

Cloquet Library Board Minutes

Date: Tuesday June 29, 2021

Members Present via Google Meet: 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 4:31 pm by Marla Ahlgren.

II. Approval of minutes: A motion was made by Mary Hagen and seconded by Don Walsh to approve the minutes of the May 25, 2021 meeting. The motion carried.

III. Policy Review

- Collections Development Policy-reformatted, gender neutral language
- Library Volunteer Policy-updated
- Security Camera Policy-minor change
- Data Privacy Policy-minor change

A motion was made by Gerard Sordelet and seconded by Mary Hagen to approve these four policies. The motion carried.

IV. New/Unfinished Business

- Beth is working on the library budget for 2022. Gerard Sordelet made a motion to request approval for an additional 20 hour library aide position. Mary Hagen seconded the motion and it carried. Steve Korby made a motion to request funding for a second 48-port switch to provide additional internet access within the library. Don Walsh seconded the motion and it carried.
- The minutes of the Open House planning meeting held on June 22, 2021 were shared with the board.
- The Rain Garden project has been completed. There was coverage on Facebook and in the local paper.
- Sophia Campbell was recommended for the 13 hour library aide position. Mary Hagen made a motion to approve the hiring of Sophia Campbell. Kathy Blais seconded the motion. The motion passed.

V. Approval of bills: A motion was made by Steve Korby to approve the bills for June 2021 in the amount of \$10,954.64. Each board member approved.

VI. Librarian's Report—numbers for June were slightly down from the previous month. Many classes from the local schools visited the library before the school year was completed. Keiko went to the Pinehurst Pool to get children signed up for the Summer Reading Program. Courtney and others had a booth at the Senior Day event held on June 15. July 1st will be the first in-person story time held in a long time. It will be combined with a story stroll and will be held outside at Veteran's Park.

VII: Events

Adult Take and Make—July—Sun catchers and macramé kits

Space Camp July 19-23

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

The next meeting of the Library Board is scheduled for Tuesday July 27, 2021 at 4:30 pm at Beth's home. Following the Library Board meeting, Library Foundation members, Friends of the Library members, Library staff and others will join the board for a potluck meal.

The meeting was adjourned at 5:21 pm.

Respectfully submitted,

approved:

Kathy Blais, Secretary