Cloquet Library Board Minutes

Date: Tuesday November 30, 2021

Members Present via Zoom: 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 4:19 pm by Marla Ahlgren.

II. Approval of minutes: A motion was made by Mary Hagen and seconded by Steve Korby to approve the minutes of the October 26, 2021 meeting. The motion was approved.

III. New/Unfinished Business

Keiko Satomi, Children's Librarian, was unable to attend to give her presentation

Policy Review—

A motion was made by Casey Brissett to approve the Library Programming Policy (1017.0) as written and the Bulletin Board and Posters Policy (1018.0) with agreed upon changes. There was a second by Mary Hagen and the motion was approved.

- Rosemary Heath's retirement party will be held at the library on December 21 from 12:30 to 2:30 pm. She has been employed FT and PT at the library for 33+ years.
- There is a new Arrowhead Library System app for NE MN in the Google Play Store and the Apple Store. It makes it easier to browse for specific items, place holds, and renew items. It replaces the Book Mind app.
- The Library Board recommended that masks again be required for anyone entering the library building beginning on Monday, December 6.

IV. Librarian's Report

The library is alive due to excellent programming for teens and others. It's rewarding to see so many people using this wonderful local resource.

The Library Staff usually sends thank you notes in November to various entities. This year these thank you notes were sent to the mail carriers and UPS and Fed-Ex employees.

November was Mystery Month at the library. The winner for the Clue game that patrons played with the library staff will be announced at the conclusion of the game.

V: Events—see calendar

An event will be held at the library during Cloquet's Santa's Home for the Holidays celebration December 2 from 4-6 pm. There will also be special programming for teens during Christmas vacation.

VI. Approval of bills: A motion was made by Steve Korby to approve the bills for November 2021 in the amount of \$7,573.42. Each board member approved.	
The next meeting of the Library Board is scheduled for Conference Room.	Tuesday, December 28, 2021 at 4:15 pm in the Library
The meeting was adjourned 5:05 pm.	
Respectfully submitted,	approved:
Kathy Blais, Secretary	