

Cloquet Library Board Minutes

Date: Tuesday July 26, 2022

Members Present: Marla Ahlgren, Casey Brissett, Steve Korby, Mary Hagen, Gerard Sordelet, Kathy Blais

Members Absent: Don Walsh

Others Present: Courtney Dietsche, Library Director

I. The meeting was called to order at 4:18 pm by President Marla Ahlgren.

II. Approval of minutes: A motion was made by Steve Korby and seconded by Gerard Sordelet to approve the minutes of the June 28, 2022 meeting. The motion was approved.

III. New/Unfinished Business

- Adult Services Librarian search update: Tyler Pulkkinen has been approved for the position of Adult Services Librarian. His start date will be August 15, 2022.
- Summer Reading Program update: almost five hundred children are taking part. The program officially runs until August 12, but many activities will continue.
- Request for Reconsideration of Materials Form review: a draft of the Materials Review Form was reviewed. Clarifications and suggestions were made. The previous similar document was named Statement of Concern/Challenge About Library Resources. It was also known as Appendix A, or 1006.6. It was attached to Policy 1006, which is the Collection Development Policy. Courtney will continue to edit it.
- Possible meeting time change: a request was made to change the monthly Cloquet Library Board Meeting from 4:15 pm to 4:00 pm. Casey Brissett made a motion to change the meeting time to 4:00 pm and also amend the Library Board bylaws to reflect the change. The motion was seconded by Steve Korby and the motion was approved. The change in the bylaws will be as follows: The first sentence of Article II. Meetings. Section 1. will now read: The Library Board will meet once a month at a regularly scheduled day and time, the last Tuesday of every month at 4:00 pm.
- Policy Review—none for July

IV. Librarian's Report: Courtney is meeting with the City of Cloquet admin staff regarding the library budget on Wednesday, July 27. The board expressed support for the library to pursue an additional 13 hour position that was never filled several years ago, and gave rationale for the potential hire.

V: Events—see calendar

VI. Approval of Bills: A motion was made by Casey Brissett and seconded by Steve Korby to approve the bills for July 2022 in the amount of \$9,986.78. Each board member approved.

The next meeting of the Library Board is scheduled for Tuesday August 30, 2022 at 4:00 pm in the Library Conference Room.

The meeting was adjourned at 5:14 pm.

Respectfully submitted, Kathy Blais, Secretary

approved: