

## Cloquet Library Board Minutes

Tuesday, May 26, 2020

Members Present via Zoom: Marla Ahlgren, Casey Brissett, Steve Korby, Mary Hagen, Gerard Sordelet, Don Walsh, Kathy Blais

Others Present via Zoom: Beth Sorenson, Library Director

Cloquet Library Board meetings for March and April 2020 were cancelled due to Covid-19.

I. The meeting was called to order at 4:31 pm by Marla Ahlgren.

II. Approval of minutes: A motion was made by Casey Brissett and seconded by Steve Korby to approve the minutes as corrected of the February 25, 2020 meeting. Motion carried. The correction was to change the month of January to February for the bills that were approved.

Results of March 26, 2020 email motion and vote—Kathy Blais made a motion to hire Courtney Dietsche for the position of the Adult Services Librarian. Steve Korby seconded the motion. The motion was approved.

III. Approval of Bills: A motion was made by Steve Korby and seconded by Kathy Blais to approve the bills for May 2020 in the amount of \$5,523.25. Each board member approved. Beth asked for a volunteer to sign off on March and April bills. Casey Brissett volunteered to go to the library and review the bills.

### IV. New/Unfinished Business

Building Project/Shelf Moving: Beth reported that the building project is coming along and looking good. The probable opening date will be towards the end of June. The library staff is not sure if it will be a gradual opening of different areas or an “all at once” opening. Beth thanked Don, Mary, and Kathy for helping to shelve and move books.

Courtney Dietsche began working May 18, 2020 as the Adult Services Librarian.

The Return to Work Policy, the Curbside Delivery Policy, and the COVID Computer Use Policy were emailed as attachments to the Library Board members prior to the meeting.

The Cloquet Public Library Gift Agreement for Naming Rights with Northwoods Credit Union was approved by the Cloquet City Council on Tuesday, April 21, 2020. Prior to that date, the agreement was signed by Northwoods Credit Union, the Cloquet Shaw Memorial Library Foundation, and the Cloquet Library Board.

### V. Librarian’s Report

The library was closed in April due to Covid-19.

VI: Upcoming Programs: The Summer Reading Program for children, teens, and adults will use an online app called BeanStack.

The next meeting of the Library Board is scheduled for Tuesday, June 30, 2020 at 4:15 pm.

The meeting was adjourned at 4:54 pm.

Respectfully submitted,  
Kathy Blais, Secretary

approved: