

## Cloquet Library Board Minutes

Date: Tuesday August 30, 2022

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

Members Absent: Casey Brissett, Gerard Sordelet

Others Present: Courtney Dietsche, Library Director

I. The meeting was called to order at 4:02 pm by President Marla Ahlgren.

II. Approval of minutes: A motion was made by Steve Korby and seconded by Mary Hagen to approve the minutes of the July 26, 2022 meeting. The motion was approved.

### III. New/Unfinished Business

- Children's Summer Reading Program report: Keiko provided an excellent detailed report with pictures about the successful children's summer reading program for 2022.
- Adult Services Library Position update: after Tyler Pukkinen declined the position, the Library Board conducted an email vote on 08/18/2022 to offer the Adult Services Library position to Keiko Satomi. Keiko has accepted the position.
- Children's Librarian Position update: the position is currently posted for internal candidates and will be posted externally on Friday, September 2, 2022.
- 13-hour Library Aide position update: there are eight applicants. Three will be interviewed, two on August 31 and one on September 1. Upon the recommendation of the interview committee, the Library Board conducted an email vote on 09/01/2022 to offer the 13-hour Library Aide position to Jennifer Hamilton.
- Teen Room Policy 1021 review: this is a new policy, developed by the Youth Services Librarian Justin. A motion was made by Steve Korby to adopt the policy as written. Don Walsh offered a second, and the motion was adopted and the policy accepted.

### IV. Librarian's Report

Courtney and Pat (from Friends) will represent the library at the West End Flourish event on Saturday September 24 from 11 am-4 pm.

### V. Events—see calendar

VI. Approval of Bills: A motion was made by Steve Korby and seconded by Mary Hagen to approve the bills for August 2022 in the amount of \$9,835.84. Each board member approved.

The next meeting of the Library Board is scheduled for Tuesday September 27, 2022 at 4:00 pm in the Library Conference Room.

The meeting was adjourned at 4:40 pm.

Respectfully submitted,

approved:

Kathy Blais, Secretary