

Cloquet Library Board Minutes

Date: Tuesday October 26, 2021

Members Present via Zoom: Gerard Sordelet, Mary Hagen

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

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

I. The meeting was called to order at 4:15 pm by Marla Ahlgren.

II. Approval of minutes: A motion was made by Casey Brissett and seconded by Steve Korby to approve the minutes of the September 28, 2021 meeting. The motion was approved.

III. New/Unfinished Business

- Staff Presentation – Justin Dinger, Teen Services Librarian, gave an informative update on library activities for teens.
- Policy Review—
Use of Library Office Equipment Policy (1011.0) was approved as is and the Library Exhibition Policy (1016.0) was approved with agreed upon changes after a motion from Casey Brissett and a second by Don Walsh.
- The Strategic Plan is coming together per Beth.

IV. Librarian's Report

V: Events—see calendar

VI. Approval of Bills: A motion was made by Steve Korby to approve the bills for October 2021 in the amount of \$6865.55. Each board member approved.

The next meeting of the Library Board is scheduled for Tuesday, November 30, 2021 at 4:15 pm in the Library Conference Room.

The meeting was adjourned at 4:57 pm.

Respectfully submitted,

approved:

Kathy Blais, Secretary