

Cloquet Library Board Minutes

Date: Tuesday May 25, 2021

Members Present via Google Meet: Gerard Sordelet

Members Present in person: Marla Ahlgren, Casey Brissett, Steve Korby, Mary Hagen, Kathy Blais

Members Absent: Don Walsh

Others Present: Beth Sorenson, Library Director and Chris Swanson, City Council Liaison

I. The meeting was called to order at 4:28 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 April 27, 2021 meeting. The motion was approved. The correction was that the Library Board will approve library policies through April of 2022, not December of 2021.

III. Policy Review

Collections Development Policy

Library Volunteer Policy

The policies were discussed. Suggestions for edits/revisions were made. These policies will be reviewed/adopted at the June Library Board meeting.

IV. New/Unfinished Business

- Thoughts on Covid and library hours
 - Summer hours begin on June 1st.
 - The mask mandate ends on July 1st.
- Summary of Open House planning meeting from May 18—the minutes from the meeting were provided to board members. Updates were given. The next Open House Planning Meeting will be on Tuesday June 22, 2021 at 4:00 pm. The date for the Open House is Saturday September 18, 2021, from 10 am to 2 pm.
- Gerald—13 hour library aide is leaving June 1—job announcement has been made
- Justin applied for a NASA grant but did not receive it since it was only for Ohio residents this year. However, he will receive the curriculum and will be holding a Space Camp the week of July 19-23 for age 12 and up. A motion was made by Steve Korby to acknowledge and congratulate Justin for his efforts. There were several seconds, and the motion was approved.

V. Librarian's Report—there has been an uptick in visitors and circulation.

VI: Events

Adult Take and Make—June –paper beads

6th Grade Visits—June 1 and 3

Teen Rain Garden Camp June 17-22

Summer Reading Program runs May 24 -- August 6 for children and adults

Space Camp—July 19-23 for age 12 and up

VII. Approval of Bills: A motion was made by Steve Korby to approve the bills for May 2021 in the amount of \$10,359.44. Each board member approved.

The next meeting of the Library Board is scheduled for Tuesday June 29, 2021 at 4:30 pm.

The meeting was adjourned at 5:22 pm.

Respectfully submitted,

approved:

Kathy Blais, Secretary