

## Cloquet Library Board Minutes

Date: Tuesday, January 31, 2023

Members Present: Casey Brissett, Steve Korby, Mary Hagen, Gerard Sordelet, Don Walsh

Members Absent: Barb Lammi, Kathy Blais

Others Present: Courtney Dietsche, Library Director

- I. The meeting was called to order at 4:01 PM by (vice)President
- II. Approval of minutes: A motion was made by Mary Hagen and seconded by Steve Korby to approve the minutes of the December 27, 2022 meeting. The motion was approved.
- III. Approval of Bills: A motion was made by Mary Hagen and seconded by Steve Korby to approve the bills for January 2023 in the amount of \$12,908.36. Each board member approved.
- IV. New/Unfinished Business
  - Election of officers  
President Casey Brissett  
Vice President Mary Hagen  
Treasury Steve Korby  
Secretary Kathy Blais
  - New City Council Liaison chosen. Iris Keller will be sworn in Feb.7 and can then officially start her position.
  - Library Board members attending City Council meetings Will be organized as to what month a member (Don Walsh) would attend.
  - New maintenance person from the City. Andy Chalberg from the Parks Dept. will do some maintenance in his spare time this winter and will evolve that into full time.
  - Invoices from VC3 for 2022.

Old invoices were being sent to Beth Sorenson's old email address. By December \$3000 in past bills were found after the VC3 invoices weren't paid. They have now been paid.

- Ancestry usage issues.  
Needs to be updated because usage data was off last month.
- Foundation Board representative. Motion made for Steve Korby to take the position. Seconded by Mary Hagen.

- V. Librarians report: Room reservations data.  
State Parks free day permits limited availability.
- VI. Events—see calendar.

The next meeting of the Library Board is scheduled for Tuesday, February 28, 2023 at 4:00 PM in The Hemingway Conference Room.

The meeting was adjourned at 4:43 PM.

Respectfully submitted,

Mary Hagen, Secretary pro tem