

Cloquet Public Library Board Minutes
Tuesday, January 28, 2020

Members present: Mary Hagen, Gerard Sordelet, Marla Ahlgren, Don Walsh, Steve Korby, Kathy Blais and Casey Brissett

Members absent:

Also present: Beth Sorensen, 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 Gerard Sordelet and seconded by Mary Hagen to approve the December 17, 2019 meeting minutes with the change noted that Steve Korby was in attendance. Motion carried.

III. New/Unfinished Business

- A. Introduction of new board members
- B. Election of officers:
 1. A motion was made by Gerard Sordelet to appoint Marla Ahlgren as chair. Mary Hagen seconded, and motion carried.
 2. A motion was made by Gerard Sordelet to appoint Casey Brissett as vice chair. Marla Ahlgren seconded, and motion carried.
 3. A motion was made by Gerard Sordelet to appoint Kathy Blais as secretary. Casey Brissett seconded, and motion carried.
 4. A motion was made by Mary Hagen to appoint Steve Korby as treasurer. Don Walsh seconded, and motion carried.
- C. Review and approval of Library Clerk and Adult Services Librarian job descriptions:
 1. A motion was made by Gerard Sordelet and seconded by Casey Brissett to approve the Library Clerk job description as presented. Motion carried.
 2. A motion was made by Casey Brissett and seconded by Gerard Sordelet to approve the Adult Services Librarian job description as presented. Motion carried.
- D. Building update.

IV. Approval of Bills: A motion was made by Steve Korby and seconded by Casey Brissett to approve December bills in the amount of \$11,734.74. Each board member approved.

V. Librarian's Report

VI. Upcoming Programs

The next meeting will be Tuesday, February 25, 2020 at 4:15 p.m.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted by
Casey Brissett