

## Cloquet Library Board Minutes

Date: Tuesday May 31, 2022

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

Members Absent: Gerard Sordelet, Don Walsh

Others Present: Courtney Dietsche, Library Director

I. The meeting was called to order at 4:21 pm by President Marla Ahlgren.

II. Approval of minutes: A motion was made by Casey Brissett and seconded by Kathy Blais to approve the minutes of the April 26, 2022 meeting. The motion was approved.

### III. New/Unfinished Business

- Adult Services Librarian/Assistant Director position was posted on Thursday, May 26, 2022. The posting will close on June 21, 2022.
- The Summer Reading Program began Tuesday, May 31, 2022 and runs until Friday August 12, 2022. Keiko brought brochures to the local area schools.
- Cloquet Senior Day will be on Wednesday, June 15, 2022, at Veteran's Park from 11 am to 3 pm. The library staff will have a table to share library information and a make and take item.
- The library staff will be forgiving fines throughout the summer.
- Policy Review
  - Collection Development Policy 1006 – part of the policy is the “American Library Association Library Bill of Rights.” Justin Dinger, Youth Services Librarian, is working on a similar document that pertains specifically to the Cloquet Library. When this document is completed, it will be approved along with the Collection Development Policy 1006.
  - Library Volunteer Policy 1008—minor changes were being made and will be approved at the next meeting.

IV. Librarian's Report: the ebook number was not included because the number was incorrect. Courtney will look into it.

V. Events: see June calendar—there is a lot going on!

VI. Approval of Bills: A motion was made by Steve Korby to approve the bills for May 2022 in the amount of \$10,466.88. Each board member approved.

The next meeting of the Library Board is scheduled for Tuesday June 28, 2022 at 4:15 pm in the Library Conference Room.

The meeting was adjourned at 5:09 pm.

Respectfully submitted,  
Kathy Blais, Secretary

approved: