

Cloquet Library Board Minutes

Date: Tuesday December 28, 2021

Members Present via Zoom:

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

Members Absent: Kathy Blais

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

I. The meeting was called to order at 4:17 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 November 30, 2021 meeting. The motion was approved.

III. Approval of Bills: A motion was made by Casey Brissett to approve the bills for December 2021 in the amount of \$13,750.59. Each board member approved.

IV. New/Unfinished Business

Policy Review—none

Approval of Any Utech going from 20 hour position to 40 hour position

A motion was made by Steve Korby and seconded by Mary Hagen. Motion approved and passed.

Interviewing for 20 hour position

Beth has three people within the system applying. Help is requested by Beth of the Board to help in the selection.

Legacy Art Project

A Minnesota project with \$3,000.00 available until the end of June.

Potential projects are a new sign for the library, teen room art, outdoor art.

V. Librarian's Report

Data chart numbers are lower with holiday closings.

There was a good turnout for Santa's Home for the Holidays. Chris Monroe read her book "Monkey with a Toolbelt." Justin read "The Night Before Christmas" which was also posted on Facebook for the library.

VI: Events—see calendar

Various activities including a painting class, STEM activities, and an embroidery class.

The next meeting of the Library Board is scheduled for Tuesday, January 25, 2022 at 4:15 pm in the Library Conference Room.

The meeting was adjourned at 4:41 pm.

Respectfully submitted, approved:

Mary Hagen, Secretary Pro Tem