

Members absent: Mary Hagen, Casey Brissett

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 made by Steve Korby to approve and seconded by Marla Ahlgren the October 24, 2019 meeting minutes. Motion carried.

III. New/unfinished business

- A. Update on Library Assistant Director— Beth wishes to wait and repost in February
- B. Building update— contractors are looking at an end of May completion; a team is needed to move and shelve books
- C. Holiday hours—Steve Korby made a motion and Rex Laaksonen seconded to approve closing on New Year's Eve to 5:30 from 7:30. Rex Laaksonen made a motion and Steve Korby seconded to approve closing the library on Christmas Eve. Both motions carried.
- D. 3D Printer Policy— Currently use is free if a library cardholder. However, there is not enough staff to oversee/help this feature. Questions arose as whether to charge for its use. It was decided that more information is needed before making any decisions on this issue.
- E. Feedback letter—Communication regarding treatment of a patron by a staff member about a fine will be discussed in a future staff meeting.

IV. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Steve Korby to approve November bills in the amount of \$7,202.26. Each board member approved.

The next meeting will be held on December 17, 2019, at 4:15 p.m.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted by

Marla Ahlgren