

Cloquet Library Board Minutes

Tuesday June 30, 2020

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

Members Absent: Casey Brissett, Don Walsh

Others Present via Zoom: Beth Sorenson, Library Director

Prior to the start of the meeting, Beth gave a tour of the library on her cell phone.

I. The meeting was called to order at 4:43 pm by Marla Ahlgren.

II. Approval of minutes: A motion was made by Steve Korby and seconded by Mary Hagen to approve the minutes of the May 26, 2020 meeting. The motion carried.

III. New/Unfinished Business

Building Project: Beth feels that the library project will be completed in 2 weeks. She shared how things are going in regard to the Covid-19 restrictions that are in place at the present time. The board was comfortable to leave things as they are for now.

Hours of Operation: Summer hours are 9:30 to 5:30, Monday through Friday.

Room Rental Policies: Beth will email the policies to the board members. There are questions coming in to the library staff about fees and reserving dates. The Library Foundation will pay for software to allow on-line room rentals. There will be a contract that will need to be signed by the person renting a room. There will be a cleaning fee included in the rental fee.

Adding Services and Programs: This will happen gradually, at Beth's direction.

Grand Opening: It is not scheduled at this time. It was suggested that it could possibly be held outside to allow for social distancing. Inside tours could be allowed with masks and only a certain number of people at a time. All stakeholders should be invited. Thank you letters need to be sent to all those who donated. The Library Foundation may have already been doing this.

July Meeting: The July library board meeting in the past has been held at Beth's home with Foundation members and others also attending. It was decided to hold another Zoom meeting for the July meeting.

IV. Librarian's Report: It reflects the closure and limited services.

V. Upcoming Programs

Red Cross Blood Drive August 11—will be using big community room

One Book One Minnesota—August—the book is “A Good Time for the Truth”

Children’s and Adult’s Summer Reading Programs—ongoing through June and July

VI. Approval of Bills:

Approval of Bills: A motion was made by Gerard Sordelet and seconded by Steve Korby to approve the bills for June 2020 in the amount of \$16,956.26. Each board member approved. Steve will go to the library and sign off on the bills.

The next meeting of the Library Board is scheduled for Tuesday, July 28, 2020 at 4:30 pm via Zoom.

The meeting was adjourned at 5:15 pm.

Respectfully submitted,

approved:

Kathy Blais, Secretary