

Cloquet Library Board Minutes

Date: Tuesday June 28, 2022

Members Present: Marla Ahlgren, Mary Hagen, Don Walsh, Kathy Blais

Members Absent: Casey Brissett, Steve Korby, Gerard Sordelet

Others Present: Courtney Dietsche, Library Director

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

II. Approval of minutes: A motion was made by Mary Hagen and seconded by Don Walsh to approve the minutes of the May 31, 2022 meeting. The motion was approved.

III. New/Unfinished Business

- Adult Services Librarian search update: there are ten applicants, two internal and eight external. Rating sheets will be obtained from HR. Don, Casey, Marla, and Courtney will be on the interview committee. The applications will be reviewed prior to interviews being scheduled.
- Meeting room fee waiver request: the local Alzheimer's Association will be offering a monthly public program at the library and requested a room fee waiver. Don made a motion to waive the room fee for the Alzheimer's Association, Kathy Blais seconded the motion, and the motion was approved.
- Summer Reading Program update: 431 children have signed up so far for the children's reading program. The most recent event with the magician was well attended.
- July board meeting, Friends, and staff gathering: the consensus of those present at the meeting was to have the July library board meeting at the regular time and place and forego a potluck/picnic type of event at this time.
- Policy Review: Security Camera Policy 1009 and Data Privacy Policy 1010 were reviewed. No changes were made in either policy.

IV. Librarian's Report: Courtney still is unable to get access to accurate ebook and downloadable audio numbers for her monthly report. Courtney also reported that she will be working on the budget in July.

V: Events—the Vendor Fair and Book Sale went well. Those representing the library at the Senior Fair were pleased to be at the event. There are many events planned for July—see calendar.

VI. Approval of Bills: A motion was made by Mary Hagen to approve the bills for June 2022 in the amount of \$15,798.84. Each board member approved.

The next meeting of the Library Board is scheduled for Tuesday July 26, 2022 at 4:15 pm in the Library Conference Room.

The meeting was adjourned at 5:08 pm.

Respectfully submitted,

approved:

Kathy Blais, Secretary