

## Cloquet Library Board Minutes

Date: Tuesday September 29, 2020

Members Present via Zoom: Gerard Sordelet

Members Present in person: Marla Ahlgren, Steve Korby, Mary Hagen, Don Walsh, Kathy Blais

Members Absent: Casey Brissett

Others Present: Beth Sorenson, Library Director

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

II. Approval of minutes: A motion was made by Steve Korby and seconded by Don Walsh to approve the minutes of the August 25, 2020 meeting. The motion was approved.

III. New/Unfinished Business

### Room Rental Policy Review

There are several groups asking for waivers to the Room Rental charge: the American Legion Auxiliary, the REACH program, and others. The Auxiliary may want to meeting monthly, and REACH perhaps once or twice a week. More information is needed about the group's specific plans and the number of people involved. Beth will put together a letter to gather more information and express the library board's and staff's concerns.

A revision to the Meeting Room and Grounds Use Policy 1002.0 was made. The current sentence regarding a cleaning deposit states "A \$50.00 cleaning deposit is required for all non-library events." Steve Korby made a motion to change the wording to: "A \$50 cleaning deposit is required for all non-library events if food is being served. The deposit will be refunded if adequate cleaning takes place." Mary Hagen seconded the motion. The motion was approved.

### Virtual Tour of Library

Beth had a meeting with Pete Radosevich and Jana Peterson regarding CAT-7's ability to video tape a virtual tour of the library. CAT-7 is not yet up and running. Gerard has a contact at Lake Superior College who might be able to facilitate a student doing the videotaping. Gerard will reach out to this person and then he will let Beth know the possibilities.

IV. Librarian's Report

## V. Events

Cooking Class—concerns

September – Adult Make and Takes—It's Fall Y'all Cards

Onward Movie—Sept 24

Teen Reads starting up

Creation Crate and Maker classes beginning

Children's Take and Makes

Book sales

October – Staff Training Oct 5

Adult Make and Takes – tire wildlife feeders

Adult Make and Take – Halloween Bead Garland

Curt Strutz – Paramormal – Oct 21

Family Game Night – Oct 29

Online Story time continues

No book sales in October

VI. Approval of Bills: A motion was made by Steve Korby to approve the bills for September 2020 in the amount of \$12,014.14. Each board member approved.

The next meeting of the Library Board is scheduled for Tuesday, October 27, 2020 at 4:30 pm.

The meeting was adjourned at 5:19 pm.

Respectfully submitted,  
Kathy Blais, Secretary

approved: