

Cloquet Library Board Minutes

Date: Tuesday August 31, 2021

Members Present via Google Meet: Gerard Sordelet

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

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

I. The meeting was called to order at 4:16 pm by Marla Ahlgren.

II. Approval of minutes: A motion was made by Casey Brissett and seconded by Don Walsh to approve the minutes of the July 27, 2021 meeting. The motion was approved.

III. Policy Review

Code of Conduct Policy (1003.0) was approved with minor grammatical changes, following a motion by Casey Brissett and a second by Steve Korby.

Meeting Room and Grounds Use Policy (1002.0) was approved with the following changes after a motion by Don Walsh and a second by Mary Hagen-- the Teen Room can also be reserved by anyone, and the \$50 deposit is required only if food is being served.

IV. New/Unfinished Business

Open House Update

The date is Saturday September 18, 2021, from 10 am to 2 pm. The newsletter went to the printer today. There will be music, two children's authors, an art demonstration, a library history display, kids' activities, a teen Lego build, the bookmobile, the Fire Dept, Safe Kids, local authors, lunch with outside seating available, and other businesses and agencies represented as well.

Staff Presentations—the staff is interested in doing them more often than once a year, perhaps one employee at a time.

Strategic Plan—the previous strategic plan was a 3-year plan, from 2019 through 2021. Staff and community input was encouraged for the plan starting in 2022. Ideas for getting some community input were shared.

V. Librarian's Report—shows Circulation over 10,000.

VI: Events—see calendar

VII. Approval of Bills: A motion was made by Steve Korby to approve the bills for August 2021 in the amount of \$8,588.41. Each board member approved.

The next meeting of the Library Board is scheduled for Tuesday September 28, 2021 at 4:15 pm.

The meeting was adjourned at 5:07 pm.

Respectfully submitted,

Kathy Blais, Secretary

approved: