

## Cloquet Library Board Minutes

Date: Tuesday December 27, 2022

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

Members Present via Zoom: Casey Brissett, Gerard Sordelet

Members Absent: Kathy Blais      Others Absent: Courtney Dietsche, Library Director

Others Present: Justin Dinger, Youth Services Librarian

I. The meeting was called to order at 4:00 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 November 29, 2022 meeting. The motion was approved.

III. Approval of Bills: A motion was made by Steve Korby and seconded by Don Walsh to approve the bills for December 2022 in the amount of \$10,357.17. Each board member approved.

### IV. New/Unfinished Business

- New Library Board member Barb Lammi will begin her term in January, 2023.
- New City Liaison to the Library Board starting in January 2023—will be announced at City Council's January 17, 2023 meeting.
- Approval of updated job description for Youth Services Librarian: a motion was made by Steve Korby and seconded by Gerard Sordelet to accept the updated job description. The motion was approved.
- Outgoing board member Marla Ahlgren was recognized and thanked for her leadership and dedication during her nine years on the Library Board.

V. Librarian's Report: forthcoming in January

VI. Events—see calendar

The next meeting of the Library Board is scheduled for Tuesday, January 31, 2023 at 4:00 pm in The Hemingway Conference Room.

The meeting was adjourned at 4:25 pm.

Respectfully submitted,

approved:

Don Walsh, Secretary pro tem